



***Northridge West Neighborhood Council
Joint Committees Meeting of
Community Outreach and
Government Affairs***

***August 22, 2011 Monday at 6:30PM
California Pizza Kitchen in Patio area
9301 Tampa Ave. Northridge, CA 91324
North End, Next to Macy's in Northridge Fashion Center***

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

Public Meeting Agenda

***Community Outreach meeting will start at 6:30PM then
Government Affairs meeting will follow.***

The Agenda is posted for public review at the following Northridge locations:
Northridge Fashion Center (Information Desk);
The Discovery Shop, 9719 Reseda Blvd.;
Beckford Avenue Elementary School, 19130 Tulsa Ave.;
Albertsons Market, 18555 Devonshire St.;
Gelson's Market, 19500 Plummer St.;
Alliance Service Station 8900 Corbin Ave.;
and the North Valley Regional Chamber of Commerce, 9401 Reseda Blvd.

For information about the Council, and Your Community see our website:
www.NorthridgeWest.org. Call Juativa Spurlock (818) 648-8974 about Community
Outreach meeting or/and call Glen Wilson (818) 886-3534 about Government Affairs
meeting plus also for NWNC general information.

A) Community Outreach Committee agenda – Chair - Juativa Spurlock

1. Roll Call

2. Old Business: NWNC Community Outreach items for NWNC Sept. 13, 2011 agenda are:

- a.*** Updates on tabled item from NWNC Aug. 9, 2011 for up to \$300 from NWNC funds are Northridge Vision Launch Event for Wednesday Oct. 5, 2011 from 6PM to 8PM will also includes NWNC board members by RSVP only and Northridge Vision will do presentation on Northridge Vision Summary Report at NWNC Oct. 11, 2011 meeting for all stakeholders in NWNC area.

3. New Business: NWNC Community Outreach items for NWNC Sept. 13, 2011 agenda are:

- a.*** Motion for NWNC on additional funds for food up to \$250 for North Valley Emergency Preparedness Fair Sat. Oct. 2, 2011 and take the funds out of Outreach Events un allocated funds.
- b.*** Motion for NWNC to have CERT Training with funds up to \$1,200 with dates to be determined later and funding out of Outreach Events un allocated funds.
- c.*** Motion for NWNC Community Outreach Committee to use up to \$200 out of NWNC Outreach Budget line under Printing and Copy line item.
- d.*** NWNC to add \$10 monthly rate to NWNC webmaster. The cost will go entirely toward purchasing the calendar add-on to allow board members to add their events.

4. Determine approximate remaining funds available for Community Outreach and brainstorm ideas.
5. Comments from the Community Outreach Committee.
6. Next NWNC Community Outreach Meeting Date to be determined later.
7. Adjournment.
8. Next NWNC Public General Meeting is Tuesday Sept. 13, 2011 at 7PM
Beckford Avenue Elementary School – Auditorium 19130 Tulsa Street, Northridge, CA 91326

B) Government Affairs Committee agenda – Chair – Glen Wilson

1. Roll Call
2. **Old Business: NWNC Government Affairs items for NWNC Sept. 13, 2011 agenda are:**
 - a. Update and discussions on Tabled Motions #2, #3 and #4 from NWNC Aug. 9, 2011 meeting: Paul Krekorian's Motions about Neighborhood Councils which NWNC may make approve(s) or/and not approve(s) as resolutions to Paul Krekorian's and City Council. Summary of motions are below. (Wilson)

Motion #2 is about changing Neighborhood Council Funding Program.

Motion #3 is about reform and streamlines the Neighborhood Council system and governance structure with more control by Neighborhood Councils.

Motion #4 is about regional complaint panels composed of board members of various Neighborhood Councils from similar regions that will convene to address stakeholders and board member grievances as-needed, and at the request of the General Manager for the DONE.

3. **Brainstorm ideas for Government Affairs Committee.**
4. **Comments from the Government Affairs Committee.**
5. **Next NWNC Government Affairs Meeting Date to be determined later.**
6. **Adjournment.**
7. **Next NWNC Public General Meeting is Tuesday Sept. 13, 2011 at 7PM**
Beckford Avenue Elementary School – Auditorium 19130 Tulsa Street, Northridge, CA 91326