

Northridge West Neighborhood Council General Meeting

DATE	11/13/2012
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START TIME	7:10 PM
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3) ROLL CALL

	Initial	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
Matthew Vallecilla	8	X	
Ken Futernick	9		X
Darrell Griffin	10	X	
Chris Williams	11	X	
Steven Koch	12	X	

4) CD 12 Councilman Mitchell Enlanders

Semee Park CD-12 not Present

5) Other Public Official

None

6) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Acceptance of General Board minutes of 10/9/12	Craig	Steven	10	0	0	Passes	With Corrections

7) Treasurer's Report and Budget Report for Sept 2012

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) NWNC October 2012 Budget Report for September 2012	Tom	Craig	10	0	0	Passes	
b) NWNC November 2012 Budget Report for October 2012	Tom	Craig	10	0	0	Passes	
c) NWNC 1 st . Quarter 12/13 Reconciliation of NWNC purchasing card	Tom	Matthew	10	0	0	Passes	

8) NWNC Acting President Report by Tom Johnson

<p>a) President appoints Darrell Griffin and Tom Johnson as Budget Rep. to Mayor's Community Budget Day, 8AM to Noon, 11/17/12, Los Angeles City Hall</p> <p>b) President appoints Glen Wilson and Pamela Bolin Delegates (Main and Secondary) to NC Plan Check.</p> <p>c) All committee chairs need to provide funding requests to NWNC President</p>
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9) Public Speakers

<p>a) Mike Feuer, State Assembly Member - For City Attorney</p> <p>b) Bob Blumenfield, State Assembly Member</p> <p>c) Adam Pilder, NVYMCA (Thanksgiving Baskets) - Not Present</p>

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10) Public Comments - Non agenda items

Anthony Angel from Miller CTC School Brian Mckeon -Rep for Cary Brazeman

11) Committee Reports

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|---|
| A) Beautification - Chris Williams (Jo Ann Phillips for Chris Williams) |
| B) Business (New) Darrell Griffin |
| B) Bylaws - Gerry Malais |
| C) Community Outreach - Open |
| D) Education - Ken Futernick |
| E) Elections - Juativa Spurlock |
| F) Executive - Gerry Malais |
| G) Government Affairs - Glen Wilson |
| H) Grievance - Craig Michayluk |
| I) Planning - Glen Wilson |

12) Appointment of Committee Chairs by the President

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a)Nominate Matthew Vallecilla as Outreach Committee Chair. (Malais)	Tom	Glen	10	0	0	Passes	

13) Discussion and Action Items on Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
No Old Business to Discuss							

14) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion to approve the NWNC new & current posting locations and with new posting locations are Galleria Market 10201 Reseda Blvd. And \$10 or less Bookstore 19500 Plummer Street Northridge (Wilson)	Glen	Tom	10	0	0	Passes	
b) Motion to approve a NWNC Board Member Summit in the month of December 2012, at location TBD in lieu of December Board meeting (Malais)	Tom	Craig	10	0	0	Passes	Recommended To to held on Tues Dec 11, 2012 in stead of general meeting Need to confirm with Gerry
c) Motion: To add Northridge Recreation Center boundaries to NWNC Bylaws and share current Northridge Recreation Center boundaries with Northridge East Neighborhood Council as back							Tabled until more info can be provided

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14) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
d) Motion to move unspent election funds (\$1002.45) to unallocated Outreach fund (Johnson)	Tom	Craig	10	0	0	Passes	
e) Motion for a one time exemption to the April 12, 2011 motion by Pam Bolin for a 2nd estimate from companies who offer the same product so payment can be made to Volunteer LA for work performed @ request of Beautification. (Williams)	Tom	Steve	9	0	1	Passes	

15) Discussion items

a) Notice of NWNC Bylaws updated for Elections and Approved Bylaws Amendments Sept. 7, 2012 by DONE which will be on NWNC Website now.
b) Direction & Priorities - That Outreach be primary focus of council - essential for council to connect with community and businesses. Outreach committee meeting to be held for brain storming and setting up goals.
c) Discussion – Possibility of holding all executive and committee meetings on the same day and location prior to NWNC General Board meetings.
d) Veterans sign - to be ready for Veterans Day November Nov. 12, 2012

16) Report on Meetings: See the NWNC website

Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris
Next meeting is proposed for Thursday, Dec. 6, 2012 at L.A. City Fire Station #87 from 3PM to 5PM Northridge Vision - Glen Wilson
This month will have Northridge Vision & Kick Off Event meeting Wednesday Nov 14, 2012, (Cancelled) 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA because of Thanksgiving Day Eve this year. New Date 12/19/2012
2013 Valley Emergency Preparedness Fair meeting to be held on Wed Jan 16, 2013 @ 4PM at Fire Station #87 located 10124 Balboa Blvd., Granada Hills - Johnson

ADJOURNMENT

Time

9:00 PM