



AGENDA

Northridge West Neighborhood Council

Tuesday June 14, 2005

7:00 PM

Beckford Avenue Elementary School

Auditorium

19130 Tulsa St.

Northridge, CA 91326

Internet: www.NorthridgeWest.com

Jim Alger President	Beverley Adler - District 2 Homeowner
Sherry Ramstead Vice President of Administration	Dawn Alger - District 1 At Large
Charles Kalyn Vice President of Communications	Meg Augello - District 1 Representative
Judy Nutter Secretary	Carrie Deyoung - Multi District Education
Mian Jamil Hasan Treasurer	Linda Smith Frost -Northridge Fashion Center
	Jamie Ramstead - District 1 General Business
	Sara Rounds - District 1 Senior
	Judie Levin-Sanchez - District 2 At Large

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: Members of the public may speak on any item on the agenda at the time it is being discussed, and when recognized by the presiding Board Member.

The Northridge West Neighborhood Council meeting agendas are posted at the following locations: Northridge Fashion Center Mall (Information desk); The Discovery Shop, 9719 Reseda Blvd.; Beckford Avenue Elementary School, 19130 Tulsa Ave.; K-Mart, 19600 Plummer St.; Albertsons Market, 18555 Devonshire St.; Gelson's Market, 19500 Plummer St.

Translators, sign language interpreters, and listening devices for the hard-of-hearing are available upon request. To ensure the availability of services, please make your request at least three (3) business days before the scheduled meeting by calling Tom Soong toll free at (866) LA HELPS.

**Northridge West Neighborhood Council Agenda
Tuesday, June 14th 2005
Beckford Avenue Elementary School – 7:00 pm
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1. Call to Order

2. Roll Call

Unfinished Business

NONE

New Business

3. Approval of previous meetings minutes

- Motions for corrections as necessary
- Secretary receive and file

4. Presentation – Greystone Property

- Non Action Item

5. Presentation – Parthenia Property

- Non action item

6. Updates

- Wal Mart
 - Public Meeting June 25, 2005
 - Public Hearing July 8, 2005
- Wilbur Avenue

7. Consent Agenda

- **Item 1** – APPOINTMENT – (Subject to confirmation of the Board) The President hereby APPOINTS Meg Augello as CHAIRPERSON of the Northridge West Neighborhood Council Land Use Committee. This is a STANDING committee subject to Brown Act requirements.
- **Item 2** – APPOINTMENT - (Subject to confirmation of the Board) The President hereby APPOINTS Judie Levin-Sanchez as CHAIRPERSON of the Northridge West Neighborhood Council Community Events Committee. This is an AD HOC committee NOT subject to Brown Act requirements, with a set expiration date of January 31, 2006.

Agenda Items Requested By Stakeholders

-One request regarding website in Executive Committee, not referred to Council-

PUBLIC COMMENTS ON AGENDA ITEMS AS THEY ARISE

8. Committee Reports

9. 17a55 LAPD Report – Senior Lead Officer Don Graham

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

Board Member Comments

- Comments by Board on any items not covered in agenda
- Requests for agenda items and committee referrals

11. Adjournment

NEXT PUBLIC MEETING:

July 12, 2005 7:00pm

“Never Doubt that a small group of thoughtful committed citizens can change the world.

Indeed it’s the only thing that ever has.”

-Margaret Mead

BASIC NEIGHBORHOOD COUNCIL MEETING RULES

ALL MEETINGS ARE CONDUCTED IN ACCORDANCE WITH THE RALPH M. BROWN ACT. The basic council rules listed here are contained either in that act, the governing bylaws of this Council or in rules adopted by the Governing Board.

All Neighborhood Council Meeting Locations shall be compliant with the Americans with Disabilities Act.

DEFINITION OF STAKEHOLDER: [Bylaws Article 3 (7) LA City Charter Sec 906(3)] “any individual who lives, owns property, works, participates in a community or faith-based organization, or attends classes within the geographic area of this Council”. Geographic area of this council is from the 118 to Nordhoff and Reseda to Corbin with the centerline of each street as the boundary. (Bylaws Article 5)

AGENDAS – Unless otherwise posted, the Northridge West Neighborhood Council meets the 2nd Tuesday of every month at 7 PM at the Beckford Avenue Elementary School Auditorium. The agendas for Neighborhood Council meetings contain a brief general description of those items to be considered at the meetings.

Items on the “Consent Agenda” may be voted on as a group unless a councilmember or stakeholder wishes to be heard on that item. In the event a councilmember or stakeholder wishes to be heard on an item, it will be called special and heard under the “Public Hearing” section of the agenda.

Seven (7) members of the Council constitutes a quorum for the transaction of business. The Council may consider an item not on the agenda only if it is determined by a two-thirds (9) vote of the entire council that the need for action arose after the posting of an Agenda.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. A motion calling the “previous question” may be introduced by any member during a Council debate. If adopted, this motion will terminate debate and the Chair will instruct the Secretary to call the roll on the matter.

Other Board Rules will be put in place and this section will be updated as necessary.