



# Northridge West Neighborhood Council

## Public Meeting Agenda

**Tuesday, July 9, 2013 at 7:00 PM**  
**Northridge Christian Church**  
**18901 Chatsworth Street**  
**Northridge, CA 91326**  
***NWNC Meeting in Sanctuary***

Note NWNC will be sound recording the NWNC meeting as back up information for NWNC minutes.  
**The NWNC will be serving refreshments.**

**LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.**

<p><b>Gerry Malais</b>  <i>President</i> – At-Large-1 (2016)</p> <p><b>Tom Johnson</b>  <i>VP Administration</i> – General Business-1 (2014)</p> <p><b>Matthew Vallecilla</b>  <i>VP Outreach &amp; Communication</i> – At-Large-3 (2016)</p> <p><b>Craig Michayluk</b>  <i>Secretary</i> - At-Large-4 (2014)</p> <p><b>Darrell Griffin</b>  <i>Treasurer</i> – Homeowner- 1 (2016)</p> <p><b>Steven Koch</b>          Open-At-Large (2016)</p> <p><b>Juativa Spurlock</b>          Homeowner - 2 (2014)</p>	<p><b>Glen Wilson</b>          Community/Faith Based (2014)</p> <p><b>Pamela Bolin</b>          At-Large-2 (2014)</p> <p><b>Freddie Rymond</b>          Senior-1 (2016)</p> <p><b>Ken Futernick</b>          Senior-2 (2016)</p> <p><b>Chris Williams</b>          General Business-2 (2014)</p> <p><b>Vacant</b>          Renter (2014)</p>
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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or additionally restricted by the presiding officer of the Board.

The NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website [www.NorthridgeWest.org](http://www.NorthridgeWest.org)

<b>Beckford Avenue Elementary School 19130 Tulsa St.</b>
<b>The Discovery Shop 9719 Reseda Blvd.</b>
<b>Galleria Market 10201 Reseda Blvd.</b> Posted on inside of market and on Community Bulletin inside.
<b>North Valley Regional Chamber of Commerce 9401 Reseda Blvd.</b> Posted on north side of NVRCC outside sign in front)
<b>\$10 or Less Bookstore 19500 Plummer St.</b> (Posted on Bulletin Board inside store near Super King Market)
<b>Shell Service Station 8900 Corbin Ave.</b>
<b>Topeka Drive Elementary School 9815 Topeka Drive</b>

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting Neighborhood Council Support Help Line (213) 978-1551 or email [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

1. Call to order (2 minutes)
2. Flag ceremony and Pledge of Allegiance (3 minutes)
3. Roll call (2 minutes)
4. CD12 Councilman Mitchell Englander's Representative – Tania Oronoz (new) (3 Minutes)
5. John Parker, LAPD SLO (3 Minutes)
6. CSUN Director of Government and Community Relations – Francesca M. Vega (3 Minutes)
7. Other Public Officials (3 Minutes each)
8. Acceptance of Minutes – (3 minutes)
  - a. Motion on General Board Meeting of June 11, 2013.
9. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
  - a. Motion: NWNC Budget Reports for June 2013 and NWNC Budget/Actual/Proposals Analysis for 2012/2013. (3 minutes)
  - b. Approve reconciliations of 4Qtr. ending June 30, 2013 – P. Card (2 minutes)
  - c. What's the new DONE's forms are NC Monthly Expenditure Report, NC Monthly Request, NC Board Vote on Funding Request and Funding Request Form.
10. President's Report – Gerry Malais (5 minutes)
11. NC North West Valley Budget and Council's Budget Advisory Committee reports – Tom Johnson (1 minute)
12. Guest Speakers (10 minutes each)
  - a. Presentation by Ms. Cindy Block and Mr. Jeremy Osborn on Buffalo Wild Wings in Northridge Fashion Center space #142 near Pacific Theaters on case # ZA-1998-141-CUB-PA4 and ENV 2013-1714-CE.
  - b. Presentation by Ali Hajian on proposed 9248 Vanalden Ave, Northridge, CA 91324 house with project dividing the lot into 2 lots. Case # AA 2013-586-PMLA for tract/parcel map (existing Zone RA-1).
13. Comments from the public on non-agenda items within the Board's Jurisdiction and this is a "NO Discussion Period". \*Limited to 2 minutes per speaker (Total time is 15 minutes)
14. Old Business Motion items.(2 minutes each)
  - a. NWNC motion to approve with Board Resolution on the NWNC 2013-2014 Budget Plan and Strategic Plan. Treasurer (Griffin) Tabled from June 11, 2013 meeting.
  - b. Motion to approve a NWNC Board Resolution letter for joint Northridge NC's (NENC, NWNC and NSNC) to create a Northridge Vision holding fund account acceptable to DONE for this purpose. Northridge East NC has send board Resolution letter to create a Northridge Vision holding account acceptable to DONE for this purpose. Government Affairs (Wilson) Tabled from June 11, 2013 meeting.
  - c. Motion: NWNC Board Resolution Letter to approve the Charter and By-Laws of LANCC (Los Angeles Neighborhood Council Coalition); DRAFT D, proposed amendments from the LANC BLC 5-4-2013. Handouts will at this at meeting. Government Affairs (Wilson) Tabled from June 11, 2013 meeting.
15. New Business Motion Items (2 minutes each)
  - a. Motion to appoint Craig Michayluk as the NWNC Parliamentarian person for NWNC meetings.
  - b. Approve NWNC Board Resolution Letter from NWNC Land Use committee on proposed 9248 Vanalden Ave, Northridge, CA 91324 house with project dividing the lot only into 2 lots for now and no more dividing in future also. Case # AA 2013-586-PMLA for tract/parcel map (existing Zone RA-1). Land Use (Wilson)
  - c. Motion to sign annual maintained agreement with Public Works on three NWNC Benches for 2013/2014 year. Beautification (Wilson)
  - d. Funding motion to spend up to \$600 for NWNC Clean Up on clean up supplies. Use Beautification funds from 2013/2014 Budget. Beautification (Wilson)
  - e. Funding motion to fund Valley Disaster Fair Oct. 5, 2013 for items for to put in family kits of up to \$600 from NWNC Beautification funds from 2013/2014 budget and who is volunteering to be at NWNC Booth for some part of day. Beautification (Wilson)
  - f. Funding motion to fund Valley Disaster Fair Oct. 5, 2013 for food up to \$300 with funding from Beautification or Outreach funds from 2013/2014 Budget. Beautification (Wilson)
  - g. Funding motion to fund Miller CTC as NPG item and up to \$2,500 on future job training programs from NPG funding 2013/2014 or send to Education & NPG Committee first. Beautification (Wilson)

- h. Approve monthly P-Card expenditures for meeting expense (refreshments) of up to \$200 for July & Aug. meetings including Th. Clean Ups refreshments, NWNC Clean Up on clean up supplies up to \$600 if approved and other P-Card expenditures not listed at this time. NWNC P-Card holder (Wilson)
  - i. *Motion to use Northridge Christian Church for our monthly board meetings instead of using LAUSD Beckford Ave. Elementary School for our monthly board meetings. Treasurer (Griffin)*
16. Discussions only (2 minutes each)
- a. Who will be volunteering to be sometime at NWNC Booth for National Night Out on August 6, 2013 at Northridge Park from 4:30PM to 8PM? (Wilson)
  - b. Does NWNC what do it's our maintained the three NWNC benches like NSNC is doing are only benches because WAAG is not set up to maintained the benches? (Wilson)
  - c. Discussion about having NWNC Standing Rules for funding DW and NPG's items starting 2013-2014. Treasurers (Griffin) Tabled from June 11, 2013 meeting.
  - d. Look at changing the order of general meeting agenda like have guest speakers & Comments from the public on non-agenda items near start and have Acceptance of Minutes & Treasurer's Report and Budget & Finance Committee Report later after having guest speakers & Comments from the public on non-agenda items. Government Affairs (Wilson) From NWNC June 11, 2013 meeting under Discussion only.
17. Committee Reports and maybe on NWNC website (2 minutes each)
- a. Beautification – Glen Wilson
  - b. Business Support – Darrell Griffin
  - c. Bylaws – Gerry Malais
  - d. Community Outreach – Matthew Vallecilla
  - e. Education and NPG – Tom Johnson
  - f. Elections – Juativa Spurlock
  - g. Executive – Gerry Malais
  - h. Government Affairs – Glen Wilson
  - i. Grievance – Craig Michayluk
  - j. Planning / Land Use / Zoning – Glen Wilson
    - 1) Current update on empty Albertsons Supermarket on 18555 Devonshire St. that may be a "Smart & Final Market" (from Northridge/Chatsworth Patch) with other updates from NWNC Land Use Committee.
    - 2) Updates on other Land Use items not listed on this agenda.
18. Report on Meetings: Most of meetings are listed on NWNC website with date and time of the meetings. (2 minutes each)
- a. Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris  
The last Oakridge Estate Park Advisory Board (PAB) meeting was June 27, 2013 at Firestation #87 in meeting room at 10124 Balboa Blvd. Granada Hills from 4PM to 6PM. Visit website at [www.theoakridgeestate.org](http://www.theoakridgeestate.org) for more information and updates. Next meeting is proposed for Thursday Sept. 26, 2013 with date and time later.
  - b. Northridge Vision – Glen Wilson  
Meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
19. Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. \*Limited to 2 minutes per board member.\*
20. Request for items to be placed on the agenda must be made in writing and emailed to the NWNC Committee chair that the item is about, with copy to NWNC President [gmalais@northridgewest.org](mailto:gmalais@northridgewest.org) and a copy to Glen Wilson [gwilson@northridgewest.org](mailto:gwilson@northridgewest.org) about two weeks or more prior to the first of the month of next NWNC general meeting so the NWNC Committee chair can put your agenda item on their Committee's agenda.
21. Adjournment
22. Upcoming Events
- a. National Night Out on Tue. August 6, 2013 at Northridge Park from 5PM to 7:30PM and movie after from CD12.

"Unity in Our Community"

