

Northridge West Neighborhood Council General Meeting

DATE	8/13/2013
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START TIME	7:10 PM
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3) ROLL CALL

	Number	Present	Absent	
Tom Johnson	1	X		Arrived at 7:12
Glen Wilson	2	X		
Juativa Spurlock	3	X		
Pamela Bolin	4	X		
Craig Michayluk	5	X		
Freddie Rymond	6	X		Left at 8:53 pm
Gerry Malais	7	X		
Matthew Vallecilla	8	X		
Ken Futernick	9	X		Left at 8:30 pm
Darrell Griffin	10		X	
Chris Williams	11	X		Excused
Steven Koch	12	X		

4) CD 12 Councilman Mitchell Enlanders

Jesse Levine CD-12: update on local events
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5) LADP Deveonshire Div

Officer John Parker - SLO: Not Present
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6) CSUN Director of Government and Community Relations

Francesca M. Vega - Performance Art Center - Not Present
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7) Other Public Officials

None

8) Guest Speaker (10 Minutes)

a) Presentation by Ahmed Allibhoy president of the Robotics team at Cleveland High School about getting NWNC NPG funding for their robotics project.
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9) Comments from public on non-agenda items within the Board's Jurisdiction and this is a "NO Discussion Period".

Rusty Fever - Posting of signs and ads removal on Reseda Glenn Balley - Congress of Nieghborhoods Sept 28th Brian Reff - Support Rusty with Letter and Thanks to Glen Wilson
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10) Acceptance of Minutes

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
Acceptance of General Board minutes of July 9, 2013	Pam	Steve	10	0	1	Passes	Abstain - #3

Northridge West Neighborhood Council General Meeting

11) Treasurer's Report and Budget Report

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion: NWNC Budget Reports for July 2013 and NWNC Budget/Actual/Proposals Analysis for 2013/2014	Craig	Pam	11	0	0	Passes	unanimous
b) Motion to approve reconciliation of July 2013 – NWNC Purchasing Card	Craig	Pam	11	0	0	Passes	unanimous
c) Status of Board funding training and new DONE checking account system.							Discussion only

12) NWNC President's Report

Farwell to Board and Resignation as President

13) Discussion and Action Items on Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Gerry Malais is resigning only from being NWNC President today. (Gerry Malais).							Accepted
b) Presentations from NWNC Presidential Candidates are Pamela Bolin, Matthew Vallecilla, Steven Koch and Glen Wilson. (Craig Michayluk from NWNC Secretary nominees list).							Discussion
c) Motion to vote on appointment of new NWNC President from Nominee's list by NWNC Secretary.							5 votes for Glen, 3 - Steven & 2 - Matthew, 1 - Abstain
d) Motion to approve a NWNC Board Resolution letter for joint Northridge NC's (NENC, NWNC and NSNC) to create a Northridge Vision holding fund account acceptable to DONE for funding joint Northridge Vision projects and with NWNC funding up to \$1,000 from NWNC Beautification funds or other NWNC funding. Northridge East NC has send board Resolution letter to create a Northridge Vision holding account acceptable to DONE for this purpose. Tabled from June 11, 2013 meeting under Government Affairs (Wilson). Now from Beautification Committee July 23, 2013 meeting (Wilson).	Glen	Craig	1	7	3	Fails	Yes - #2, Abstain - #9,5,12

14) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion to fund up to \$1,000 the Robotics team at Cleveland High School from NWNC NPG funds. Education & NPG (Johnson) (See presentation first as item #8a above.)	Tom	Craig	10	0	1		Modified to \$1,000 instead or \$2,500 Abstain - #4

Northridge West Neighborhood Council General Meeting

14) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
b) Motion to approve funding for NWNC projector and screen up to \$1,000 with funds from NWNC 2013-2014 Budget under NWNC #100 Operations AUD Audio and Visual Services but instead buy the items. Treasurer (Griffin).							Table Until next month
c) Motion to fund First Aid and CPR training up to \$2,500 from NWNC NPG funds. Education & NPG (Johnson).	Tom	Craig	11	0	0	Passed	unanimous
d) Motion to fund "Friends of Northridge Library" up to \$750 from NWNC NPG funds. Education & NPG (Johnson).	Tom	Craig	8	0	2	Passes	Abstain - #11,4
e) Motion to have CSUN internship (free or for class credit) to help out with NWNC subjects or projects went needed. Based on Information from NENC Ankur Patel on "Campus Councils: Civic Engagement and Youth Participation" letter. Government Affairs (Wilson).							Removed by President pending DONE approval

Northridge West Neighborhood Council General Meeting

<p>f) Motion for NWNC Resolution and Community Impact Statement (CIS) Affirming NWNC's Support of Council File 13-0650. Updated NWNC resolution and CIS to support Council File # 13-0650 instead of 07-0699 (the 6 year old Greig Smith motion for same thing, fining the parkway violators \$50) is below. NWNC Resolution and Community Impact Statement (CIS) Affirming NWNC's Support of Council File 13-0650. NWNC supports Council File 07-0699 dated May 2007 that, when enacted, will allow LA City to fine violators of LAMC 56.08, the messy sidewalk and parkway ordinance. This motion (pasted below) was put forward by Greig Smith, and it was unanimously passed by LA City Council six years ago. Currently Bureau of Street Services is so understaffed that it rarely issues warnings and it virtually never follows up with any subsequent enforcement. If the first warning indicates a \$50 fine will be imposed, the violator is more likely to comply with the law. NWNC further supports Council File 13-0650 dated May 2013 containing the actual legislative language to implement fining of violators \$50, then \$100 and finally \$150 for the third offense within one calendar year. Fining the violators is the best solution to parkway and sidewalk blight. Within the last few years parking fines were raised by about 80 percent so certainly these violators should incur a penalty as well as this affects quality of life at least as much as illegal parkers do. Further, the Public Works Committee approved City Attorney Report 13-0650 on June 12, 2013, and here is the link to Council File 13-0650: http://clkrep.lacity.org/onlinedocs/2013/13-0650_RPT_ATT_05-24-13.pdf Note was passed at NWNC Land Use July 23, 2013 meeting. NWNC Land Use (Wilson)</p>	Tom	Pam	9	0	0	Passes	unanimous
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<p>g) Motion to approve paying Aaron DeVandry on Invoice # NWNC10 dated Oct. 29, 2012 for 2 months but not pay in NWNC 2012-2013 NWNC funding year. Treasurer (Griffin).</p>	Craig	Pam	9	0	0	Passes	unanimous
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15) Discussions only (2 minutes each)

<p>a) Discussions about NWNC doing are our own Maintenance on three NWNC benches like NSNC is doing on NSNC benches (NSNC has green spray paint) because WAAG is not set up to do Maintenance of the NWNC benches. (Wilson) Tabled from July 9, 2013 meeting.</p>							
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<p>b) Discussion about having NWNC Standing Rules for funding DW and NPG's items starting 2013-2014. Treasurers (Griffin) Tabled from June 11 and July 9, 2013 meetings.</p>							
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Northridge West Neighborhood Council General Meeting

16) Committee Reports

A) Beautification - Chris Williams (Chris Williams)
B) Business (New) Darrell Griffin
C) Bylaws - Gerry Malais
D) Community Outreach - Matthew Vallecilla
E) Education and NPG - Tom Johnson
F) Elections - Juativa Spurlock
G) Executive - Gerry Malais
H) Government Affairs - Glen Wilson Who wants to volunteer as NWNC Ambassadors to adjacent NC's?
I) Grievance - Craig Michayluk
J) Planning/Land Use/Zoning - Glen Wilson Current update on empty Albertsons Supermarket on 18555 Devonshire St. that may be a "Smart & Final Market" (from Northridge/Chatsworth Patch) with other updates from NWNC Land Use Committee. 2) Updates on other Land Use items not listed on this agenda.

17) Report on Meetings: See the NWNC website with date and time of the meetings (2 minutes each)

a) Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris Next meeting is proposed for Thursday Sept. 26, 2013 with approved date, time and location later. Visit website at www.theoakridgeestate.org for more information and updates
b) Northridge Vision – Glen Wilson Meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA

18) Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. *Limited to 2 minutes per board member.*

Gerry M. would like to see exact dollar amounts in stead of up to in motions
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Northridge West Neighborhood Council General Meeting

Speaker Cards

Marcy Orkin - 14D, Glenn Bailey -13D, Brain Reff- 13D, Brain Reff 14F,
Brain Reff - 9, Glenn Bailey - 9

ADJOURMENT

Time

9:05 PM