AGENDA
Northridge South Neighborhood Council (forming)

PUBLIC MEETING –Thursday, June 25th 2009 at 7:00 PM
Northridge Middle School – Library
17960 Chase Street • Northridge, CA 91325

Scott Sterling Co-Chair – General Business, Bylaws	Loneathea Jones Outreach
Nick Franchino Co-Chair – Website, Bylaws	Margaret Landers Sherwood Forest HOA Laison
Chris Sales Outreach -	Martha Sandoval Hispanic Outreach
David Dirro Financial, Application Committee Chair	Education
Elaine Roverato Secretary	Transportation
Stephanie Schwinn Application Committee	Public Safety
Chris Morneau Application Committee	Environmental
	Land Use
	Beautification

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:
_____ and the 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 _____ Project Coordinator

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 (G)] STAKEHOLDER shall mean all persons who live, work, or own property in the neighborhood and also those who declare a stake in the neighborhood and affirm the factual basis for it. The affirmation may require verification of said stake. Furthermore, each stakeholder class within the NSNC's boundaries has the ability to vote and run for office on the board.

AGENDAS – Unless otherwise posted, the Northridge South Neighborhood Council meets the 4th Thursday of every month at 7 PM at the Northridge Middle School Library. 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.

The presence of at least _____ Council members shall 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 vote of the existing council that the need for action arose after the posting of an Agenda.

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: at our website by clicking on the following link: www.northridgesouth.wordpress.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact _____

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.

Northridge South Neighborhood Council
Public Meeting Consent Agenda
Thursday, June 25th, 2009
Northridge Middle School - Library
7:00 pm

1. Call to order/Pledge of Allegiance

2. Roll call

3. Acceptance of ,May 28th 2009 meeting minutes

4. Officer ------- – Senior Lead Officer, LAPD Devonshire Division

5. Barry Stone – Department of Neighborhood Empowerment (DONE)

6. Councilman Greig Smith's Representative

7. Guest Speakers

8. Treasurer's Report – n/a

9. Committee Reports
   a. Application Committee – David Dirro or Stephanie Schwinn
   b. Outreach committee – Chris Sales
   c. Bylaws – Nick Franchino
   d. Flyer- Marketing – Elaine Roverato
   e. Education
   f. Government Affairs
   g. Grievance
   h. Planning / Land Use / Zoning
   i. Beautification

10. Public Comments-Comments from the public on non-agenda items within the Board's jurisdiction.

11. Discussion and possible action items.

    a. Report on Valley Regional Conference

    b. Report on "Salute to Recreation" (Hawaiian Festival- Northridge Park) May 29-31, 2009 Senior Dinner Dance on May 29th, 2009

    c. Website

    d. Los Angeles Neighborhood Councils Coalition (LANCC) appointment of Representative.

    e. Volunteer Appreciation Festival – June 27th – 11am – 3pm - City Hall

Report on Meetings
   a. Regional Congress Planning Meeting
   b. 2010 Election Update

12. Board Member Comments-Comments from the Board on subject matters within the Board's jurisdiction.

13. Adjournment

Process for Reconsideration – The Board may reconsider and amend actions listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: 1) make a Motion to Reconsider and, if approved, 2) hear the matter and take an action. If the Motion to Reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) a Motion to Reconsider on the described matter and, 2) a Proposed] Action should the Motion to Reconsider be approved. A Motion to Reconsider can only be made by a Board Member who has previously voted on the prevailing side of the original action. If a Motion to Reconsider is not made on the date the action was taken, then a Board Member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.