Northridge West Neighborhood Council General Meeting

DATE 1/10/2012

START TIME 7:02 PM

3) ROLL CALL

<table>
<thead>
<tr>
<th>Initial</th>
<th>Present</th>
<th>Absent</th>
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</thead>
<tbody>
<tr>
<td>Tom Johnson</td>
<td>1 X</td>
<td></td>
</tr>
<tr>
<td>Glen Wilson</td>
<td>2 X</td>
<td></td>
</tr>
<tr>
<td>Juativa Spurlock</td>
<td>3 X</td>
<td></td>
</tr>
<tr>
<td>Pamela Bolin</td>
<td>4 X</td>
<td></td>
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<tr>
<td>Craig Michayluk</td>
<td>5 X</td>
<td></td>
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<tr>
<td>Freddie Rymond</td>
<td>6 X</td>
<td></td>
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<tr>
<td>Gerry Malais</td>
<td>7 X</td>
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<tr>
<td>Jerry Bloom</td>
<td>8 X</td>
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<tr>
<td>Ken Futernick</td>
<td>9 X</td>
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<tr>
<td>Don Ward</td>
<td>10 X</td>
<td></td>
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<tr>
<td>Chris Williams</td>
<td>11 X</td>
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</tr>
<tr>
<td>Robert Graf</td>
<td>12 X</td>
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4) Acceptance of Minutes

<table>
<thead>
<tr>
<th>Date and Type of Meeting</th>
<th>First</th>
<th>Second</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
<th>Pass/Fail</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>Dec 13, 2011 NWNC General Meeting</td>
<td>Craig</td>
<td>Robert</td>
<td>12</td>
<td>0</td>
<td>0</td>
<td>Passes</td>
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<tr>
<td>Nov 8, 2011 NWNC General Meeting</td>
<td>Craig</td>
<td>Juativa</td>
<td>12</td>
<td>0</td>
<td>0</td>
<td>Passes</td>
<td>Change Date Line Item 4 to Oct. 11, 2011</td>
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<tr>
<td>Nov 8, 2011 NWNC Special Meeting</td>
<td>Glen</td>
<td>Craig</td>
<td>11</td>
<td>0</td>
<td>1</td>
<td>Passes</td>
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5) Senoir Lead Officer

SLO - Ignacio Morillo - No longer SLO, new SLO is Ken Cioffi. Gerry to contact.

6) CD 12 Councilman Mitchell Enlanders

Discussed the state of CD 12 and future plans of the city

7) CSUN Updates

Brittny McCarthy - Director, Government & Community Relations - Appointing new President in March and Budget. Tour of New Rec Center Jan 26th

8) Guest Speakers

Mitchell Enlanders see line 6

9) Other Public Official

None
Northridge West Neighborhood Council General Meeting

10) Public Comments - Non agenda items

Sandy Cohen - Street Paving
Brian Reff - Reseda Media Clean -Up

11) President's Report

Need Committee short and long term goals results of Neighborhood Council Election Alternative Survey Result

12) VP of Administration Report

2012 NC Election and funding, ethic training. Look into developing standing rules and procedures

13) Budget & Finance Report

<table>
<thead>
<tr>
<th>Report</th>
<th>First</th>
<th>Second</th>
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<th>No</th>
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<th>Comments</th>
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<tr>
<td>NWNC 1st Quarter Audit Report 2011/2012</td>
<td>Craig</td>
<td>Juativa</td>
<td>12</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Jan 2012 Budget Report for Dec 2011</td>
<td>Juativa</td>
<td>Craig</td>
<td>12</td>
<td>0</td>
<td>0</td>
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14) Committee Reports

A) Beautification - Chris Williams
B) Bylaws - Robert Graf
C) Community Outreach - Juativa Spurlock
D) Education - Ken Futernick
E) Elections - Gerry Malais
F) Executive - Gerry Malais
G) Government Affairs - Glen Wilson
H) Grievance - Craig Michayluk
I) Planning - Don Ward

Clean Ups every Thursday at 8:am to 10:00am
Ethic Training
Next meeting 1/26 from 6 to 7:00 pm and Adhoc Committee 7-8:30, both at Coco's
Meeting with Northridge East about Science Fair next Jan 19th 4:00 pm Coco's
Nothing to report
Training
Nothing to report

New Proposed 47 unit 4 story condos - 9554 Resseda Blvd., Shell Gas Station at 8900 Corbin Ave and Nordhoff Ave

15) Report on Meetings

a) Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris. Next meeting 2nd Q of 2012. Time and Location to be determine.
b) Northridge Vision – Glen Wilson. Meets the third Wednesday of month at 2:00 pm at Fire Station #87
c) LA DWP MOU or DWP Committee – Glen Wilson
d) Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson
e) Valley Alliance of N.C.(VANC) – Glen Wilson. Meets the second Thursday each month at 6:30 pm at Sherman Oaks Hospital
f) Valley Vote – Glen Wilson. Meets the third Monday each month at 6:30 pm at Galpin Ford

16) Discussion and Action Items on Old Business

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<thead>
<tr>
<th>Item</th>
<th>First</th>
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<tbody>
<tr>
<td>No Old Business to Discuss</td>
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**a. NWNC board to approve an updated resolution on Oakridge Estate Plan Quiet Zone Amendment Request.**

**TITLE:** Oakridge Estate Plan Quiet Zone Amendment Request  
**AUTHOR:** Don Ward, Chair Planning Land Use and Zoning Committee  
**REFERRED TO:** Northridge West Neighborhood Council by Planning Land Use and Zoning Committee

**WHEREAS** The Oakridge Estate preliminary plans propose a “quiet zone” along the south end of the park adjacent to residential housing; and  
**WHEREAS** constituents have expressed concerns the areas to the west side of the proposed plans are also adjacent to residential areas; and  
**WHEREAS** the west side of the park is adjacent to a wash that can serve as an echo chamber that can amplify and distribute sound; be it  

**RESOLVED** that the Northridge West Neighborhood Council urges Oakridge Estate planners to provide for a quiet zone along the western border of the park equal in size and effectiveness as the southern border; without the use of barriers that would attract graffiti or vandalism.

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<tbody>
<tr>
<td>Don</td>
<td>Craig</td>
<td>8</td>
<td>1</td>
<td>3</td>
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**b. NWNC board to approve a resolution on Oakridge Estate Plan South Side Public Access Amendment Request.**  
**TITLE:** Oakridge Estate Plan South Side Public Access Amendment Request  
**AUTHOR:** Don Ward, Chair Planning Land Use and Zoning Committee  
**REFERRED TO:** Northridge West Neighborhood Council by Planning Land Use and Zoning Committee  
**WHEREAS** constituents living in the south adjacent neighborhood have expressed a desire to have walkable access to Oakridge Estates Park; and  
**WHEREAS** the current proposed plans allow for only one entrance on the north side of the park forcing local residents to drive or walk up to 2 miles extra to gain access; be it  

**RESOLVED** that the Northridge West Neighborhood Council urges Oakridge Estate planners to investigate a public access pedestrian / ADA compliant entrance to the proposed park on the south end using public easement available between area labeled watershed demonstration area and quiet zone.
17) Discussion and Action Items on New Business

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c. **NWNC** Government Affairs presentation and discussion with possible resolution (included in Community Impact Statement) in support of CF 11-1978 on local control of Van Nuys Airport.

**Background:** Full City Council action was voted Dec. 15, 2011 to ask to have report within 120 days, pursuant to Motion (Cardenas - Englander - Krekorian - Zine)

Council File 11-1876 is below:

"**REQUEST** the Los Angeles World Airports (LAWA) and the Board of Airport Commissions (Board), in conjunction with the City Attorney, City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), to report within 120 days on:

a. The current management structure at Van Nuys Airport and options for enhancing participation of the LAWA staff and the Board in the San Fernando Valley;
b. Practicability of creating a separate Airport Commission for Van Nuys Airport, including the advantages and disadvantages that would result from the creation of that Commission; and
c. Feasibility of transferring the operation and administration of Van Nuys Airport to a private management firm with examples of privately run airports of comparable size and operations."

(Government Affairs – Wilson)

18) Board Member Comments

**Move Feb 14th meeting move date**

**Speaker Cards Submitted**

- Brain Reff - Item 17a, 17b and 17c
- Mary Finley - Item 17b
- Mike Orkin - Item 17a

**ADJOURNMENT**

Time | 9:45 PM