**DATE** 11/12/2013 Updated Feb. 4, 2014

For Criag CODE RED = Drop ADD = Add or changes to

START TIME 7:07PM

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| 3) ROLL CALL       | Number | Present | Absent | Excuse | d Absent | Ineligible to v | ote on funding items |
|--------------------|--------|---------|--------|--------|----------|-----------------|----------------------|
| Tom Johnson        | 1      | Х       |        |        |          |                 |                      |
| Glen Wilson        | 2      | х       |        |        |          |                 |                      |
| Juativa Spurlock   | 3      | х       |        |        |          |                 |                      |
| Pamela Bolin       | 4      | х       |        |        |          |                 | 9:10PM Left Meeting  |
| Craig Michayluk    | 5      |         | х      | Х      |          |                 |                      |
| Freddie Rymond     | 6      | х       |        |        |          |                 |                      |
| Matthew Vallecilla | 7      |         | х      |        |          |                 |                      |
| Ken Futernick      | 8      |         | х      |        |          |                 |                      |
| Darrell Griffin    | 9      | х       |        |        |          |                 |                      |
| Chris Williams     | 10     | х       |        |        |          |                 |                      |
| Steven Koch        | 11     |         | х      |        |          |                 |                      |
| Peter Lasky        | 12     | Х       |        |        |          |                 |                      |
| Renter seat vacant | 13     |         |        |        |          |                 |                      |

4) CD12 Councilman Mitchell Englander's Representative Jessie Levine

- 5) Congresses Brad Sherman Representative Matthew Vallecilla
- 6) Other Public Officials including LAPD SLO John Parker and CSUN Director of Government & Community Relations Francesca M. Vega
- 7) Guest Speaker
- a. Presentation by David Hovey from LA Traffic Valley Division with Q/A.
- 8) Comments from public on non-agenda items within the Board's Jurisdiction and this is a "NO Discussion Period".

Marcy Orkin Congrats with cerificates to NWNC for funding Friends of Northridge Library

Brian Reff - Motion listing methods of how funding should be spent Mike Orkin - Objects to committee meeting minutes removed from NWNC web site

Lydia Grant - Appointed new Commissioner to the Board that Oversees DONE & Neighborhood Councils

Glenn Baily - DONE Election Coordinator - States Region II rep will be Kevin Taylor from RNC. Candidate filing starts approximately Mid December 2013

Congrats to NWNC for Operation Clean Sweep

**Not Present** 

John Parker and Francesca Vega is no show

traffic functions

| 9) Acceptance of Minutes   | First   | Second  | Yes | No | Abstain | Pass/Fail | Comments  |
|--|---------|---------|-----|----|---------|-----------|---|
| Acceptance of General Board minutes of Oct. 8, 2013                        | Wilson  | Juativa | 8   | 0  | 0       | Pass      |   |
| 10) Treasurer's Report and Budget Report                                   |         |         |     |    |         |           |   |
| a) Approval of Treasurers Reports and required DONE forms for October 2013 | Johnson | Freddie | 8   | 0  | 0       | Pass      |   |
| b) Update Status of new DONE checking account system                       |         |         |     |    |         |           | Treasurer states checking account process still in design |

### 11) NC's Budget Advocate report by Pam Bolin.

Meeting @ City Hall to chose committee members (Street Services, Pension Reform)

#### 12) NWNC President's Report

a. Who wants to volunteer as NWNC Ambassadors to adjacent NC's other than NENC, CNC and WHNC meetings?

b. Who still needs to take NC Funding training or/and Ethics Training on NWNC Board so that can vote on funding items which are Chris Williams and Ken Futernick.

c. Inviting NWNC stakeholders who have interest in serving from time-totime to be on a NWNC grievance panel list and went it is needed maybe serve on a NWNC grievance panel.

d. Inviting NWNC Board Members or Stakeholders to go to Northridge Vision meeting which meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA

Discussion

Chris Williams has completed ethics & funding training

**Pass** 

Pass

Comments

| 13) Old Bussiness  | First | Second   | Yes | No | Abstain | Pass/Fail | Comments  |
|--|-------|----------|-----|----|---------|-----------|---|
| a. Seating and Oath of Office of newly appoint Board Member Peter Lasky as new NWNC At-Large #1 seat and sign the paperwork. Approved at NWNC Oct. 8, 2013 but not taken the Oath of Office at the meeting.          |       |          |     |    |         |           | Peter Lasky sworn in by<br>LAPD Officer David Hovey |
| b. Be it resolved that NWNC Fund up to \$500 to have NWNC December 10, 2013 general meeting and party including meet & greet with NWNC Stakeholders. Funding to come from Outreach Meeting Expense. Outreach (Bolin) | Bolin | Williams | 7   | 0  | 1       | Pass      | Peter Abstained                                     |
| Brian Reff - Discusses NWNC static chart from NWMC Web Master  |       |          |     |    |         |           |   |

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| First | Second | Yes          | No               | Abstain             | Pass/Fail                   | Comments  |
|-------|--------|--------------|------------------|---------------------|-----------------------------|---|
|       |        |              |                  |                     |                             | Spurlock updated NWNC Board stating set up hours will be between 10 to 4 and voting hours will be 11 to 3 on Saturday 3/1/14  |
|       |        |              |                  |                     |                             | President to appoint  |
|       |        |              |                  |                     |                             | Mike Orkin states Glen appointed to 10 committees now and the need for diversity. Time for other NWNC Board members to step up and take on more committee positions to better represent Northridge West Community |
|       |        |              |                  |                     |                             | Tabled do to time (from<br>NWNC voice recording)  |
|       |        |              |                  |                     |                             | Tabled  |
|       |        |              |                  |                     |                             | Tabled  |
|       | First  | First Second | First Second Yes | First Second Yes No | First Second Yes No Abstain | First Second Yes No Abstain Pass/Fail   |

|   | First   | Second  | Yes | No | Abstain | Pass/Fail | Comments                                |
|---|---------|---------|-----|----|---------|-----------|---|
| b. NWNC approve up to \$3,500 to do NWNC Election get Candidates and Votes for NWNC March 1, 2014 Election with one Post Card Mailers with funding out of NWNC Election general fund. Elections (Spurlock)  | Juativa | Johnson | 7   | 1  | 0       | Pass      | Chris voted no                          |
| c. NWNC approve up to \$1,200 to copy and distribute within our boundaries invites to the NWNC Holiday Party (meeting) on Dec. 9 10, 2013 with funding from NWNC Elections-General Election funds. Giving people an opportunity to speak and meet those who volunteer on their behalf. Elections (Spurlock)   | Juativa | Johnson | 7   | 1  | 0       | Pass      | Chris voted no (Make 7,000 flyers)      |
| d. NWNC approve funding up to \$250 to have NWNC pamphlets with funding from NWNC Outreach. Outreach (Bolin)  | Bolin   | Darrell | 7   | 0  | 1       | Pass      | Abstain Juativa                         |
| e. NWNC approve funding up to \$450 total for one Tripod to display NWNC items like showing NWNC awards with cost up \$160 each and for one NWNC tall Display Sign (like NSNC and GHSNC uses) to be used at NWNC Events with cost up to \$290 each. Funding from Outreach. Outreach (Bolin)   |         |         |     |    |         |           | Tabled                                  |
| f. NWNC motion approval of NWNC Land Use recommend to support NWNC Board Resolution for Buffalo Wild Wings Grill & Bar that wants to have Variance Permit for four (4) Arcade (coin operated) games in the C4 Zone at 9301 Tampa Ave. space #142 in Northridge Fashion Center under Case # ZA- 2013-2926-ZV. Land Use (Wilson)  | Wilson  | Pam     | 8   | 0  | 0       | Pass      | Pass                                    |
| g. NWNC motion to support NWNC Board Resolution for Buffalo Wild Wings Grill & Bar that wants to have full line alcoholic beverage for on-site consumption in conjunction with a proposed 6,500 square-foot restaurant with an additional 869 square-foot patio and four game machines, having hours of operations from 7am to 2am daily with seating capacity of 238 indoor seats and 56 outdoor seats in the C4-1 Zone at 9301 Tampa Ave. space #142 in Northridge Fashion Center under Case # ZA 98-0141(CUB) (PA4). | Wilson  | Pam     | 8   | 0  | 0       | Pass      | Pass and comments below                 |
| Mike Ayaz Representing Buffalo Wild Wings - Hearing to be held, \$5000 yearly allotment for community involvement   |         |         |     |    |         |           |   |
| Mike Orkin - based on Committee meeting 14 g is out of order. Committee requested 30 day postponement with consultation with CD12. Based on committee findings this motion should be postponed until immediate community could be reached out to for  |         |         |     |    |         |           |   |
| h. NWNC approve funding up to \$400 for NWNC Bag Clips. Outreach (Bolin)  | Bolin   | Juativa | 2   | 5  | 1       | Fails     | Pam/Glen Voted Yes, Juativa<br>Abstined |

| i. NWNC support and do a CIS (Community Impact Statement) on City Council motion (Martinez/Englander) regarding NC Board Member Training for Harassment CF 11-1017-S1. Government Affairs (Wilson)  | Wilson | Pam | 7 | 0 | 1 | Pass | Johnson Abstained<br>Tabled  |
|---|--------|-----|---|---|---|------|--|
| 15) Discussions Only  |        |     |   |   |   |      |  |
| a. Discussion of recommended consequences to board members for not completing mandatory training in timely fashion. This may affect NWNC's ability to pass future funding measures per discussion with DONE   |        |     |   |   |   |      | Tabled   |
| b. Discussion about cost of new sign for Calahan Elementary School which now is now charter school. Education (Johnson)   |        |     |   |   |   |      | Tabled   |
| c. Discussion on Land Use Training. Challis Macpherson, past Planning and Land Use Management Committee Chairperson of the Venice NC and present member of Plan Check NC LA has offered to give her 3-hour Land Use Planning Basic Training Class in the North Valley in January 2014. Stakeholder Mike |        |     |   |   |   |      | Mike Orkin would like<br>NWNC to support a plan<br>check NC meeting in North-<br>West Valley |
| d. Discussion on planning cost of \$10,000 about Tampa Ave. median repairs. Education & NPG (Johnson)   |        |     | - |   |   |      | Tabled   |
| e. Discussion and update on NWNC using NENC Water Tank for watering trees and plants in NWNC area. Tabled from Sept. 10, 2013 and Oct. 8, 2013 meeting. Beautification (Wilson)   |        |     |   |   |   |      | Tabled   |
| 16) Committee Reports   |        |     |   |   |   |      | Meeting ended prior to Discussion  |

| A) | Beautification | - Glen | Wilson |
|----|----------------|--------|--------|
|----|----------------|--------|--------|

- D) Community Outreach Pam Bolin
- E) Education and NPG Tom Johnson (Update status on NPG's)
- 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 at 18555 Devonshire will open Wed. Nov. 13, 2013.
- 2) Updates on other Land Use items not listed on this agenda.

## 17) Report on Meetings.

a. NWNC NC's Ambassador's reports by Darrell on WHNC, Craig on CNC, Glen & Brian on NENC and with Tom & Matt on other NC's.

Meeting ended prior to Discussion

# **18) Board Member Comments**

Speaker Cards

Brain Reff, Mike Orkin, etc.

9:18PM