CITY OF LOS ANGELES

CALIFORNIA

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS

Dagmar Abarghoei
James Ashjian
Michael Bell
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Sal Pelaez
Donnal Poppe
Jose Portillo
Chris Sales
Virginia Watts
Diane Weston-Sulka
Fred Youssif

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

E-mail: northridgesouth@gmail.com
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REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL AGENDA

Thursday, September 18, 2014 – 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 funding is established by the City*).

1) **Call to Order & Pledge of Allegiance**
2) **Board of Directors Roll Call**
3) **Approval of minutes from previous meeting**
4) **Comments by public officials (5 minutes)**
   a) **CD12 (new rep Jonathan Coto)**
   b) **Other public officials**
5) **Public comments (limit two minutes each)**
6) **President's Comments (5 minutes)**
7) **Old Business**
   a) **Budget Update (5 minutes)**
   b) **Approval of Monthly Reconciliation Report (5 minutes)**
8) **New Business**
   a) **Seating of the new board/Executive Board elections (20 minutes)**
   b) **Waste Mgmt. Presentation on Trash Hauler RFP (15 minutes)**
   c) **Motion to fund 10/6 Candidates Forum at Northridge Women's Club not to exceed $325 (10 minutes)**
   d) **Parthenia/Shoshone Elder Care Update (10 minutes)**
9) **Committee Reports (5 minutes each)**
10) **Board member announcements (2 minutes each)**
11) **Adjournment**

"Meet and Greet" starts one half hour before meeting at 6:30.

The agenda for the regular and special meetings is posted for public review at several posting locations within the NSNC boundaries. 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 e-mail us at: northridgesouth@gmail.com Events and Calendar postings should be sent to northridgesouth@gmail.com If you want something put on the agenda, make sure the request is submitted in writing to the board prior to the Agenda Setting Meeting. Agenda Items are subject to change after posting. Posting sites are: Northridge Public Library, Wilkinson Senior Center, Northridge Middle School, LA Fire Station 103, Napa, Parthenia and Lorne Elementary Schools. For information about the Council and Your Community see our website: http://www.northridgesouth.org Updated copies will be available at the council meeting and on our website.

The NSNC Committee meetings are held on the 2nd Monday of each month (unless otherwise noted) in the Northridge Middle School Library, 17960 Chase Street. **Note:** During the months of **November and December**, the committee meetings are on the **first Monday of the month**, to accommodate the Thanksgiving and Christmas holidays. The following schedule applies to the individual meetings:

Executive Committee/Agenda Planning: 5:00
Transportation and Public Works: 5:15
Budget and Finance: 5:30
Planning and Land Use: 5:45
Public Safety and Outreach and Communications: 6:00