

Northridge West Neighborhood Council General Meeting

DATE	7/12/2011
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START TIME	7:05 PM
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3) 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	

4) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
June 14, 2011 NWNC general meeting and June 27th 2011 Special Meeting	Craig	Tom	10	0	0	Passes	

9) President's Report

Recording of General Meeting and Setting up Committees
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10) VP of Administration Report

Ethics training of NC , DWP workshop

11) Acceptance of P-Card Quarterly Recon Report

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
	Ken	Don	8	1	1	Pass	

12) Other Public Officials

None

13) Discussion and Action Items on Old Business

First	Second	Yes	No	Abstain	Pass/Fail	Comments
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<p>A) Motion and resolution: The Northridge West Neighborhood Council endorses the following resolution that was unanimously approved by the Los Angeles Neighborhood Council Coalition (LANCC) on July 2, 2011. The Los Angeles Neighborhood Council Coalition strongly urges that the Board of Water and Power Commissioners and the City Council not consider or act upon the proposed water and power rate increases until the Ratepayers Advocate is established and has thoroughly reviewed and analyzed the proposed rate increases and presented such review and analysis to the Ratepayers and the public for their careful consideration (Wilson)</p>							<p>Off Agenda due to DWP/MOU requirements</p>
<p>C) The NWNC President will appoint the NWNC Committee Chairpersons and be confirmed by a board majority at this meeting. Then NWNC Committee Chairperson's will select the committee members and went will they have their NWNC Committee meetings. (Malais).</p>							<p>* See Below on Details of appointment and details</p>
<p>D) Future Agenda Items for August 9, 2011 and on will be by NWNC Committee Chairs. (Malais).</p>							<p>Not an Agenda Item</p>
<p>E) NWNC letter of support for CD12 on Safe Routes to School on "Cycle 3 of the Federal Safe Routes to School Program" grant application that CD12 has done for a coordinated multi-school effort for Calahan Street & Topeka Drive elementary schools and Nobel Middle School in NWNC area. (Malais).</p>	<p>Gerry</p>	<p>Don</p>	<p>8</p>	<p>0</p>	<p>2</p>	<p>Passes</p>	
<p>F) vote on June 2011 NWNC budget report which was tabled from June 14, 2011. Plus Budget & Finance Committee Report on review of NWNC budget and breakdown of expenditures. g. Motion: Review and discussion of May 25th 2011 Special NWNC Board meeting expenditures. This was tabled from NWNC June 14, 2011 meeting.</p>	<p>Gerry</p>						<p>Taken off Agenda</p>

First
Second
Yes
No
Abstain
Pass/Fail
Comments

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G) Review and discussion of May 25th 2011 Special NWNC Board meeting expenditures. This was tabled from NWNC June 14, 2011 meeting.								Taken off Agenda
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14) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
A) Discussion of new budget and to approve 2011/2012NWNC Budget. (Johnson)	Gerry	Tom	7	1	2	Pass	

B) NWNC to do support letter and fund up to \$_____ for Liability insurance to save and keep the Adult Class in Woodworking at Nobel Middle School with presentation by Amos Schwarz, Bob Ulrich and Teacher teaching the class. (Wilson)								Set to Education Committee
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C) Pay John Doyle labor on community signs that were not paid in 2010/2011 because it needed a demand warrant but was vote on after April 15, 2011 DONE deadline for 2010/2011 for \$1,050 subject to 2011/2012 budget (Wilson).	Chris	Robert	9	1	0	Pass	
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15) Committee Reports

A) Beautification	Devonshire update
B) Bylaws	Nothing to report
C) Community Outreach	New Teeshirts
D) Education	Nothing to report
E) Elections	Nothing to report
F) Government Affairs	Nothing to report
G) Grievance	Nothing to report
H) Planning	Corbin update

Public/Guest Speaker

Caption Ryan of Devonshire Division - Update
Semee Park - Aug 2nd First Movie Night out.

Daren Hause - Focus Groups, sign up on e-news letter

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Steve Harris - Oakridge Estates Update

Jennifer Brent - Humane Society www.foundanimals.org

Public Comments/Speaker Cards

Kelly Mattinson - Nobel

Brian Reff - Item 14B

Amos Schwarz and Ed Watkins - Item 14B

***Details on Item 13E**

Executive Committee - Gerry M, Glen W., Juative S., Craig M., Tom J. : No vote required appinted

Beautification - Chris Williams: 9 Yes votes

Budget & Finance - Tom Johnson: 8 Yes votes and 1 No votes

Bylaw - Robert Graf: 9 Yes votes

Education - Ken Futernick: 9 Yes votes

Outreach - Juativa Spurlock: 9 yes votes

Planning/Land Use - Don Ward: 9 yes votes

Election - No one appointed, potential is Freddie

Grievance - Craig Michayluk: 9 yes votes

Government Affairs - Glen Wilson: 9 yes votes

ADJOURMENT

	Time	9:40 PM
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