



**Northridge West Neighborhood Council
 NWNC Candidate Form starts at 6:30PM
 to about 7:30 PM or before then the
 General Public Meeting Agenda to 9PM
 Tuesday, February 11, 2014
 Northridge Christian Church
 18901 Chatsworth Street
 Northridge, CA 91326
 NWNC Meeting in Auditorium**

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>Glen Wilson <i>President</i> – Community/Faith Based (2014)</p> <p>Tom Johnson <i>VP Administration</i> – General Business-1 (2014)</p> <p>Pamela Bolin <i>VP Outreach & Communication</i> - At-Large-2 (2014)</p> <p>Craig Michayluk <i>Secretary and Parliamentarian</i> - At-Large-4 (2014)</p> <p>Darrell Griffin <i>Treasurer</i> – Homeowner- 1 (2016)</p> <p>Steven Koch Open-At-Large (2016)</p> <p>Juativa Spurlock Homeowner - 2 (2014)</p>	<p>Peter Lasky At-Large-1 (2016)</p> <p>Matthew Vallecilla At-Large-3 (2016)</p> <p>Freddie Rymond Senior-1 (2016)</p> <p>Ken Futernick Senior-2 (2016)</p> <p>Chris Williams General Business-2 (2014)</p> <p>Vacant 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

Beckford Avenue Elementary School - 19130 Tulsa St.
The Discovery Shop - 9719 Reseda Blvd.
Galleria Market - 10201 Reseda Blvd. Posted on inside of market which is on Community Bulletin inside.
North Valley Regional Chamber of Commerce - 9401 Reseda Blvd. Posted on north side of NVRCC outside sign in front)
Shell Service Station - 8900 Corbin Ave.
Topeka Drive Elementary School - 9815 Topeka Drive

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 .

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at: 9401 Reseda Blvd. Ste. 100, Northridge, CA 91324 by appointment only, at our website by clicking on the following link: www.northridgewest.org , or at the scheduled meeting. If you need a copy of any record related to an item on the agenda, please contact Glen Wilson (818) 886-3534 or via email gwilson@northridgewest.org .

**A. NWNC Candidate Form starts at 6:30PM then the General Public Meeting Agenda after.
(Time about 1 hour long or less)**

Hosted by Juativa Spurlock, NWNC Election Chair

Kevin Taylor will assist with moderating NWNC Candidate Form (Independent Election Administrator, Empower LA for Region 2)

**B. NWNC General Public Meeting Agenda sometime after NWNC Candidate Form.
(Start about 7:30PM or before)**

1. Call to order (2 minutes)
2. Flag ceremony and Pledge of Allegiance by Boy Scouts Troop 10 plus pitch their "Old Glory Flag Program" (3 minutes)
3. Roll call (2 minutes)
4. CD12 Councilman Mitchell Englander's Representative – Jessie Levine (3 Minutes)
5. Congress Brad Sherman Representative - Matthew Vallecilla (1 Minute)
6. Independent Election Administrator, Empower LA for Region 2 – Kevin Taylor (3 Minutes)
7. Other Public Officials (1 Minute each)
8. Guest Speaker
 - a. Walter J. Gaworecki from Verizon will talk about Proposed Cell Phone Tower near the corner of Corbin Ave. and Vintage Street. (5 minutes)
 - b. CSUN Presentation from CSUN Urban Studies and Planning graduating senior's students about the CSUN Urban Studies and Planning Field Work Course Collaboration with Northridge Neighborhood Councils. (12 minutes)
9. The President (Glen Wilson) will acknowledge newcomers in audience and ask them if they would please stand up individually (if they wouldn't mind), give their name, reason why they are here and if there is an issue that they are interested in. (Total time 4 minutes)
10. Vote-By-Mail applications are due by Feb. 21, 2014 for NWNC March 1, 2014 Election. The applications are at www.EmpowerLA.org/NWNC under NWNC 2014 Elections.
11. Comments from the public on non-agenda items within the Board's Jurisdiction and this is a "NO Discussion Period". Limited to 1 minute per speaker (Total time is 8 minutes)
12. Acceptance of Minutes – (3 minutes)
 - a. Approval of General Board Meeting minutes for Nov. 12, 2013. Tabled from Jan. 14, 2014 meeting.
 - b. Approval of General Board Meeting minutes for Jan. 14, 2014.
13. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
 - a. Approval of Treasurers Reports and required DONE forms for January 2014. (3 minutes)
 - b. Update status of new DONE checking account system. (1 minute)
14. North West Valley Budget Advocate report by Pam Bolin. (1 minute)
15. President's Report by Glen Wilson (3 minutes)
 - a. Update on Bureau of Street Services NC Blitz scheduled with pothole truck for NWNC area on Feb. 10, 2014 for 15 spots on Pavement Preservation (streets), Sidewalks, Urban Forestry and others.
 - b. Craig needs to take Ethics Training to vote on funding items because Ethics expired Jan. 3, 2014.
 - c. Ken Futernick still needs to take NC Funding training on NWNC Board so he can vote on NWNC funding items and also now needs to take Ethics Training before NWNC March meeting to vote on NWNC funding items.
 - d. Report on others items if needed.
16. Discussion and Action Items on Old Business (2 minutes each)
 - a. NWNC Motion to fund but not to exceed \$300 for VANC Anniversary Mixer on Thursday April 10, 2014 at CBS Studios. Welcome newly-elected NC Board members in Valley. Funding from Outreach. Outreach (Bolin) Tabled Jan. 14, 2014
 - b. NWNC motion to support and do a CIS (Community Impact Statement) on City Council motion (Martinez/Englander) regarding NC Board Members for Mandatory workplace sexual harassment and adult-bullying, training for Training for NC's, CF 11-1017-S1. Government Affairs (Wilson) Tabled Nov. 12, 2013.
 - c. NWNC motion to fund Land Use Training up to \$200 for NWNC part. Challis Macpherson, past Planning and Land Use Management Committee Chairperson of the Venice NC and present member of Plan Check NC LA has offered to give her 3-hour Land Use Planning Basic Training Class in the North Valley in February 2014 or later. Stakeholder Mike Orkin has volunteered to coordinate this education opportunity. The NWNC PLUZ Committee urges the board to support this event. Other NC board members and stakeholders will be invited. Funding from Beautification funds. Land Use (Wilson) Tabled Jan. 14, 2014.
 - d. NWNC motion that NWNC sponsoring a landscape design contest to redesign the Tampa medians with a funding line of \$500 from Education/NPG. Education (Johnson)

- e. NWNC boards approve changes to NWNC Business Support Committee with Darrell Griffin as Sub Chair instead of Chair and make Will Wheaton as Chair of NWNC Business Support Committee. Glen Wilson NWNC President on appoints and changes to NWNC Business Support Committee. Tabled Jan. 14, 2014
- 17. Discussion and Action Items on New Business (2 minutes each)**
- a. NWNC motion to fund NWNC Election Banners or/and Lawn Signs not to exceed \$600 from NWNC Elections funds. Elections (Spurlock)
 - b. Which location to have NWNC Citrus Sunday on May 18, 2014 like Northridge Park or other location. (Wilson)
 - c. NWNC on sponsoring a March or April 2014 First Aid/CPR Training class with venue to be determined. Education (Johnson)
 - d. NWNC motion on sponsoring a Citizens Emergency Response Training Class (CERT) for the month of April or May 2014 with requesting a funding line of \$1,000 from NWNC Education/NPG funds. Education (Johnson)
 - e. NWNC motion on recommending a funding line in the amount of \$3,000 for Calahan Elementary School from NWNC Education/NPG funds. Education (Johnson)
- 18. Committee Reports and maybe on NWNC website (1 minute each)**
- a. Beautification – Glen Wilson
 - b. Business Support – Darrell Griffin
 - c. Bylaws – Glen Wilson
 - d. Community Outreach – Pamela Bolin
 - e. Education and NPG (Neighborhood Purposes Grant) plus update status on NPG items– Tom Johnson
 - f. Elections – Juativa Spurlock
 - g. Executive – Glen Wilson
 - h. Government Affairs – Glen Wilson
 - i. Grievance – Craig Michayluk
 - j. Planning / Land Use / Zoning – Glen Wilson
 - 1) Buffalo Wild Wings Grill & Bar was approval of plans by City on Jan. 24, 2014 to be at Northridge Fashion Center.
- 19. Report on Meetings: Listed on NWNC website with date and time of the meetings. (1 minute each)**
- a. NWNC NC's Ambassador's reports on WHNC, CNC, NENC and other NC's.
 - b. Other reports on Northridge Vision, VANC, LANCC, DWP and others not listed here.
- 20. Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. *Limited to 2 minutes per board member.***
- 21. 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 a copy to Glen Wilson gwilson@northridgewest.org and copy to Craig Michayluk the NWNC Secretary cmichayluk@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.**
- 22. Adjournment**
- 23. Upcoming events.**
- a. NWNC Vote-By-Mail applications end Feb. 21, 2014. Applications are at www.EmpowerLA.org/NWNC under NWNC 2014 Elections or on NWNC website www.NorthridgeWest.org.
 - b. NWNC Election Saturday March 1, 2014 voting from 10AM to 4PM with location at Topeka Charter School for Advanced Studies 9815 Topeka Drive, Northridge, CA 91324
 - c. VANC Anniversary Mixer on Thursday April 10, 2014 at CBS Studios. Welcome newly-elected NC Board members in Valley.
 - d. NWNC Citrus Sunday will be on May 18, 2014 this year with location later.
 - e. The 7th Annual Valley Disaster Preparedness Fair will be on Sat. Sept. 27, 2014 at #87 Fire Station this year.

