CITY OF LOS ANGELES

CALIFORNIA

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS

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Jose Portillo
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Virginia Watts
Diane Weston-Sulka
Fred Youssif

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

E-mail: northridgesouth@gmail.com
Website: http://www.northridgesouth.org

REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL AGENDA

Thursday, November 19, 2015 – 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**
   b) **Other public officials**
5) **Public comments (limit two minutes each)**
6) **President's Comments (5 minutes)**
7) **Old Business**
   i) **Budget Update (5 minutes)**
      a) **Corrected Annual Budget 2015-2016**
   ii) **Approval of Monthly Reconciliation Report (5 minutes)**
8) **New Business**
   a) **Vote on Citywide Street Vendor Ordinance (10 minutes)**
   b) **Vote on NSNC Support for rerouting of DASH to Vincennes Transit Center at CSUN (5 minutes)**
   c) **Board vote on Town Hall Selection Stipulation Sheet (5 minutes)**
   d) **Report out on Coptic Church vote at special meeting on 11/9 (10 minutes)**
   e) **Creation of an Ad Hoc Committee for Aliso Creek Pocket Park development and expansion (5 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 Middle School, NSNC website, DONE Early Notification website, and Park Parthenia (24 hour site), 19100 Parthenia St #5, Northridge, CA 91324 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 Agenda Setting 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 and stakeholder meetings **may** fall one week early, to accommodate the Thanksgiving and Christmas holidays. Posting sites are: NSNC website, DONE Early Notification website, and Park Parthenia, 19100 Parthenia St #5, Northridge, CA 91324. 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.