DATE	4/10/2012]	
		-	
1) START TIME	7:15PM		
2) Flag ceremony and Pledge of Allegiance by Girl Sco	uts		
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		Х
Gerry Malais	7	Х	
Jerry Bloom	8		Х
Ken Futernick	9		Х
Don Ward	10	Х	
Chris Williams	11	Х	
Robert Graf	12		Х

4) Acceptance of Minutes	First	Second	Yes	No	Abstain	Pass/Fail	Comments
March 13, 2012 NWNC General Meeting	Tom	Chris	7	0	0	Passes	

5) Senior Lead Officer

SLO - Ken Cioffi - No Show

6) CD 12 Councilman Mitchell Enlanders

Semee Park - L. A. City Budget Performance Base Budget, April 20 CSUN Art Walk 7-9PM, Streamline Planning and look at Fed. Grants for sidewalks. Now at 9207 Oakdale Ave., Chatsworth, CA (818) 882-1212

7) CSUN Updates

Brittny McCarthy - Director, Government & Community Relations - Not Present

8) Guest Speakers

Tamar Galatzan Board Member District 3 LAUSD Board of Education - Re-district, charges, last 2 years \$2 Billion cuts, waste gone, budget cut this year, parcel tax on house \$298 per year for 5 years and Title #1 funds are low in District 3.

9) Other Public Official - None

10) Public Comments - Non agenda items

Ron on Beautification items, _____ Buffalo Wild Wings was no on CUP at hearing, Glenn Bailey - New Bike lanes on Devonshire St. in NENC area and _____ on METRO East Valley on 405/VN Blvd & Toll lanes for 405 by METRO

11) President's Report

. . . .

12) VP of Administration Report

Martha Wilson nominated for NWNC Senior, NWNC in proposed NC Region 2 Election week 8/6-8/12/2012

13) Budget & Finance Report	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. NWNC April 2012 Budget Report for March 2012.	Tom	Gerry	7	0	0	Passes	
b. Motion for Revised NWNC Budget 2011/2012	Tom	Gerry	7	0	0	Passes	

14) Old Business None							
15) New Business							
a. Outreach Committee proposes \$135.00 for a banner in support and to be utilized by Beautification Committee. To be paid out of Outreach line 200- Banners balance \$0. (Outreach – Spurlock)	Juativa	Gerry	7	0	0	Passes	Reworded funding part.
 b. Outreach Committee Proposes spending up to \$500 to offer burgers and hot dogs at Family Fun Day held at Beckford Elementary. Funding to come from line 200 Outreach Events Unallocated. (Outreach – Spurlock) 	Juativa	Tom	4	3	0	Passes	Reworded funding part.
c. Outreach Committee proposes funding for Friends of Northridge Library of up to \$500 to be funded out of NPG funds. Amended (Outreach – Spurlock)	Juativa	Don	7	0	0	Passes	Reworded motion/funding. Use NPG funding instead.
d. Outreach Committee proposes funding Valley Family Festival up to \$400. The NWNC will have a booth, recognition on T- shirts and other publications that are being produced for the day. To be funded from Unallocated Outreach Funds. (Outreach - Spurlock)	Juativa	Don	7	0	0	Passes	Reworded funding part.

	Frist	Second	Yes	No	Abstain	Pass/Fail	Comments
e. Outreach proposes \$500 dollars for "Senior Dance" on June 1, 2012. To be funded from Outreach Unallocated funds. (Outreach – Spurlock)	Juativa	Pam	7	0	0	Passes	Reworded motion/funding.
f. Outreach Proposes \$500 for Oakridge Estates "Friends of Oakridge" for funding improvements for the park. Funds to come from Outreach Unallocated Funds. (Outreach – Spurlock)	Juativa	Gerry	6	0	1	Passes	Reworded motion/funding.
g. Motion: NWNC approve funding the Northridge Revitalization Project for first year on powder coating and maintenance for the 5 bus benches along Reseda Blvd. in our NWNC area in the amount of \$1,250. The vendor is WAAG and lowest bidder. We understand that without such future funding, the City of Los Angeles retains the right to remove these benches if they are not properly maintained. Funding from line #310 Community Based Events Unallocated funds. (Beautification - Williams)	Chris					Tabled - Gerry to discuss with City Attorney.	Dropped the wording of "This maintenance is a five year program of support and will cost NWNC about \$500 per year on future maintenance cost only."
h. NWNC board approval of up to five official representatives of NWNC who what to be authorized to submit Community Impact Statement (CIS) and provide the representatives' names and contact information to DONE before NWNC can use the CIS System to send Community Impact Statements to be on City Council City File # from NWNC. A copy of the Neighborhood Council's board minutes appointing the representatives or a letter from the Neighborhood Council President is required to confirm the authorized representative(s). (Government Affairs – Wilson)	Glen					Tabled for discussion - email Gerry	

16) Discussion items only - NONE

17 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

Update
None
Update
None
Glen update
Use friendly
website.

g. Government Affairs – Glen Wilson

h.	Grievance -	Craig	Mich	naylı	ul	ĸ

i. Planning / Land Use / Zoning – Don Ward

1) Update on new proposed 43 units 4 story condos on 9554 Reseda Blvd. north of main Northridge Post Office.

2) Update on Shell Gas Station at 8900 Corbin Ave and Nordhoff Way.

3) Update on Yard House Restaurant (was "Cost Plus World Market") in Northridge Fashion Center.

4) Update on Buffalo Wild Wings restaurant 19500-19544
Plummer St. and with the Public Hearing Tuesday April 3, 2012
9:30AM at 6262 Van Nuys Blvd., Van Nuys, CA. Case # ZA
2011-3289(CUB)(CU)(ZV)

5) Update on Elephant Bar Restaurant at 9301 Tampa Ave, Unit 210 (was "On the Border Mexican Grill & Cantina") in Northridge Fashion Center.

6) Update on new permit application for Chevron at Nordhoff St. and Tampa Ave. for beer and wine.

7) If you see public hearing posted for about alcohol or/& any other land use items please email Don and/or email or call Glen about it.

None None

18) Report on Meetings - run out of time

19) Board Member Comments - run out of time

Speaker Cards Submitted

#10 - Ron Wenger
#10 About Buffalo Wild Wings on CUP at hearing
#10 Glenn Bailey
#10 About METRO East Valley on 405/ Van Nuys
Blvd. and METRO looking doing Toll Lanes on 405

ADJOURMENT

Time - 9:50PM

No Update
No Update
Was at last Land Use meeting.
Did not get CUP permit at hearing
No Update
It is 76 Station instead and only
needs CUP for beer and wine now
which did not do in 2009.