

**Northridge West Neighborhood Council General Meeting**

<b>DATE</b>	9/10/2013
-------------	-----------

<b>START TIME</b>	7:02 PM
-------------------	---------

**3) ROLL CALL**

	<b>Number</b>	<b>Present</b>	<b>Absent</b>	
Tom Johnson	1	X		Left on 8:05 pm
Glen Wilson	2	X		
Juativa Spurlock	3	X		Left at 9:00 pm
Pamela Bolin	4	X		Arrived at 7:07 pm
Craig Michayluk	5	X		
Freddie Rymond	6	X		
Matthew Vallecilla	7	X		Left after 9PM
Ken Futernick	8		X	
Darrell Griffin	9	X		
Chris Williams	10	X		
Steven Koch	11	X		

**4) CD 12 Councilman Mitchell Enlanders**

Jessie Levine CD-12: update on local events and activities
--

**5) LADP Deveonshire Div**

Officer John Parker - SLO: Update of Crimes against Property
--

**6) CSUN Director of Government and Community Relations**

Francesca M. Vega - Performance Art Center - Not Present
--

**7) Other Public Officials**

<i>Update from Congress Brad Sherman representative</i>
---

**8) Guest Speaker (10 Minutes)**

- |  |
|--|
| a) Kevin Davis will tell us about the pools that are open and there hours. Northridge Park pool will stay open thru October 2013 - Not Present |
| b) Presentation by Jane Stanton the Executive director about NWNC sponsoring YMCA 2013 Thanksgiving baskets                                    |
| c) Presentation by Jeff Fox about Northridge DBSA (Depression and Bipolar Support Alliance).   |

**9) Comments from public on non-agenda items within the Board's Jurisdiction and this is a "NO Discussion Period".**

--

**Northridge West Neighborhood Council General Meeting**

**10) Acceptance of Minutes**

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
Acceptance of General Board minutes of Aug 13, 2013	Craig	Tom	10	0	0	Passes	unanimous

**11) Treasurer's Report and Budget Report**

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
a) Approval of Treasurers Reports and required DONE forms for August 2013	Darrell	Pam	8	0	0	Passes	unanimous, ineligible to vote - 7&10
b) Motion to approve reconciliation of August 2013 – NWNC Purchasing Card	Darrell	Pam	8	0	0	Passes	unanimous, ineligible to vote - 7&10
c) Status of Board funding training and new DONE checking account system							Discussion Only
d) How to use new "Funding Request Form" and "Board Vote on Funding Request" forms instead using NWNC board minutes							Discussion Only

**12) NWNC President's Report**

a) Have NWNC Executive Committee meeting each month before next General Meetings went possible
b) Like to have more input on NWNC Committee Meetings from NWNC Board members and stakeholders.
c) The \$10 or Less Bookstore has closed its location in NWNC area Aug. 27, 2013 and has moved to NSNC area this September 2013.
d) Who wants to volunteer as NWNC Ambassadors to adjacent NC's other than NENC meetings?
e) Who still needs to take NC Funding training or/and Ethics Training on NWNC Board so can vote on funding items.
f) NWNC Renter seat is vacant at this time and can be filled by Renter in NWNC area if interested then email to NWNC Secretary and copy to Glen Wilson to be on NWNC Oct. 8 or Nov. 12, 2013 agenda if emailed one week ahead of NWNC General Meeting.
g) Also one NWNC At-Large #1 seat is vacant with the term ending in 2016. Can be filled NWNC At-Large seat (meaning they fit no specific Stakeholder group, but must qualify as residing within the confines of the NWNC) if interested then email to NWNC Secretary and copy to Glen Wilson to be on NWNC Oct. or Nov. 2013 agenda if emailed one week ahead of NWNC General Meeting.
h) Need list of NWNC stakeholders who have interest in serving from time-to-time on a NWNC grievance panel.

**Northridge West Neighborhood Council General Meeting**

**13) Discussion and Action Items on Old Business**

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
a) 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) Tabled from Aug. 13, 2013 meeting	Darrell	Juativa	7	0	0	Passes	unanimous, ineligible to vote 7&10

**14) Discussion and Action Items on New Business**

	<b>First</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Pass/Fail</b>	<b>Comments</b>
a) NWNC board accepting of Gerry Malais tendering this complete resignation from the Northridge West NC effective immediately Sept. 3, 2013 as NWNC At-Large #1 board member with term ending in 2016. Thanks to Gerry with certificate from NWNC Board for his community service to NWNC as a Board member and NWNC President. (Wilson).							Discussion only
b) NWNC submit a NWNC letter to Congressmen Brad Sherman of the stakeholder's position on the Obama Administrations decision to intervene in the Syria conflict before congressional vote. (Johnson).							Discussion.No motion made for vote
c) Appointment and approval of NWNC board member to be NWNC Treasurer but need to take 60 minutes NC Treasurer Training to be next NWNC Treasurer and the paperwork to be a NWNC Treasurer. (Wilson).							Removed from Agenda
d) NWNC board accepting of Mathew Vallecilla as resigning his position as Chairman of the Outreach Committee and VP Outreach & Communication on NWNC Executive Board but still as a NWNC Board Member only. (Wilson).							Resignation Accepted
e) Appointment and approval of Pamela Bolin or other NWNC board members to be Chairman of the Outreach Committee and VP Outreach & Communication on NWNC Executive Board. (Wilson).	Glen	Craig	9	0	0	Passes	Unanimous for Pamamela Bolin
f) NWNC motion to approve new two AVI Tag Key Cards (Dept. of General Services) for Glen Wilson (exchange old parking pass 2013/2013 permit for new one) and maybe Pamela Bolin as NWNC representatives to be used mainly at City Hall East parking structure via the Los Angeles Street entrance. Effective as of Oct. 1, 2013 for City Hall East Parking and two other City parking structures near City Hall East will be using new AVI Tag Key Cards.	Glen	Craig	9	0	0	Passes	Unanimous for Glen and Pam

**Northridge West Neighborhood Council General Meeting**

g) Recommendation from Executive Committee meeting about Steven Koch excessive absents as per NWNC Bylaws (How many was excused absents or /and absents). (From Brian Reff request letter) (Wilson)						Discussion only recommendations update Standing Rules
h) Removal of Gerry Malais as NWNC Bylaws Chair and appoint & approve Glen Wilson as new NWNC Bylaws Chair. That so NWNC starts working on printed NWNC Standing Rules including what are excuse absents, how to do Demand Warrants & Neighborhood Purposes Grant paperwork and have questions & answers in NWNC Standing Rules. Executive (Wilson).	Glen	Craig	8	0	1	Passes  Abstain - 3
i) Recommendation from Executive Committee meeting about location of NWNC meetings using Northridge Christian Church or maybe go back to Beckford Elementary School instead and paperwork. Executive (Wilson).						Tabled until approval from City Attorney Office
j) <u>NWNC motion to support and file NWNC Community Impact Statement for Councilmember Englander's motion Council File 13-1123 that was introduced Wednesday Aug. 28, 2013 concerning the Northridge Vision Plan.</u> All three NCs have an opportunity to file Community Impact Statements if on their NC agendas this Sept. 2013 on CF 13-1123. The motion's final paragraph reads: "Move that the (City) Council instruct the Planning Department to recognize the Northridge Vision Concept Plan 2012 as a guide for future development for the Northridge business district along Reseda Boulevard, roughly extending from Roscoe Boulevard north to approximately Superior Street, along with linkages to the California State University at Northridge, and thereafter consider incorporating this Plan as part of the Northridge Community Plan Update." NWNC Executive and Northridge Vision person (Wilson)						Tabled Until Next Meeting
k) Approve for total of \$140 (4 locations x \$35 per location on Google map) for Aaron NWNC Website Master to work on and place a link to what will be a Google map of our area. Elections (Spurlock)						Tabled Until Next Meeting
i) Approve up to \$750 for NWNC Beautification supplies from NWNC Beautification funds. Beautification (Wilson)						Tabled Until Next Meeting

**Northridge West Neighborhood Council General Meeting**

m) Approve up to \$1,000 for NWNC sponsoring YMCA 2013 Thanksgiving baskets for Outreach but fund from NPG funds or send to Outreach Committee instead. Recommended from NWNC Budget & Finance Committee Subject to submitting all paperwork Oct 30.	Glen	Pam	6	0	0	Passes	unanimous, ineligible to vote - 10
n) Approve up to \$250 for food for the volunteers who will assist with the NWNC March 2014 Elections. Elections (Spurlock)							Tabled Until Next Meeting
o) Approve up to \$250 for NWNC Retreat in 2014 after went new NWNC Board is seated. Elections (Spurlock)							Tabled Until Next Meeting
p) I propose the NWNC have a November 12 or December 10 festive stakeholder get together, Outreach Event, inviting our community to meet with us and enjoy food, snacks, deserts and drinks. Elections (Spurlock)							Tabled Until Next Meeting
q) Approve the "Funding Request Form" and "Board Vote on Funding Request" for NWNC Sept. 10, 2013 meeting items							Tabled Until Next Meeting

**15) Discussions Only**

a) Discussion on NENC Water Tank for watering trees and plants in NWNC area. Northridge Vision (Wilson) Tabled
b) Does NWNC what to do LED Lighting with solar power per tree on Reseda Blvd. with cost of \$20 + tax per strand and with cost of installing per tree later plus how many trees to use in NWNC area for 2013 Holidays. Beautification (Wilson) Tabled

**16) Committee Reports - Tabled**

A) Beautification - Glen Wilson
B) Business Support - Darrell Griffin
C) Bylaws - Glen Wilson
D) Community Outreach - Matthew Vallecilla
E) Education and NPG - Tom Johnson
F) Elections - Juativa Spurlock
G) Executive - Glen Wilson
H) Government Affairs - Glen Wilson
I) Grievance - Craig Michayluk
J) Planning/Land Use/Zoning - Glen Wilson
1) "Smart & Final Extra" Market will replace the empty Albertsons Supermarket on 18555 Devonshire St. <i>in future</i> .
2) Updates on other Land Use items not listed on this agenda.

Northridge West Neighborhood Council General Meeting

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

a) 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.\***

Tabled

**Speaker Cards**

**ADJOURMENT**

**Time**

9:05 PM