



Northridge West Neighborhood Council

Public Meeting Agenda

Tuesday, May 14, 2013 at 7:00 PM

Beckford Elementary School in Auditorium

19130 Tulsa Street, Northridge, CA 91326

Note NWNC will be sound recording the NWNC meeting as back up information for NWNC minutes.

The NWNC will be serving refreshments.

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

<p>Gerry Malais <i>President</i> – At-Large-1 (2016)</p> <p>Tom Johnson <i>VP Administration</i> – General Business-1 (2014)</p> <p>Matthew Vallecilla <i>VP Outreach & Communication</i> – At-Large-3 (2016)</p> <p>Craig Michayluk <i>Secretary</i> - At-Large-4 (2014)</p> <p>Darrell Griffin <i>Treasurer</i> – Homeowner- 1 (2016)</p> <p>Steven Koch Open-At-Large (2016)</p> <p>Juativa Spurlock Homeowner - 2 (2014)</p>	<p>Glen Wilson Community/Faith Based (2014)</p> <p>Pamela Bolin At-Large-2 (2014)</p> <p>Freddie Rymond Senior-1 (2016)</p> <p>Ken Futernick Senior-2 (2016)</p> <p>Chris Williams General Business-2 (2014)</p> <p>Vacant Renter (2014)</p>
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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is 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 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. on Bulletin Board inside store near Super King Market
Shell Service Station 8900 Corbin Ave.
Topeka Drive Elementary School 9815 Topeka Drive

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 Neighborhood Council Support Help Line (213) 978-1551 or email NCSupport@lacity.org.

1. Call to order (2 minutes)
2. Flag ceremony and Pledge of Allegiance by Boys Scouts Troop 10 (3 minutes)
3. Roll call (2 minutes)
4. CD12 Councilman Mitchell Englander's Representative – Seme Park (3 Minutes)
5. John Parker, LAPD SLO (3 Minutes)
6. CSUN Director of Government and Community Relations – Francesca M. Vega (3 Minutes)
Link for CSUN is now on NWNC website.
7. Other Public Officials (3 Minutes each)
8. Acceptance of Minutes – (3 minutes)
 - a. Motion on General Board Meeting of April 9, 2013.
 - b. Motion on Special General Board Meeting of Wed. April 24, 2013
9. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
 - a. Motion: NWNC Budget Reports for April 2013 and NWNC Budget/Actual/Proposals Analysis for 2012/2013. (3 minutes)
 - b. Motion: NWNC Budget for 2013/2014 (with input from Budget & Finance Committee Wed. April 24, 2013 meeting). (3 minutes)
 - c. Summary of DONE's new NC's funding program for 2013/2014 budget year. (3 minutes)
 - d. NWNC Board to approve (may also do as Board Resolutions) the following motions for sending in Demand Warrants to DONE or to pay by NWNC P-Card are:
 - 1) Approval of Beautification volunteer refreshments under Outreach –EVE-Event Expense/Food & Refreshments funds of \$32.96 and to reimburse Glen Wilson.
 - 2) Approval of Beautification volunteer refreshments under Outreach –EVE-Event Expense/Food & Refreshments funds of \$9.99 and to reimburse Glen Wilson.
 - 3) Approval of Operations mailing expense of \$7.40 and to reimburse Darrell Griffin.
 - 4) Approval of Outreach under Event Expense/ Food & Refreshments for Subway Sandwiches for NWNC March 12, 2013 General Meeting of \$50.00 and to reimburse Glen Wilson.
 - 5) Approval of Operations mailing expense of \$17.02 and to reimburse Darrell Griffin.
 - 6) Approval of Operations mailing expense of \$27.42 and to reimburse Darrell Griffin.
 - 7) Approval of for 2 blades with total of \$52.32 from Beautification motion approved for volunteer supplies as needed for weekly clean up at NWNC Aug. 14, 2013 meeting and to reimburse Glen Wilson.
 - 8) Approval for April, May and June website maintenance to pay total of \$600.00. (Darrell Griffin)
 - 9) Approval paying rent for NWNC Office and advertising for May 2013 total of \$400. (Glen Wilson)
 - 10) Approval paying rent for NWNC Office and advertising for June 2013 total of \$400. (Glen Wilson)
 - 11) Need approval of preapproval for out of state vendor which should have being done before ordering the ten Hand Diggers from A. M. Leonard (out of state vendor) for total of \$108.91 and to reimburse Glen Wilson.
10. President's Report – Malais (5 minutes)
11. NC North West Valley Budget and Council's Budget Advisory Committee reports – Tom Johnson (1 minute)
12. Guest Speakers (10 minutes each)
 - a. Presentation by Ed McCoy representing signage at 19600 Plummer St. and Corbin Ave. on the three monuments signs and the 12 banner pole signs for project.
 - b. Presentation by Food & Water Watch on Bay-Delta Conservation Plan.
13. Comments from the public on non-agenda items within the Board's Jurisdiction and this is a "NO Discussion Period". *Limited to 2 minutes per speaker (Total time is 15 minutes)
 - a. Presentation by Matt Weintraub (Board member of the Chatsworth Neighborhood Council) on bike rally that the Chatsworth Neighborhood Council is sponsoring on Sunday, June 9,

2013, and I would like to invite your Board members, stakeholders and constituents to participate with us, and to make available flyers announcing the event. (2 minutes each)

b. Other public comments on non-agenda items.

14. Old Business (2 minutes each)

a. Motion to support NWNC Resolution Letter with NWNC Land Use recommendation to support Northridge Hospital Medical Center on requesting a Plan Approval from the City to remove and modify four conditions found in the current conditional use permit (2000 ZA-1628) and with updates from Northridge Hospital Medical Center. NWNC Land Use – (Wilson)

b. Motion to support NWNC Resolution Letter with NWNC Land Use recommendation that NWNC approve the 9423-B Reseda Blvd. as retail market on CUP application in that tenant space and they are requesting the ability to sell beer and wine which is part of the Meridian Place mixed use development. Updates on hearing that was on April 19, 2013 from Brett Engstrom for Art Rodriguez and Associates.

15. New Business (2 minutes each)

a. Motion to approve updated new NWNC Bylaws with five NWNC Bylaws changes to NWNC Bylaws using current NWNC Bylaws approved by DONE Sept. 7, 2012 and to be approved by DONE later are:

#1 change (annex Northridge Recreation Center to NWNC and share with NENC) is:

Article III Boundaries

Section 1: Boundary Description

B. East – western side of Reseda Boulevard; plus all of Northridge Recreation Center area which is on east side of Reseda Boulevard and share it with Northridge East Neighborhood Council;

#2 to change is:

Article VI Officers

Selection 3: Selection of Officers – Officer positions shall be filled every two (2) years at the first official Board meeting following their election or selection in Board election years, ~~and one (1) year anniversary mark of the Officers' election in Board non-election years.~~

#3 to change is:

Article XIII Amendments

A NWNC Member or a Stakeholder may propose amendments to these Bylaws during the ~~public comment period~~ Bylaws Committee of a NWNC meeting.

#4 to change is:

Article XIV Compliance

Section 2: Training – All Board members shall take training in the fundamentals of Neighborhood Council's, including, but not limited to, ethics, ~~funding, workplace violence and sexual harassment~~ trainings provided by the City within sixty (60) days of being seated, or they will lose their Board voting rights.

#5 to change NWNC map on:

Attachment A – Map of NWNC

Add all of Northridge Recreation Center to a new NWNC map.

Bylaws (Malais) From NWNC Bylaws Committee Feb. 12, 2013 meeting.

Code for drop wording is ~~Old wording and in RED.~~

Code for add wording is New wording and in Blue.

Code for what to add to new NWNC map is in Green.

b. NWNC approves Board Support Resolution for 2013 LA Congress of Neighborhoods in the amount of \$250 and the submission of this resolution authorizing the Department of Neighborhood Empowerment to transfer funds in the aforementioned amount from our appropriation account and

into the Congress/Budget Advocacy Account No. 47J220. Deadline is May 31, 2013 by email or mail.
The funding to come out of NWNC Outreach 2012/2013 funds. Outreach (Vallecilla)

16. **Discussions only (2 minutes each) Government Affairs – Glen Wilson**
 - a. Wrap up report on NWNC Citrus Sunday May 5, 2013.
 - b. Who can volunteer for some of Valley Family Festival at Northridge Recreation Center on Sat. June 1, 2013 from Noon to 8PM or/and Sunday June 2, 2013 from Noon to 6PM at NWNC Booth.
 - c. Who wants to volunteer as NWNC Ambassadors to adjacent NC's?
17. **Committee Reports and maybe on NWNC website (2 minutes each)**
 - a. Beautification – Chris Williams
 - b. Business Support – Darrell Griffin
 - c. Bylaws – Gerry Malais
 - d. Community Outreach – Matthew Vallecilla
 - e. Education and NPG – Tom Johnson
 - f. Elections – Juativa Spurlock
 - g. Executive – Gerry Malais
 - h. Government Affairs – Glen Wilson
 - i. Grievance – Craig Michayluk
 - j. Planning / Land Use / Zoning – Glen Wilson
 - 1) Current update on empty Albertsons Supermarket on 18555 Devonshire St. that may be a “Fresh Choice Market” with updates from NWNC Land Use Committee members Tom and Brian.
 - 2) Updates on other Land Use items not listed on this agenda.
18. **Report on Meetings: Most meetings are listed on NWNC website with date and time of the meetings. (2 minutes each)**
 - a. BONC NC Plan Review Committee meets two times month in valley with new items each time.
Please email your comments and questions regarding the Neighborhood Council Plan Review to NCPlan@EmpowerLA.org or visit www.EmpowerLA.org/NCPlan plus updates on date, time and locations of meetings.
 - b. Oakridge Estate Park Advisory Board (Oakie House) - Steve Harris
The next Oakridge Estate Park Advisory Board (PAB) meeting will be held in June, 2013 TBD at Firestation #87 in meeting room at 10124 Balboa Blvd. Granada Hills from 3PM to 5PM. Visit the website at www.theoakridgeestate.org for more information and updates.
 - c. PlanCheckNC meets every 2nd. Saturday of month from 10am to 1pm at Hollywood Constituent Center 6501 Fountain Ave., Hollywood. For current date, time, location, room and parking pass go to www.plancheckncla.com - Glen Wilson
 - d. Northridge Vision – Glen Wilson
Meets 3th Wednesday of month @ 2PM at Fire Station #87 at 10124 Balboa Blvd., Granada Hills, CA
 - e. LA DWP MOU or DWP Committee – Glen Wilson
Meets 1st Saturday of month at Hollywood Constituent Center at 6501 Fountain Ave., Hollywood from 8:45AM to 10AM.
 - f. Los Angeles Neighborhood Council Coalition (LANCC) – Glen Wilson
Meets first Saturday of month and at Hollywood Constituent Center at 6501 Fountain Ave., Hollywood from 10AM to 1PM.
 - g. Valley Alliance of Neighborhood Councils (VANC) – Glen Wilson
Meets the second Thursday each month at 6:30 p.m. at Sherman Oaks Hospital.
 - h. Valley Emergency Preparedness team meeting for Oct. 5, 2013 fair.
Meets 3th Wednesday of month at 4PM at L. A. Fire Station #87 10124 Balboa Blvd., Granada Hills, CA. - Glen Wilson/Tom Johnson
 - i. Valley Family Festival 2013 planning meeting every Monday 10:00 AM at Child Care Center room at Northridge Recreation Center with all Committee or some of Committees will meet. – Glen Wilson
 - j. Valley Vote – Glen Wilson
Meets the third Monday each month at 6:30 p.m. at Galpin Ford.
19. **Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction. *Limited to 2 minutes per board member.***

20. Request for items to be placed on the agenda must be made in writing and emailed to the NWNC Committee chair that the item is about, with copy to NWNC President gmalais@northridgewest.org and a copy to Glen Wilson gwilson@northridgewest.org about two weeks or more prior to the first of the month of next NWNC general meeting so the NWNC Committee chair can put your agenda item on their Committee's agenda.
21. Adjournment
22. Upcoming Events
- a. Discover Recycling Sat. May 18, 2013 from 9AM to 2:30PM at Sanitation - West Valley District Yard 8840 Vanalden Ave., Northridge, CA and north of Parthenia St.
 - b. Senior Dance/Dinner Friday, May 31, 2013 from 6PM to 9PM at Northridge Recreation Center at 18300 Lemarsh Street, Northridge, CA 91325 and cost \$2 per person to enter plus NWNC is funding part of Senior Dance/Dinner also.
 - c. Valley Family Festival at Northridge Recreation Center Friday, May 31 to Sunday, June 2, 2013 for Carnival this year and visit the main area on Sat. June 1, 2013 from Noon to 8PM and Sunday June 2, 2013 from Noon to 6PM at NWNC Booth plus NWNC is funding part of Valley Family Festival also.

