

Northridge South Neighborhood Council Meeting

December 17, 2009

Meeting Minutes

1. A potluck was held prior to the start of our meeting and commenced on Thursday, December 17, 2009.
2. Meeting called to order at 7:30 pm.
3. Roll Call (* names are listed the end).
4. Pledge of Allegiance.
5. The Board of Directors went through the Agenda.
6. Committee Reports
 - (a.) Application Committee: It was reported that on December 3, 2009, Nick Franchino and Chris Morneau hand delivered our completed application package into the office downtown.
 - (b.) Outreach committee: All attendees discussed a variety of outreach opportunities to inform stakeholders in Northridge South Neighborhood Council's area of the newly formed Council. Discussion was held regarding the posting and distributing of information in public places to continue our community outreach efforts. Judy Greenberg offered to make more copies of our flyers for distribution and circulation.

Other topics discussed - Supporting of PALS and possibly holding our monthly meeting in their facility.

 - (c.) By laws: Discussion of being prepared for the BONK meeting with the past history of meetings, outreach, etc.
 - (d.) Logo Design: Discussion regarding the logo and ideas were talked about and Scott Sterling said that his son Daniel could make up a couple of different sample logos and then they will be presented to the Council to be voted on for the final official logo for our Northridge South Neighborhood Council.
7. Action Item: There was a discussion regarding office space for our Council. Northridge East and West are going to be sharing a suite next to the Matador Building on Reseda Boulevard next to the Valley Chamber building. There will be space left for our Council logo and name on the signage. The person that is designing the sign is Dick Ashnald.
8. Other Items: Discussion was held as to being part of the Vision Team for Northridge. The Mulholland Institute charges between \$12,000 - \$15,000 for consulting for the next 30 year

vision for Northridge. The performing arts building is under construction on the campus of CSUN. Further Discussion was held regarding Northridge 100th year birthday. Scott Sterling said that it is going to be an exciting year. The 100th year birthday committee will be opening and showing many historical buildings in Northridge throughout the year's celebration. Next month, the Northridge South Neighborhood Council meeting will be held on January 28, 2010.

8. Comments were welcomed.
9. Meeting adjourned at 8:56 pm.
10. The minutes were taken and recorded by Sher Hogan.
11. Minutes were e-mailed to Nick Franchino.

*Lyn Daummer
David Dirro
Gabi Erickson
Nick Franchino
Judi Greenberg
Sher Hogan
Loneathea Jones
Olivia Koran
Margaret Landers
Chris Morneau
Scott Sterling
Mark Trainer
Glen Wilson