



**Northridge West Neighborhood Council
General Public Meeting Agenda
Tuesday, March 11, 2014
7PM to 9PM
Northridge Christian Church
18901 Chatsworth Street
Northridge, CA 91326
NWNC Meeting in Auditorium**

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.
New NWNC Board below:**

<p>Glen Wilson Community/Faith Based (2018)</p> <p>Tom Johnson General Business -1 (2018)</p> <p>Pamela Bolin At-Large -2 (2018)</p> <p>David J. Uranga At-Large -4 (2018)</p> <p>Darrell Griffin Homeowner -1 (2016)</p> <p>Steven Koch Open-At-Large (2016)</p> <p>John Mah Homeowner -2 (2018)</p>	<p>Peter Lasky At-Large -1 (2016)</p> <p>Matthew Vallecilla At-Large -3 (2016)</p> <p>Freddie Rymond Senior -1 (2016)</p> <p>Ken Futernick Senior -2 (2016)</p> <p>Pamela Jane Gentry General Business -2 (2018)</p> <p>Daniel Angel Luna Renter (2018)</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. Posted on inside of market which is on Community Bulletin inside.
North Valley Regional Chamber of Commerce - 9401 Reseda Blvd. Posted on north side of NVRCC outside sign in front)
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.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at: 9401 Reseda Blvd. Ste. 100, Northridge, CA 91324 by appointment only, at our website by clicking on the following link: www.northridgewest.org, or at the scheduled meeting. If you need a copy of any record related to an item on the agenda, please contact Glen Wilson (818) 886-3534 or via email gwilson@northridgewest.org.

1. Call to order (2 minutes)
2. Flag ceremony (3 minutes)
3. Roll call of outgoing NWNC Board (2 minutes)
 - a. Acknowledge participation and commitment of those Board Members ending the current Board term.
 - b. Leaving board members are Craig Michayluk, Juativa Spurlock and Chris Williams with their term ending in 2014.
4. Seating of newly-elected Northridge West Neighborhood Council Board
 - a. New NWNC Board roll call
 - b. Taking the NWNC Oath of Office - Issued by Jessie Levine from Councilman Mitchell Englanders Office
 - c. Election of new NWNC Executive board which is the President, VP of Administration, VP of Outreach & Communication, Secretary and Treasurer.
 - d. NWNC Board designation of Purchase Card Holder and Second Signatory.
 - e. New NWNC Board confirms the President's appointment of NWNC Committee Chairs for Beautification, Bylaws, Education & NPG, Elections, Government Affairs and Land Use.
5. Reports/Presentations by Public Officials Representatives (2 Minutes each)
6. Guest Speaker
 - a. Walter J. Gaworecki from Verizon will talk about Proposed Cell Phone Tower near the corner of Corbin Ave. and Vintage Street. (4 minutes)
7. General Public Comments Limited to 1 minute per speaker (Total time is 4 minutes)
8. Review and Acceptance of Minutes – (3 minutes)
 - a. Approval of General Board Meeting minutes for Nov. 12, 2013. Tabled from Feb. 11, 2014 meeting.
 - b. Approval of General Board Meeting minutes for Jan. 14, 2014. Tabled from Feb. 11, 2014 meeting.
 - c. Approval of General Board Meeting minutes for Feb. 11, 2014.
9. Treasurer's Report and Budget & Finance Committee Report: (Griffin)
 - a. Approval of Treasurers Reports and required DONE forms for February 2014. (3 minutes) Darrell to brief NWNC Board on transferring of funds between categories.
10. NWNC New Board Orientation (DONE) by Melvin Canas (75-90 Minutes)
 - a. Role of your NC in your community and for your community
 - b. Quick hits on laws that govern NCs - City Charter, NC Plan, Brown Act PRA, ADA, Conflict of Interest
 - c. Getting to know your bylaws
 - d. Funding for your NC
 - e. Having a great NC meeting
 - f. Questions and answers
11. Discussion and Action Items on Old Business (2 minutes each)
 - a. Discussion or/and motion about removal of Ken Futernick (NWNC Senior-2 seat) or/and Steve Koch (NWNC Open-At-Large seat) for too many absences and excused absences in fiscal year 2013/2014. Ken Futernick still needs to take NC Funding training and Ethics Training before voting on NWNC funding items if not then may remove by 2/3 vote by NWNC Board at next meeting because of too many absences and "excused absences" in year. Tabled Jan. 14, 2014
12. Discussion and Action Items on New Business (2 minutes each)
 - a. Motion up to \$500 for NWNC April 8, 2014 meeting for food with funds from Outreach. Outreach (Bolin)
 - b. Motion to order new NWNC business cards and name tags up to \$300. Funds from Operations. Executive (Wilson)
 - c. Motion to fund \$1,500 for Topeka Family Fun Festival on April 26, 2014 with approval of the NWNC Outreach and Executive Committee on transferring \$1,500 from NWNC Operations fund from their existing budget to go to NWNC Education/NPG fund. Outreach (Bolin), Executive – Operations (Wilson) and Education/NPG (Johnson)
 - d. Motion to fund \$2,500 for Miller CTC with approval of the NWNC Beautification Committee supporting transferring \$2,500 from their existing budget to NWNC Education/NPG funds. Beautification (Wilson) and Education/NPG (Johnson)
 - e. Motion to fund Depressions & Bipolar Support Alliance (DBSA Northridge) in the amount up to \$650 for Education Classes as NPG. Education/NPG (Johnson)
 - f. Motion to updated NWNC 2013-2014 Budget because of transferring funds from Operations of \$1,500 for Topeka Family Fun Festival (Outreach approved but had no extra funds) or/and Beautification \$2,500 for Miller CTC will be transferred to NWNC Education/NPG funds. Budget & Finance (Griffin)
13. Discussion only (1 minutes each)
 - a. NWNC on sponsoring a March 29, 2014 First Aid/CPR Training class with venue to be determined. Education (Johnson)
 - b. NWNC on sponsoring a Citizens Emergency Response Training Class (CERT) for the month of April or May 2014 with venue to be determined. Education (Johnson)
14. Adjournment
15. Upcoming events.

- a. VANC Anniversary Mixer on Thursday April 10, 2014 at CBS Studios. Welcome newly-elected NC Board members in Valley.
- b. Citrus Tree Distribution Pre-event publicity event where we will distributing 200 fruit trees. Flyer to come from CD12 later. Limekiln Canyon Cleanup - YMCA Teen Day of Service Saturday, April 12, 2014 Time: 8:30 AM to 12:00 PM at Shepherd of the Hills Church, 19700 Rinaldi Street, Porter Ranch, CA.
- c. Topeka Drive School – Family Fun Festival on Saturday April 26, 2014.
- d. NWNC Citrus Sunday will be on May 18, 2014 with location at Northridge Park on east side of Reseda Blvd.
- e. The 7th Annual Valley Disaster Preparedness Fair will be on Sat. Sept. 27, 2014 at #87 Fire Station this year.

