

Northridge South Neighborhood Council
Public Meeting Consent Agenda
Thursday, July 23rd, 2009
Northridge Middle School - Library
7:00 pm

1. Call to order/Pledge of Allegiance
2. Roll call
3. Acceptance of ,June 25th 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 Town hall meeting with Brad Sherman – Gabriela Erickson
 - b. State of the Neighborhood Council Websites
 - c. Northridge New vision committee - Scott
 - d. Los Angeles Neighborhood Councils Coalition (LANCC) appointment of Representative.
 - e. Movies under the Stars - Nick

Report on Meetings

- a. Regional Congress Meetings
- b. 2010 Election Update