

Northridge South Neighborhood Council – Forming Committee
Public Meeting Consent Agenda
Thursday, August 27, 2009
Northridge Middle School - Library
7:00 pm

1. Call to order/Pledge of Allegiance
2. Acceptance of July 23, 2009 meeting minutes
3. Committee Reports
 - a. Applications Package Committee – David Dirro or Chris Morneau
 - b. Outreach Committee – Chris Sales
 - c. Bylaws Committee – Nick Franchino or Scott Sterling
4. Discussion of meetings and possible action items.
 - a. LAPD 17A67's Basic Car Meeting (main topic medical marijuana dispensaries) – Chris or Gabi
 - b. Participation at New Student Orientation for Northridge Middle School (9/2/09) - Judi
 - c. Events posting and outreach (how to coordinate better) – for website - Nick
 - d. [Park]ing Day – Any interest? (9/18/09)
 - e. North Valley Community News & American Towns – We are listed - Nick
 - f. Sherwood Forest HOA Meeting Presentation (Donnal Poppe, President) – Date/time to be announced
5. Treasurer's Report – n/a
6. Barry Stone – Department of Neighborhood Empowerment (DONE)
7. Councilman Greig Smith's Representative
8. New businesss – open discussion
9. 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.