

Northridge South Neighborhood Council Meeting

June 25, 2009

Minutes

1. Call to order at 7:10 pm

2. Roll Call

The Board of Directors went through the Agenda thus far.

3. Committee Reports

c. Application Committee

b. Outreach committee: Board members discussed various outreach opportunities to inform stakeholders in Northridge South Neighborhood Council's area of the newly formed Council; discussed obtaining signatures, posting and distributing information in public places to outreach regarding the newly formed Neighborhood Council, discussed elections/ community involvement with elections; discussed going to the Valley Regional Congress- May 30, 2009

c. Bylaws: Discussion of Item VI regarding Agenda Planning, Agenda Planning Meeting, Executive Agenda Planning Committee, discussion of a Executive Planning Committee, continue to open for discussion, Article K- May want to take out "50 stakeholders," discussed Article VI K-1, and K-5; change age of voting, youth participation ages 16 and 18 years old, any comments, send to Scott Sterling, "Bylaws will modify as the Councils forms" according to Scott; Article VII; Article VIII- Grievance Procedure/address expedite/ procedure example, neighbors in neighborhood to serve as grievance committee as needed/9-10 people/bring grievance procedure discussion to next meeting, discussion on Article VIII I-3, VIII-D "Registered Stakeholders" will come out of the Bylaws; A lot of Article VIII may be changed; Barry advised Bylaws writer to review the Bylaws of Atwater and Panorama

d. Flyer/Marketing; Nick made changes to the flyer and put link to website, did not change the wording, goal is to do top version

4. Action Item: 11-a Discussed attending the "Valley Regional Congress"

11-b Discussed attending "Salute to Recreation"-need flyers for one of the booths

5. Other Items: Next month, the Northridge Council South meeting will be held in another room at Northridge Middle School; discussed domain name

6. Comments were welcomed

7. Meeting adjourned at 8:56 pm

8. The minutes were taken and recorded by Sher Hogan.

9. Minutes e-mailed to Nick Franchino.