

**Northridge West Neighborhood Council
General Meeting**

DATE	4/12/2011
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START TIME	7:09:00 PM
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ROLL CALL	Initials	Present	Absent
Tom Johnson	1	X	
Glen Wilson	2	X	
Juativa Spurlock	3	X	
Pamela Bolin	4	X	
Craig Michayluk	5	X	
Freddie Rymond	6		X
Gerry Malais	7	X	
Jerry Bloom	8	X	
Ken Futernick	9	X	
Don Ward	10	X	
Chris Williams	11	X	
Robert Graf	12	X	

Acceptance of Minutes	Frist	Second	Yes	No	Pass/Fail	Comments
March 8th minutes	Craig	Juativa	11	0	Pass	Special minutes meeting but in to May meeting

Acceptance of Budget Report	Frist	Second	Yes	No	Pass/Fail	Comments	Moved to Next Moth
10-Apr-11						Form a Budget committee to deal with issue	Will vote next month

DISCUSSION ITEMS	First	Second	Yes	No	Obstain	Pass/Fail	Moved to Next Month
Craig Michayluk as Secretary for NWNC (Johnson)	Jim	Ken	8		1	Pass	
I am requesting at least 2 estimates be obtained from companies who offer the same product. This only applies to a single item over \$500.00.(Bolin)	Craig	Robert	10	1		Pass	

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Discussion and update on low bidder (contractor) for mowing and maintaining Tampa from Plummer to Lassen was about \$400 per month for once a month service for six month (Bolin).	Pam	Craig	6	3	2	Pass	
I am proposing each board member be assigned to doing the board resolutions past and present. The board resolutions will be assigned in alphabetical order and rotated amongst the board members starting with Robert Graf, Gerry Malais, Craig Michayluk, Freddie Rymond, Don Ward and Chris Williams. With six (6) board members doing the board resolutions, this would calculate to about twice a calendar year per board member. A template will be sent out for everyone's convenience. Plus rotating the same persons above writing up the NWNC Agenda for one month at time on it. (Bolin							For discussion only not voted on
Fund up to \$6,000 to purchase, secure permits, install, service (including first month service of \$500 per month – serviced once a week) up to 10 new galvanized trash cans to replace broken cans first. The new trash cans will be installed along Tampa Ave south of the #118 Freeway to Plummer Street plus one new trash can to be installed along Devonshire Street at Vanalden Street NE corner (Johnson							Withdrawl
to approve the proposed revised NWNC Bylaws in accordance with the BONC Bylaws Template (Mandatory Bylaws Table of Contents). (Wilson/Spurlock) <i>Plus updates on BONC Meeting April 5, 2011 for extension of time to June 5, 2011 or not for all NC's</i>	Juativa	Glen	10		1	Pass	

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Secure a date/time/location for an official NWNC Board Member Re-Treat. In addition, coordinate the date and time of training with DONE							Move to next meeting need time and date from Board members
NWNC to fund up to \$800 for R. Kellogg so she may provide extra services (outreach articles) that might be needed through the fiscal year June 2011. In addition, fund up to \$200 for an article on the town hall joint Wilbur Road Diet meeting between NWNC & PRNC, which took place on March 15, 2011. This is in addition to the board's approval of \$130.00 for a monthly article written for outreach in the North Valley Community News. (Spurlock	Juative	Pam	8	1	2	Pass	
NWNC to fund up to \$2,500 for an upcoming Operation Clean Sweep Outreach event that would include food, restrooms, flyers, equipment, gloves, etc. within either month May or June 2011. (Johnson	Tom	Ken	11			Pass	
NWNC to fund up to \$2000 for a First Aid/CPR training class to be held @ Beckford Elementary School in either the month of May or June 2011 (Johnson)	Tom	Craig	11			Pass	No facility fee
to fund up to \$2,300 for CERT training classes to be held on three Saturdays (about 6 hours each Saturday) at a facility and dates to be determined. (Wilson	Tom	Chris	11			Pass	
Allocate up to \$2,500.00 for the purchase of a covered utility trailer to house all the power garden equipment approved and being purchased by the NWNC for NWNC OPERATION CLEAN SWEEP. (Wilson/Ron Wengler)	Glen	Ken	6	2	2	Pass	

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Allocate up to \$500.00 to have the NWNC logo and any sponsor logos affixed to the trailer used by the NWNC for NWNC OPERATION CLEAN SWEEP. (Wilson/Ron Wengler	Glen	Ken	4	4	2	Decline	
NWNC to fund up to \$6,000 on Outreach supplies (T-shirts, Magnets, Bag Clips, Pens, Bumper Stickers, etc.) including Outreach tools, other items not listed on this motion or other motions and etc. for NWNC needs.(Bolin	Pam	Tom	9	0	1	Pass	
NWNC to fund up to \$1,500 for office supplies (Business Cards, Ink Cartridges, Reams of Paper, etc.) for NWNC needs. (Bolin	Pam	Robert	8	0	2	Pass	
NWNC to fund up to \$2,600 for a Laser Printer and Computer for NWNC (Bolin/Johnson	Pam	Tom	10	0	0	Pass	
Discussion and update on proposed T-Mobile Cell Tower at 19650 Vintage St. and Corbin Ave.! Update as of March 29, 2011 is: "Your appeal of the above T-Mobile cell site is being continued until Friday, April 15, 2011 at 9:30 am. T-Mobile needs more time to complete their analysis of the alternate site. Please let everyone else know." The alternate site they are looking at now is on Corbin, at the house behind 9925 Bothwell Road. They have not ruled out 19650 Vintage St. APPEAL E/S CORBIN AV 70' S/O VINTAGE ST CITY LOG NO. 20100081							Chris updated and offered to attend the hearing and update the committee
Discuss and update on the proposed cell tower at the church on Wilbur & Chatsworth. To on NWNC April 12, 2011 agenda or no							Table

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Who to nominate for (Name) to be the NWNC Senior of the Year whose formal recognition will be at the June 3, 2011 Senior Diner Dance? (Wilson)							nomination for Ron Wengler
NWNC Outreach to co-sponsor funding up to \$_____ on X Prize for plan for update store fronts on Reseda Blvd. under Northridge Vision with presentation by Kelly Lord. (Wilson)							Table it
supports the new proposed city ordinance governing Community Care Facilities. (Spurlock)	Juativa	Tom	8		1	Pass	
NWNC Requests LA City to Encourage Bicycle Violator Citations and Reinstigate Bicycle Licensing (Bicycle license fees must be at least \$150 per year to reflect their shared responsibility for the cost of maintaining the roads and their safe use). (Ron Wengler)							Table
to issue a one year contract to EN Landscape for weekly mowing and edging on Tampa Ave from Plummer to Lassen Street not to exceed \$6000 annually which breaks down to \$500 a month. (Williams)							Withdrawl
Tampa median south of Plummer, east side of Tampa, not to exceed \$1,200 for dumpster rental cost, weed barrier material to beautify the median and have mulch/wood chips or stabilized decomposed granite added. (Williams)	Chris	Tom	8	0	1		Pass
Superior Street center median, east of Corbin, West of Tampa not to exceed \$700 to fix sprinklers and replace Ivy plants where it is needed. (Williams)	Chris	Robert	8	1	0		Pass
Limekiln Trail signs replaced on Chatsworth Street, west of Tampa, not to exceed \$1,500. (Williams)	Chris	Jutiva	8	1	0		Glen advised Dept of Park/Rec may make signs

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DISCUSSION ITEMS

	<u>First</u>	<u>Second</u>	<u>Yes</u>	<u>No</u>	<u>Obstain</u>	<u>Pass/Fail</u>	<u>Moved to Next Month</u>
Nieghborhood signs, Devonshire/Sylvia, Scottish Terrace, Chateau Highlands, Baton Rouge not to exceed \$5,000. (Williams	Chris	Robert	5	3	1		Pass
Garden at nw corner of Wilbur & Lassen and Superior & Tampa corners, east side of Tampa at a cost not to exceed \$800. (Williams							Table
Install rubber tree well mats on Lassen Street trees \$400 (Williams							Table
Install stabilized decomposed granite in tree wells on Devonshire \$400. (Williams							Table

OTHER

Public Speaker

Bill Larson - LA City Attorney
 Semee Park - CD 12 Greg Smith
 Janet Delosoto - Topeke Elem. Requesting funding will return next month - Tom to get in touch with Janet

Public Comments

Benjamin Reff - 13 V
 Jim Heageon - Wilbur

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DISCUSSION ITEMS

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Kelly Lord							
Edward Serrano - 13V							
Glenn Bailey - 13V							
Salvador Pelaez - 13V							
Brain Reff - 13V							

ADJOURMENT

	Time	10:09 PM
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