

Northridge South Neighborhood Council – Forming Committee
Public Meeting Consent Agenda
Thursday, December 17, 2009
Northridge Middle School - Library
7:00 pm

1. Call to order/Pledge of Allegiance
2. Acceptance of November 19, 2009 meeting minutes
3. Committee Reports
 - a. Applications Package Committee – Chris Morneau & David Dirro
 - b. Outreach Committee – Chris Sales
 - c. Bylaws Committee – Nick Franchino & Scott Sterling
4. Discussion of meetings and possible action items.
 - a. Discussion of Process Until Certification Hearing – Nick Franchino & Barry Stone (if present)
 - b. Office Space – possible sharing with Northridge West and Northridge East – Scott Sterling
 - c. New Vision Committee – Scott Sterling
 - d. Northridge 100 – Scott Sterling
 - e. Meeting Place for General Meetings – Scott Sterling
5. Treasurer's Report – n/a
6. Barry Stone – Department of Neighborhood Empowerment (DONE)
7. New Business – open discussion
8. Holiday Potluck
9. Adjournment