

# CITY OF LOS ANGELES

CALIFORNIA

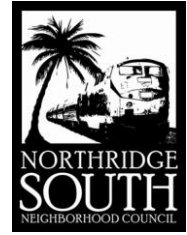


## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS

James Ashjian  
Michael Bell  
CJ Berina  
Nour Chaaban  
Valerie Collins  
Jennifer Elliott  
Jose Hernandez  
Karen Lott  
Marilynn Meyer  
Courtney Molnar  
Sal Pelaez  
Donnal Poppe  
Jose Portillo  
Stephanie Schwinn  
Fred Youssif

## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

E-mail: [northridgesouth@gmail.com](mailto:northridgesouth@gmail.com)  
Website: <http://www.northridgesouth.org>



# BOARD RETREAT

## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL AGENDA

Saturday, July 16, 2016 – 9:00 a.m. to 12:00 p.m.  
Park Parthenia- Community Room  
19100 Parthenia Street #5, Northridge CA 91324

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) **Morning Coffee/Meet and Greet**
- 2) **Call to Order & Pledge of Allegiance**
- 3) **Board of Directors Roll Call**
- 4) **New Board Member Orientation with Melvin Canas of Empower LA (90 minutes).**
  - a) The role of your NC in your community
  - b) Rules of the Game
    1. City Charter
    2. City NC Plan
    3. State Brown Act
    4. State Public Records Act
    5. Federal American with Disabilities Act
    6. Conflict of Interest rules
    7. Board of Neighborhoods Commissioners Policies
  - c) Getting to know your Bylaws
  - d) Having a great NC meeting
  - e) Funding for you NC
  - f) Questions and answers
- 5) **Planning and Land Use Tips by Committee Chair, Donnal Poppe (30 minutes)**
- 6) **Adjournment**

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](mailto:northridgesouth@gmail.com) Events and Calendar postings should be sent to [northridgesouth@gmail.com](mailto: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.

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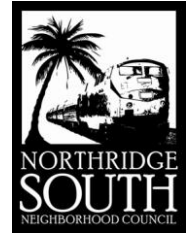
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**SPECIAL BOARD  
MEETING**

**NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL  
SPECIAL BOARD MEETING AGENDA**

Saturday, July 16, 2016 – 9:00 a.m. to 9:30 a.m.  
Park Parthenia- Community Room  
19100 Parthenia Street #5, Northridge CA 91324

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**1) WELCOMING REMARKS:**

- a. **Call to Order & Pledge of Allegiance**
- b. **Board of Directors Roll Call**
- c. **Self-introductions of guests (Please sign in. It is voluntary but will help us stay in touch with you)**

**2) AGENDA ITEMS:**

- a. **Approval of minutes from previous meeting.**
- b. **Vote to accept June 2016, MER (Monthly Expenditure Report) Approval of expenditures during June that were made subsequent to our regular meeting in order to close out the fiscal year of June 30, 2016.**

**3) ADJOURNMENT**

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