DATE	9/13/2011 Northridge West Neighborhood Council General Meeting
START TIME	7:03 PM

3) ROLL CALL		Initial	Present	Absent
	Tom Johnson	1	Х	
	Glen Wilson	2	Х	
	Juativa Spurlock	3	Х	
	Pamela Bolin	4	Х	
	Craig Michayluk	5	Х	
	Freddie Rymond	6		Χ
	Gerry Malais	7	Х	
	Jerry Bloom	8	Х	
	Ken Futernick	9	Х	
	Don Ward	10	Х	
	Chris Williams	11	Х	
	Robert Graf	12	X	

4) Acceptance of Minutes	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Aug 8th, 2011 NWNC general meeting	Craig	Tom	11	0		Passes	

5) Senoir Lead Officer

SLO - Ignacio Morillo (Not Present)

6) CD 12 Councilman Mitchell Enlanders

Semee Park - Discussion on Community

7) CSUN Updates

Brittny McCarthy - (Not Present)

8) Guest Speakers

Mario Trujillo - (Not Present)

10) Public Comments - Non agenda items

Agnes Lewis - Blood Drive (Oct 1st 8:00 to 4:00 pm)
Kelly Lord - Item15K New Vision move in advance, would like D. Ward to attend on or before Oct 11th
Glenn Bailey - Item 15K

11) President's Report

North Valley Emergency Preparedness Fair Saturday Oct 1, 2011

12) VP of Administration Report

Undates

13) Budget & Finance Report	Northri First	dge West N Second	Neighborh Yes	ood Counci No	il General M Abstain	eeting Pass/Fail	Comments
NWNC Sept 2011 Budget Report, NWNC 2011/12 budget update	Tom	Craig	11	0	0	Passes	Break down monthy and year to date for expense vs budget
<u>upuate</u>	10111	Craig			<u> </u>	1 45565	Juaie Ioi expense vs buugei
14) Discussion and Action Items on Old Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) The NWNC supports changing Neighborhood Council Funding Program as written on Council File # 11-1020 (Currently in City Council - Education & Neighborhoods Committee) and refer to Council File # 11-0600-S58 (also in in City Council - Budget & Finance Committee) as resolution and a NWNC Community Impact Statement on both Council File numbers. (Wilson - Government Affairs Committee Chair)	Glen	Ken	7	1	3	Passes	
b) The NWNC supports the reform and streamline the							
Neighborhood Council system and governance structure with more control by Neighborhood Councils under Council File # 11-1019 (Currently in City Council - Education & Neighborhoods Committee)	Glen	Ken	8	0	3	Passes	
c) The NWNC supports a regional complaint panels composed of board members of various Neighborhood Councils from similar regions that will convene to address stakeholders and board member grievances as-needed, and at the request of the General Manager for the DONE. Council File # 11-1018 (Currently in City Council - Education & Neighborhoods Committee) as resolution and a NWNC Community Impact Statement. (Wilson - Government Affairs Committee Chair)	Glen	Juativa	9		2	Passes	
14) Discussion and Action Items on Old Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
d) Support of matching funds from other NCs, up to \$300, for Northridge Vision Launch Event. The date is October 5th, from 6pm to 8pm, venue and location is to be determined. (Outreach - Spurlock)							Tabled next month

Northridge West Neighborhood Council General Meeting

15) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) "\$1169.00 for the Adult Woodworking Class at Nobel							
Middle School." Funds to be as follows \$769.00 from							
Neighborhood Purpose Grants for Insurance and \$400.00							
from Beautification for tools and material. (Futernick and							
Williams, NPG and Beautification Committee Chairs)	Von	Croin	10	0	4	Dooroo	Dan Ward was out of room
	Ken	Craig	10	0	ı	Passes	Don Ward was out of room
b) NWNC additional funds for food up to \$250 for North							
Valley Emergency Preparedness Fair Saturday October 1,							
2011 and take the funds out of Outreach Events un							
allocated funds. (Spurlock - Outreach Chairperson).							
	Tom	Ken	9	0	2	Passes	
				•		ı	
c) NWNC Community Outreach Committee to use up to							
\$200 out of NWNC Outreach Budget under Printing and							
Copy budget line item. (Spurlock - Outreach Chairperson)							
	luctivo	Dobout	10	_	4	Dagge	
	Juativa	Robert	10	0	ı	Passes	
d) "\$120 for additional annual expense for webmaster							
from Outreach". NWNC Outreach proposes an additional							
\$10 per month for 12 months, payment to Aaron							
DeVandry (web master) for the ability to make calendar							
changes when needed. The maintenance tool required is							
an additional cost to the web master of \$540 for the year.							
(Spurlock - Outreach Chairperson).		_			_		
	Juativa	Tom	8	3	0	Passes	Don Ward back in room
15) Discussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
e) NWNC Outreach proposes the board approve \$6,660							
for annual expenditures as designated to North Valley							
Community News @ \$225 x 12 = \$2700 for monthly							
ad/press release, R Kellogg & Associates \$130 x 12 =							
\$1,560 for writing the articles/press releases and Aaron							
DeVandry the Web Master \$200 x 12 = \$2,400. Expenses							
are for fiscal year 2011/2012. (Spurlock – Outreach							livetive to neview elternestives
Chairperson)	luotivo	Tom	7	1	2	Possos	Juativa to review alternatives
	Juativa	Tom		<u> </u>	3	Passes	and report back to board
f) Confirmation vote of board for President Malais'		<u> </u>					
appointments of Tom Johnson, and Craig Michayluk as							
Budget Representatives at the Mayor's Budget Day.							
(Executive – Malais)			0		2	Doccoo	
			9	0	2	Passes	

	Northri	dge West N	leighborh	ood Counci	l General M	eeting	
g) \$10.00 per board member for head shot photo for the			_				
website. (Outreach - Spurlock)	Juativa	Tom	9	1	1	Passes	
		•					
h) Up to \$200.00 for a mailer card to be design stating							
achievements of the Board and inviting them to visit our							
web site and encouraging them to get involved (Outreach							Chris leave after this motion at
- Spurlock)	Juativa	Tom	6	2	3	Passes	9:08PM
i) Outreach requests to approve up to \$1000 for the							
Outreach committee to purchase promotional items for							
various events. (Outreach - Spurlock)							Pam leave after this motion at
	Juativa	Tom	7	2	1	Passes	9:08PM
	• • • • • • • • • • • • • • • • • • • •		-			. 46666	10.00
j) WHEREAS The Oakridge Estate Park Advisory Board							
was set up with the intention of community involvement;							Command records the Don to comit
and	Don	Dobout	7	0	0	Dagge	Support resolution. Don to write
	Don	Robert	1	0	2	Passes	letter
WHEREAS constituents in the immediate surrounding							
neighborhood have expressed concerns that the Oakridge							
Estate Park Advisory Board meetings are difficult to							
attend due to current meeting time and place; and							
WHEREAS constituents have expressed concerns of a							
lack of publicly available up-to-date information, sketches,							
renderings, plans, and meeting minutes posted to the							
Internet as well as posted to physical locations; be it							
RESOLVED that the Northridge West Neighborhood							
Council urges the Oakridge Estate Park Advisory Board to							
consider evening meeting times within the immediate							
neighborhood; and be it further							
RESOLVED that the Northridge West Neighborhood							
Council urges the Oakridge Estate Park Advisory Board to							
make available all information, current plans, renderings,							
and meeting minutes to be posted publicly on the Internet							
and public locations in the immediate surrounding							
neighborhood of the Oakridge Estates proposed park							
location							
k) WHEREAS The Northridge Vision plan will have a							
profound affect on the neighborhoods and surrounding							
areas of CSUN (California State University Northridge);							
and							Tabled until next month

WHEREAS constituents in the surrounding neighborhood have expressed concerns that the Northridge Vision project is lacking in transparency and available information; and	Northri	ge West I	Neighborh	ood Counci	l General Me	eting	
WHEREAS constituents have expressed fears of additional car traffic due to lack of alternative transportation options; be it							
RESOLVED that the Northridge West Neighborhood Council urges Northridge Vision to consider evening meeting times within the immediate neighborhood of CSUN; and be it further RESOLVED that the Northridge West Neighborhood Council urges Northridge Vision to make all information, current plans, renderings, and meeting minutes publicly RESOLVED that the Northridge West Neighborhood Council urges Northridge Vision to include planning for robust alternative and public transportation facilities at CSUN and affected areas including additional cycling and RESOLVED that the Northridge West Neighborhood Council urges Northridge Vision to facilitate, and encourage Northridge towards a small college town character							
I) WHEREAS Walgreens located at 18515 Devonshire Northridge, CA 91324 seeks a conditional use permit to sell carry off alcoholic beverages of beer and wine; and							Support resolution. Don to write letter
WHEREAS constituents in the immediate surrounding neighborhood have expressed concerns about the selling of small-sized bottles of wine, and individual cans or bottles of beer which may encourage alcohol abuse in the RESOLVED that the Northridge West Neighborhood Council urges the CUP commissioner to consider prohibiting Walgreens from engaging in the sale of beer by individual cans or bottles and wine by the pint or half	Don	Ken	6	2	1		
m) Outreach motion to propose \$500 to supply the Senior Health Fair with food and refreshments. (Outreach - Spurlock)							Tabled until next month
n) Motion to pay Tropical Creations \$180 per month for July and August 2011 for maintenance of the Reseda Blvd median for total of \$360 for July and August 2011. (Beautification – Williams)	Gerry	Tom	7	0	2	Passes	Gerry to contact NENC to see will contribute

16) Committee Reports

Northridge West Neighborhood Council General Meeting

A) Beautification	Nothing reported due to time
B) Bylaws	Nothing reported due to time
C) Community Outreach	Nothing reported due to time
D) Education	Nothing reported due to time
E) Elections	Nothing reported due to time
F) Government Affairs	Nothing reported due to time
G) Grievance	Nothing reported due to time
H) Planning	Meeting on 25th,next meeting Oct, 3rd 7:00 pm

ADJOURMENT

	Tim	e 9:30 PM
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