

Northridge South Neighborhood Council Meeting

July 23, 2009

Minutes

1. Call to order at 7:05 pm
2. Roll Call
3. Acceptance of June 25th Minutes. Motion by Nick Franchino, seconded by Chris Morneau.
4. Scott Sterling discussed the Northridge NEW Vision Committee – He will attend the meetings and keep us informed (related to Reseda Corridor improvements).
5. Committee Reports
 - a. Application Committee: David Dirro and Chris Morneau present. Said they had not made much progress since the last meeting but are finalizing the information they have. Will meet again in the next two weeks and provide a final draft that will be circulated to all members. From that version the committee will seek input to complete and/or modify as necessary.
 - b. Outreach Committee: Chris Sales absent. Nick Franchino mentioned that we could attend more events and still work on getting more signatures. Some discussion of how to get businesses to sign the petition and that some cannot because of “corporate rules”. Need to update the “Events” page on the website for events in the coming month. Good progress was made with signature/petition form; approximately 150 signatures collected to date!
 - c. Bylaws Committee: Nick Franchino mentioned that a solid draft exists. Another read through should be done by everyone, time permitting.
 - d. Flyer/Marketing Committee: Elaine Roverato absent. Over 500 flyers printed (blue) in English and Spanish (double sided). Stacks handed out to each member, to help get out the word. Another sign or two will be made for use at various events. Discussion of motto...some ideas were proposed. We will put a page on the website and ask folks for input (basically make a simple contest for it).
6. Action Items
 - a. Discussion of State of Neighborhood Council Websites Report: Our website is in good shape and is following many of the recommendations and best practices identified. Could use a simpler way for people to get involved and/or participate.
 - b. Discussion that we might need to explore appointing a representative to the Los Angeles Neighborhood Councils Coalition (LANCC). May not be able to until we are an official neighborhood council...but we should be familiar with it.
7. Barry Stone of DONE discussed the 2010 election update (and gave some dates)...probably won't affect us because we are not official yet. He also went through a recent “E-mail Blast” that was sent out. Various items and activities, events that are happening. We'll do

8. Comments were welcomed
9. Meeting adjourned at 8:40 pm
10. The minutes were taken by Nick Franchino