

Northridge South Neighborhood Council – Forming Committee
Public Meeting Consent Agenda
Thursday, October 22nd, 2009
Northridge Middle School - Library
7:00 pm

1. Call to order/Pledge of Allegiance
2. Acceptance of September 24th, 2009 meeting minutes
3. Committee Reports
 - a. Applications Package Committee – Chris Morneau
 - b. Outreach Committee – Chris Sales
 - c. Bylaws Committee – Nick Franchino or Scott Sterling
(specifically what do we need for the election)
 - d. Assign a secretary to keep notes and post minutes of meetings
 - e. Website discussion and training....Nick
4. Discussion of meetings and possible action items.
 - a. LAPD Basic Car Meeting Info
 - b. Sherwood Forest HOA Meeting Presentation (Donnal Poppe, President)
 - c. New Vision committee – Scott
 - d. Northridge 100 - Scott
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.