

Northridge West Neighborhood Council Joint Outreach, Land Use and Government Affairs Committees Meeting Agenda Wednesday, March 6, 2013 at 7PM North Valley Regional Chamber of Commerce (NWNC Office)

9401 Reseda Blvd. Northridge, CA 91324 Enter from rear parking lot.

Note NWNC maybe sound recording this NWNC committees meeting as back up information for NWNC minutes.

NWNC will provide water at this meeting.

For more information about NWNC call (818) 886-3534 and ask for Glen.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time. The NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org

Beckford Avenue Elementary School 19130 Tulsa St.

The Discovery Shop 9719 Reseda Blvd.

Galleria Market 10201 Reseda Blvd. (new) Posted on south side of market and on Community Bulletin inside.

North Valley Regional Chamber of Commerce 9401 Reseda Blvd.

\$10 or Less Bookstore 19500 Plummer St. (new) on Bulletin Board inside store near Super King Market

Shell Service Station 8900 Corbin Ave.

Topeka Drive Elementary School 9815 Topeka Drive

A. Community Outreach Committee Meeting Agenda - Chair is Matthew Vallecilla

- 1. Call to order and roll call.
- 2. Discussion or/and possible NWNC Board Agenda for NWNC March 12, 2013 General Meeting is:
- a. NWNC fund NWNC pens and cost up to \$800. Tabled Feb. 12, 2013.
- b. NWNC fund 13 NWNC ID Tags and cost up to \$150. Tabled Feb. 12, 2013.
- c. NWNC fund 23 NWNC collared polo shirts and cost up to \$600. Tabled Feb. 12, 2013.
- d. NWNC fund Citrus Sunday May 5, 2013 event up to \$200 and location. Tabled Feb. 12, 2013.
- e. Discussion how to get volunteers for Valley Greek Festival May 25, 26, 27, 2013 Memorial Day Weekend.
- f. New motion for NWNC to fund Valley Festival June Sat. 1 and Sunday 2, 2013 at Northridge Park event with \$500 as Community Sponsor.
- g. Discussion and funding about Senior Dance/Dinner Friday May 31, 2013 event at Northridge Park up to \$500 plus Senior of year to be Glen Wilson. Funding tabled Feb. 12, 2013 and no senior of year on motion.
- h. Discussion and approval of co-sponsoring DONE's Budget Day providing \$200 to co-sponsor.
- i. Discussion and approval of moving funds from Outreach to Operations about \$300 for 2012/2013 Budget.
- j. Discussion and approval of moving funds from Outreach to Beautification for future projects.
- k. Discussion on general outreach strategy and spending of funds.
- 3. ADJOURNMENT

B. Land Use and Government Affairs Committees Agenda - Chair is Glen Wilson

- 1. Call to order and roll call.
- 2. Discussion or/and possible NWNC Board Agenda for NWNC March 12, 2013 General Meeting is:
- a. New proposed restaurant at 18673 Devonshire St. (was Hot's Cantina) Case # ZA 2013-497 needs CUP permit to sell beer and wine on-sit.
- b. Update on Bonefish Grill restaurant (south of Yard House) Case # ZA 2013-313 needs ABC Type #47 (restaurant with full line of alcohol) at 9301 Tampa Ave. Suite #218 in Northridge Fashion Center.
- c. THE ESTABLISHMENT OF A PET BOARDING ESTABLISHMENT IN ASSOCIATION WITH A PET STORE WITH VETERINARY, PET TRAINING AND ADOPTION SERVICES Case# ZA-2013-484-ZV at 19320 NORDHOFF ST ste.#, Northridge, CA 91324 for ZV-ZONE VARIANCE in Northridge South NC area.
- d. Updates on L. A. City Community Care Facilities Ordinance and empty Albertsons Supermarket on Devonshire St.
- e. NWNC Ambassadors to Adjacent NC's (NWNC needs two person per NC to go to other NC's).
- f. Updates and comments on Northridge Vision, Oakridge Estate Park, LANCC, PlanCheckNC, VANC and others.
- 3. ADJOURNMENT
- All actions at this meeting comply with the Brown act.