

CITY OF LOS ANGELES

CALIFORNIA



NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL INTERIM BOARD

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NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA

Thursday, May 20, 2010 – 7:00 PM
Northridge Middle School - Library
17960 Chase St, Northridge, CA 91325

The public is 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 by the presiding officer of the Board. Agenda is posted for public review, see bottom. 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 (*may not be available until first regularly scheduled meeting*).

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Interim Board of Directors Roll Call**
4. **Public Comments**
5. **Selection of Officers for the Interim Board of Directors**
6. **Set the schedule for 'regular' Interim Board Meetings (date, time and locations).**
7. **Set the timetable for the Town Hall Selection process as identified in the Bylaws.**
8. **Update posting location(s) to ensure the minimum of five (5) Public Notice Locations; from those specified in the Certification Application.**
9. **All other matters related to the Town Hall Director Selection Process, as set forth in the Bylaws, including the outreach flyer soliciting candidates, candidate requirements, the application process, the deadline for applications, the selection process, the location, and contact information for questions and/or to obtain a Candidate Application.**

The Northridge South Neighborhood Council holds its regular meetings on the _____ (*to be determined at first regularly scheduled meeting*) and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at the following posting locations (*still to be finalized*): Northridge Middle School, Lorne Street Elementary School, Parthenia Street Elementary School, Napa Street Elementary School, Northridge Library, Wilkinson Senior Center and Fire Station 103.

The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community issues. If you are interested in getting involved, please contact: Nick Franchino (818) 497-8039 or e-mail us at: northridgesouth@gmail.com Events and Calendar postings should be sent to northridgesouth@gmail.com

For information about the Council and Your Community see our website: <http://northridgesouth.wordpress.com>