



Northridge South Neighborhood Council (Forming)

Agenda: 4/22/10

1. Call to order/Pledge of Allegiance- Scott Sterling

Meeting called to order at 7:02 pm

2. Introductions/New Participants – Scott Sterling

The forming board started by introducing themselves and continued around the round until all participants in attendance were able to introduce themselves.

3. Committee Presentation – Chris Sales

Chris and Gabi have worked on the PowerPoint presentation for preview at tonight's meeting

4. Bylaws Update – Nick Franchino

Nick & Irene sent the latest version of requested updates over today at 1:00 pm for review from Gracye Lieu

5. Discussion on May 4th BONC Certification Nick explained some of the in-depth information needed for the By-Laws:

The By-Laws must include:

12 members for the Interim Board

Percentage of Residents

Percentage of Stakeholders

Percentage of Students

Percentage of Senior Citizens

- a. **The PowerPoint presentation was discussed and suggestions and corrections were given by all in attendance.**
- b. **Materials needed for presentation were discussed. We will be given approximately 34 minutes for our entire presentation. We were informed that the BONC meeting will be both video and audio taped. Anyone that can help set-up the multi purpose room could arrive anywhere after 4:30pm.**
- c. **Photo and memorabilia were discussed and Nick's pictures that were taken were going to be combined for a wall board for the room.**

6. Open Forum Time

Attendees discussed the importance of building a relationship with our community and other local organizations. The nuisance that the group house is causing, the vacant empty lot on Parthenia Avenue, the graffiti that is painted from / and

between Rinaldi to Roscoe areas and the continuing Valarta

Market traffic and the bike and foot traffic issue.

7. Adjournment/Networking Time