



# SPECIAL AGENDA

## Northridge West Neighborhood Council

PUBLIC MEETING –Tuesday February 13, 2007 - 6:00 PM

Beckford Avenue Elementary School –  
19130 Tulsa Street Northridge, CA 91326

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

[www.NorthridgeWest.com](http://www.NorthridgeWest.com)

<p><b>Jim Alger</b> President</p> <p><b>Sherry Ramstead</b> VP Administration</p> <p><b>Craig Michayluk</b> VP Communication &amp; Outreach</p> <p><b>Sam DeFrisco</b> Treasurer</p> <p>vacant Northridge Fashion Center Homeowner District 2 Community/Faith Based</p>	<p>Dawn Alger At Large District 1</p> <p>Nancy Brimm Education</p> <p>Judith Frazin Seniors District 2</p> <p>Jamie Ramstead General Business District 1</p> <p>Suejung Shin Youth</p> <p>Glen Wilson General Business District 2</p>
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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public may be requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or additionally restricted by the presiding officer of the Board. 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.; K-Mart, 19600 Plummer St.; Albertsons Market, 18555 Devonshire St.; Gelson’s Market, 19500 Plummer St.; North Valley Regional Chamber of Commerce, 9401 Reseda Blvd..

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.

**PRIOR TO OFFICIAL START OF COUNCIL MEETING AN ELECTION INFORMATION SESSION WILL TAKE PLACE. (6:00 – 6:30)**

1. Call to Order - Jim Alger
2. Roll Call – Sherry Ramstead
3. Treasurer’s Report – Sam DeFrisco
4. Committee Reports: -
  - A. PLUM – Craig Michayluk –
  - B. Service Cabinet Report - Sherry Ramstead
  - C. Valley Alliance Report - Sherry Ramstead/Craig Michayluk
  - D. Election Committee – Sherry Ramstead
  - E. Chair comments and open discussion of council organization
- 4E Guest speaker: Kevin Mason – LA City Fire Department

**5. PUBLIC HEARING –**

- a. **DISCUSSION AND POSSIBLE ACTION** -- DWP MOU Renewal
- b. **DISCUSSION AND POSSIBLE ACTION** – Obtaining office space for the NWNC
- c. **DISCUSSION AND POSSIBLE ACTION** – Funding for Devonshire PALS Community Center
- d. **DISCUSSION AND POSSIBLE ACTION** – Request of City Attorney regarding stakeholder charges of financial mismanagement and DONE General Manager funding directive
- e. **DISCUSSION AND POSSIBLE ACTION** – MOTION removing vacant Fashion Center Seat
- f. **DISCUSSION AND POSSIBLE ACTION** – Joint resolution on Holy Cross Expansion
- g. **DISCUSSION AND POSSIBLE ACTION** – LA City Planning MOU and appointment of liason
- h. **DISCUSSION AND POSSIBLE ACTION** – Funding request for Beckford PTA (\$1,600.00)
- i. **DISCUSSION AND POSSIBLE ACTION** – Appointment of Mark Victoria as Chair of Election Committee

**PUBLIC COMMENTS ON AGENDA ITEMS AS THEY ARISE**

6. **Board Member Comments** - Comments from Board members on any items not covered on the agenda; Requests for agenda items and committee referrals.
7. **Public Comments and request for agenda items** – Comments from the Stakeholders on any items not covered on the agenda.
8. **ADJOURNMENT**

**NEXT PUBLIC MEETING  
Tuesday March 13th 2007 – 7:00 p.m.  
Beckford Avenue Elementary School**

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*“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*

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**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 constitute 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** – Council members 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.

**CERTIFICATION OF COMPLIANCE**

The undersigned does hereby affirm that the official agenda contained herein was posted at the following locations on the date(s) and time(s) indicated.

Northridge Fashion Center (Information Desk)	<b>Date:</b>	<b>Time:</b>	<b>AM</b>	<b>PM</b>
The Discovery Shop, 9719 Reseda Blvd.	<b>Date:</b>	<b>Time:</b>	<b>AM</b>	<b>PM</b>
Beckford Avenue Elementary School 19130 Tulsa St.	<b>Date:</b>	<b>Time:</b>	<b>AM</b>	<b>PM</b>
K-Mart 19600 Plummer St.	<b>Date:</b>	<b>Time:</b>	<b>AM</b>	<b>PM</b>
Albertsons Market 18555 Devonshire St.	<b>Date:</b>	<b>Time:</b>	<b>AM</b>	<b>PM</b>
Gelson’s Market 19500 Plummer St.	<b>Date:</b>	<b>Time:</b>	<b>AM</b>	<b>PM</b>
North Valley Regional Chamber of Commerce, 9401 Reseda Blvd.	<b>Date:</b>	<b>Time:</b>	<b>AM</b>	<b>PM</b>

Signature of person affixing agenda as described: \_\_\_\_\_