

which is quite substantial. Similarly, along Corbin, the P Zone is 50' wide and the building is set back that distance; again, quite substantial. The banner poles are standard in the industry and necessary to attract visual interest to the property, especially in this case to compensate for the enormous setback of the building. Further, the banner poles have been granted in the area (senior housing development project at the southeast corner of Corbin and Prairie) so there is a precedence for approval in the area." Removed at NWNC April 9, 2013 meeting and was send back to NWNC Land Use Committee April 24, 2013 meeting. Hearing on June 4, 2013 at 11AM at 6262 Van Nuys, CA Room 1B. (Was not on May 14, 2013 agenda)

- d. NWNC Land Use committee recommendation to approve NWNC Board Resolution Letter on proposed 9248 Vanalden Ave, Northridge, CA 91324 house which is second house south of Prairie St. (currently lot is 110' x 480' and lot area 52,457.7 Sq. ft.) with project dividing the lot into 2 lots as front lot 90' x 195' = 17, 550 SF (present use single family) and rear (flag) lot with 20' driveway = 34,907.7 sf. (proposed use as new single family house) with wording from NWNC Land Use Committee recommend that conditional use of maximizing limit of dividing the one lot into 2 lots only. Master Land Use Permit application dated March 5, 2013 with case # AA 2013-586-PMLA for tract/parcel map (existing Zone RA-1). *Fails at NWNC April 9, 2013 meeting and was send back to NWNC Land Use Committee for person on project dividing the lot into 2 lots with more information plus needs new wording for this motion. Need contract person to do presentation first before going to NWNC full Board.*
- e. NWNC Land Use committee recommendation to approve NWNC Board Resolution Letter on proposed "Petsmart" pet store with PET BOARDING, VETERINARY, PET TRAINING AND ADOPTION SERVICES Case# ZA-2013-484-ZV at 19320 NORDHOFF ST. (was Tower Records store), Northridge, CA 91324 for ZV-ZONE VARIANCE in Northridge South NC area. Tabled at NWNC April 9, 2013 meeting. *Need contract person to do presentation first before going to NWNC full Board and look at NSNC agenda & minutes first.*
- f. Updates on empty Albertsons Supermarket on 18555 Devonshire St. which may be a "Fresh Choice Market".

2. Updates and comments on non-agenda Land Use items. (2 minutes each)

3. ADJOURNMENT

B. Then the Budget & Finance Committee meeting - Committee Chair is Darrell Griffin

1. Call to order and roll
2. Discussion or/and possible NWNC Board Agenda (Motions or/and Board Resolutions) for NWNC June 11, 2013 General Meeting.
 - a. Strategic plan meeting for input to fill out NWNC 2013/2014 Completed Strategic Plan.
 - b. Detailed budget meeting for input to fill out NWNC completed FY 2013-2014 Budget.
 - c. Look at what funds are needed every month for monthly cost items like rent, ads, website & etc. and what funding items maybe want for NWNC 2013-2014 Budget Year.
 - d. Discussion and possible recommending NWNC Board Resolution letter for joint Northridge NC's (NENC, NWNC and NSNC) to create a Northridge Vision holding account acceptable to DONE for this purpose. NWNC will partner with Northridge Vision to identify major long term projects within the community fund it through the retained funds. NWNC will fund Northridge Vision holding account went approved by NWNC board to fund it. NWNC will have input on what Northridge Vision funding holding account with which funds are used for projects in Northridge area. NENC has already approved and send letter to DONE about creating a holding account for Northridge Vision.
3. Comments on non-agenda Budget & Finance items. (2 minutes each)
4. ADJOURNMENT

C. Then the Outreach Committee meeting - Committee Chair is Matthew Vallecilla

1. Call to order and roll
2. Discussion or/and possible NWNC Board Agenda (Motions) for NWNC June 11, 2013 General Meeting.
 - a. Presentation by Scott Sterling from "THE MUSEUM of the San Fernando Valley" on sponsorship of Horses Project for \$5,000 from NWNC funds for one horse.
 - b. Work on filling out the NWNC NC Outreach Survey and send later to DONE with Completed NC Outreach Survey and send to DONE with NWNC 2013-2014 Budget Package.
 - c. Work on filling out the NWNC Complete Board Roster using the Department template and send to DONE with NWNC 2013-2014 Budget Package.
 - d. What Outreach events or funding items for NWNC want for 2013/2014 year?
3. Comments on non-agenda Outreach items. (2 minutes each)
4. ADJOURNMENT

D. Then Government Affairs Committee meeting - Committee Chair is Glen Wilson

1. Call to order and roll
2. Discussion or/and possible NWNC Board Agenda (Motions or/and Board Resolutions) for NWNC June 11, 2013 General Meeting.
 - a. Discussion and possible recommending NWNC Board Resolution and CIS on opposing the property tax initiative bond that Mitch Englander is proposing to raise property taxes in order to repair roads. From NWNW motion opposed to it and was on April 10, 2013 North Hills West NC agenda. Recommending a NWNC Board

Resolution Letter of Opposition to CF 13-1300-S1 Emergency Local Street Safety and Traffic Improvement Measure as it was worded in April 2013. This was tabled from NWNC April 24, 2013 Government Affairs Committee meeting and now with updated wording on motion below.

MOTION IN OPPOSITION TO CF 13-1300-S1 \$3 BILLION BOND ISSUE

WHEREAS the proposed Emergency Street Safety and Traffic Improvement General Obligation Bond (Street Bond) is another discriminatory tax that would add a minimum of \$54 to more than \$121 per year to every homeowners property tax bill for the next 20 years for example and

WHEREAS the community of Northridge West NC is approximately mostly Single Family Residential and

WHEREAS it is the home and property owners who unfairly bear the brunt of all the taxes, fees, assessments and bond issues and

WHEREAS it is the home and property owners that will have to shoulder the eventual burden of a possible six billion dollar tab and

WHEREAS we already pay for street repairs in our property taxes and

WHEREAS if placed on the November general election ballot, the tax will be voted on by renters who do not pay these taxes and therefore vote for them.

The Northridge West Neighborhood Council is opposed to this proposed bond issue and we strongly urge this proposed parcel tax be withdrawn by the authors and the City Council and not placed on ballot up to November 2014 ballot as currently worded."

- b. Discussion and possible recommending NWNC Board Resolution with wording on:
NWNC resolves that LA City should reduce pensions and retiree benefits for current employees and include Fire and Police. LA City's lavish pensions and retiree benefits are way out of line with the private sector. LA City pensions are consuming so much of the budget (32% and soon to be 50% when boomers start retiring) that services have been cut to the core and our town looks disgraceful. The lavish City pensions are the main reason so many of us go out and perform the City's work of cleaning gutters and storm drains every Thursday for three years now with no end in sight. And, LA City taxpayers pay the highest taxes in the country, mostly due to these lavish union pensions, but we receive extremely low levels of ever decreasing services. LA City politicians only reduced pensions for FUTURE LA City new hires and they completely excluded the extremely high paid Police and Fire Department. There are hundreds of applicants for every one of those new jobs because the pay and benefits are so lavish; that would never happen in the private sector where prevailing market forces, not the continuing of stealing more and more of our income for less and less occurs.
 - c. Discussion and possible recommending NWNC Board Resolution and CIS with wording on:
NWNC resolves that LA City should implement Greig Smith's Motion 07-0699 that would fine the LAMC 56.08 parkways & sidewalk ordinance. LA City just allows the owners to let weeds grow and trash collect on every major street throughout the Valley and elsewhere which completely wrecks quality of life. Because this motion was unanimously approved by LA City Council SIX years and has been languishing on Carmen Trutanich's desk, we volunteers have been cleaning up the violators' parkways and sidewalks every Thursday for three years now.
3. Comments on non-agenda Government Affairs items (2 minutes each)
 4. Last ADJOURNMENT

D. May have another NWNC Committee(s) meeting on May 29, 2013 if needed like Budget & Finance, Outreach, Land Use, Government Affairs or/and others.

For more information about NWNC call (818) 886-3534 and ask for Glen.

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 new main phone (213) 978-1551 (as of Feb. 27, 2012) or email NCsupport@lacity.org . **All actions at this meeting comply with the Brown Act.**