

Northridge West Neighborhood Council General Meeting

DATE	3/11/2014
-------------	-----------

START TIME	7:06 AM
-------------------	---------

3) ROLL CALL (Old Board)

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

4) ROLL CALL (New Board)

	Number	Present	Absent
Tom Johnson	1	X	
Glen Wilson	2	X	
David Uranga	3	X	
Pamela Bolin	4	X	
John Mah	5	X	
Freddie Rymond	6	X	
Matthew Vallecilla	7	X	
Ken Futernick	8		X
Darrell Griffin	9	X	
Pamela Jane Gentry	10	X	
Peter Lasky	11	X	
Daniel Angel Luna	12	X	
Steven Koch	13		X

4a) Election on new NWNC Executive Board

	Votes	Comments
President Tom Johnson		Tom Appointed
Vice-President of Administration Peter Lasky Pamela Jane Gentry	7 3	Peter Appointed
Vice-President of Outreach and Communication Pam Bolin Daniel Angel Luna	6 5	Pam Appointed
Secretary		

Northridge West Neighborhood Council General Meeting

	John Mah	John Appointed
Treasurer	Glen Wilson	Glen Appointed

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
4d) NWNC Board designation of Purchase Card Holder and Second Signatory of Glen Wilson	Tom	Glen	9	0	0	Pass	Ineligible to vote #10,12,3, Vote was Unanimous

5) Reports/Presentations by Public Officials

Matthew Vallecilla - Brad Sherman Office Officer Parker - SLO LAPD Bill Larsen - LA City Att. Office Megan C. from CD-12: update on local events and activities
--

6) Guest Speaker

a. Walter J. Gaworecki from Verizon will talk about Proposed Cell Phone Tower near the corner of Corbin Ave. and Vintage Street.		Not Present will appear at next meeting
--	--	---

7) General Public Comments

Don Dismone - Disimone Foundation Lourdes Koch - Steven Koch William Kuzmin - Steven Koch Marcy Orkin - President Northridge Lib.
--

8) Acceptance of Minutes – (3 minutes)

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Approval of General Board Meeting minutes for Nov. 12, 2013. Tabled from Jan. 14, 2014 meeting.	Tom	Daniel					Voted to table meeting minutes 11 to 0
b) Approval of General Board Meeting minutes for Jan. 14, 2014.	Tom	Daniel					Voted to table meeting minutes 11 to 0
c) Approval of General Board Meeting minutes Feb 11, 2014	Tom	Peter	11	0	0	Pass	Change 17e from Pass to Fail due to not achieving simple majority. Vote Unanimous

9) Treasurer's Report and Budget & Finance Committee Report: (Griffin)

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. Approval of Treasurers Reports and required DONE forms for February 2014. (3 minutes) Darrell to brief NWNC Board on transferring of funds between categories.	Darrell	Tom	11	0	0	Pass	Ineligible to vote #10,12,3, Vote was Unanimous

10) NWNC New Board Orientation (DONE) by Melvin Canas

a. Role of your NC in your community and for your community

Northridge West Neighborhood Council General Meeting

- b. Quick hits on laws that govern NCs - City Charter, NC Plan, Brown Act PRA, ADA, Conflict of Interest
- c. Getting to know your bylaws
- d. Funding for your NC
- e. Having a great NC meeting
- f. Questions and answers

11) Action Items on Old Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Discussion or/and motion about removal of Ken Futernick (NWNC Senior-2 seat) or/and Steve Koch (NWNC Open-At-Large seat) for too many absences and excused absences in fiscal year 2013/2014. Ken Futernick still needs to take NC Funding training and Ethics Training before voting on NWNC funding items if not then may remove by 2/3 vote by NWNC Board at next meeting because of too many absences and "excused absences" in year. Tabled Jan. 14, 2014	Tom	Pam					Voted 11 to 0 for table for next months meeting to see DONE for gudience

12) Discussion and Action Items on New Business

	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a. Motion up to \$500 for NWNC April 8, 2014 meeting for food with funds from Outreach. Outreach (Bolin)	Pam	Peter	5	1	2	Pass	Ineligible to vote #10,12,3, see funding sheet for individual votes
b. Motion to order new NWNC business cards and name tags up to \$300. Funds from Operations. Executive (Wilson)	Glen	Daniel	8	0	0	Pass	Ineligible to vote #10,12,3, Vote was Unanimous
c. Motion to fund \$1,500 for Topeka Family Fun Festival on April 26, 2014 with approval of the NWNC Outreach and Executive Committee on transferring \$1,500 from NWNC Operations fund from their existing budget to go to NWNC Education/NPG fund. Outreach (Bolin), Executive – Operations (Wilson) and Education/NPG (Johnson)	Tom	Peter	8	0	0	Pass	Ineligible to vote #10,12,3, Vote was Unanimous
d. Motion to fund \$2,500 for Miller CTC with approval of the NWNC Beautification Committee supporting transferring \$2,500 from their existing budget to NWNC Education/NPG funds. Beautification (Wilson) and Education/NPG (Johnson)	Tom	Peter					Voted 11 to 0 to remove item from agenda
e. Motion to fund Depressions & Bipolar Support Alliance (DBSA Northridge) in the amount up to \$650 for Education Classes as NPG. Education/NPG (Johnson)	Tom	Daniel					Voted 11 to 0 for table for next months meeting

Northridge West Neighborhood Council General Meeting

f. Motion to updated NWNC 2013-2014 Budget because of transferring funds from Operations of \$1,500 for Topeka Family Fun Festival (Outreach approved but had no extra funds) or/and Beautification \$2,500 for Miller CTC will be transferred to NWNC Education/NPG funds. Budget & Finance (Griffin)	Darrell	Tom	8	0	1	Pass	Ineligible to vote #10,12,3. #8 Abstained
--	---------	-----	---	---	---	------	--

13. Discussion only (1 minutes each)

a. NWNC on sponsoring a March 29, 2014 First Aid/CPR Training class with venue to be determined. Education (Johnson)							Voted 11 to 0 for table for next months meeting
--	--	--	--	--	--	--	---

b. NWNC on sponsoring a Citizens Emergency Response Training Class (CERT) for the month of April or May 2014 with venue to be determined. Education (Johnson)							Voted 11 to 0 for table for next months meeting
---	--	--	--	--	--	--	---

14. Adjournment							9:20 PM
------------------------	--	--	--	--	--	--	---------

Northridge West Neighborhood Council General Meeting

