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NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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

REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, August 25, 2016 – 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*). In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Northridge Middle School, NSNC website, DONE Early Notification website, and Park Parthenia (24 hour site), 19100 Parthenia St #5, Northridge, CA 91324. In addition, if you would like a copy of any record related to an item on the agenda please contact James Ashjian, Board President, at (818) 625-8919 or email him at jashjian.option@gmail.com. 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.

1) Call to Order & Pledge of Allegiance
2) Board of Directors Roll Call
3) Approval of minutes from previous meeting
4) Vote and confirmation of Committee Chairpersons
5) Comments by public officials (5 minutes)
    a. CD12
    b. Other public officials
6) General public comment on non-agendized items (limit two minutes each)
7) President's Comments (5 minutes)
8) Old Business
    a. Approval of Fiscal Year Budget
    b. Budget Update (5 minutes) and vote on the adoption of current year budget
    c. Approval of Monthly Reconciliation Report
    d. (5 minutes)
9) New Business
10) Discussion and possible action
    a. Case ZA 2016-1655 CU-SPR for a commercial corner development at 8400 N Balboa Blvd.
    b. Northridge Neighborhood Council moves to purchase an Apple computer and software for Neighborhood Council use in the amount not to exceed $1,500.00.
11) Presentation regarding the Aliso Creek - Limekiln Creek Restoration project.
12) Presentation from the YMCA Regarding Thanksgiving Basket Event
13) Committee reports (5 minutes each)
14) Board member announcements (2 minutes each)
15) Adjournment

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

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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: 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.

SERVICIOS DE TRADUCCION - Si requiere servicios de traduccion, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jose Hernandez, miembro de la Mesa Directiva, al (818) 378-2439 o por correo electrónico daniel99x99@msn.com para avisar al Concejo Vecinal.

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 **may** fall on the **first Monday of the month**, to accommodate the Thanksgiving and Christmas holidays.