Northridge South Neighborhood Council

Minutes of Public Meeting

Thursday, May 27, 2010, 7:00 PM

Northridge Middle School – Library

17960 Chase Street • Northridge, CA 91325

1. **Call to order: 7:05 PM**

2. **Pledge of Allegiance recited**

3. **Interim Board of Directors Roll Call**

Interim Board members present

Irene Boyd
David Dirro
Gabriela Erickson
Nick Franchino
Judi Greenberg
Sher Hogan
Loneathea Jones
Margaret Landers
Christopher Morneau
Donnal Poppe
Chris Sales
Scott Sterling

Interim Board members not present

All were present

Nick Franchino announced that there was a quorum of seven (7) members present and moved to proceed with all items listed on the Meeting Agenda.

4. **Approval of Minutes from Previous Meeting**

Acceptance of minutes from the May 20, 2010 Special Meeting was postponed, since hard copies of said minutes were not available for this meeting.

Mr. Franchino gave a brief overview of the purpose of the Public Meeting (outlined herein and in the Meeting Agenda).

5. **Proposed Amendment to Bylaws for Small Immaterial Changes**

I. Boyd spoke of the need for minor corrections in the NSNC Bylaws, specifically with regard to typos, numbering, and capitalization errors. These needed corrections were described as necessary, but not having an impact on the content and substance of the Bylaws. C. Sales offered to proofread the document after corrections were made, and to coordinate with I. Boyd if any further corrections would be needed. S. Sterling introduced a motion to have I. Boyd correct the immaterial errors in the NSNC Bylaws, and to have C. Sales proofread the corrected document; the corrected document would subsequently be forwarded to DONE. Upon moving the motion to a vote, voting was unanimously in favor with no abstentions.

6. Discussion of Town Hall Selection Meeting and Setup of Candidate Application Process as Set Forth in the Bylaws

N. Franchino presented the Interim Board with copies of the Town Hall Selection Meeting flier and Candidate Application Package, and introduced a motion to utilize the meeting to review, correct, and finalize said documents.

a. Outreach Flier – This document was reviewed and revised. Posting locations will include the Wilkinson Senior Center, Northridge (Public) Branch Library, Fire Station 103, and the local public elementary schools within the NSNC boundaries.

b. Application Process – Discussion of this item was integrated into the review and revision of the Candidate Application Package.

c. Selection Process – This item was not formally discussed. No motion was introduced and no vote was taken. This topic will require discussion at the next regularly scheduled NSNC public meeting on June 24, 2010.

d. Contact Information - Discussion of this item was integrated into the review and revision of the Candidate Application Package. It was decided that the package would be available at the North Valley Regional Chamber of Commerce. Said location will also be the place of submittal for completed application packages.

Upon completing the Town Hall Selection Meeting flier and Candidate Application Package review, N. Franchino made a motion to vote on the revisions and action items as discussed. Voting was unanimously in favor with no abstentions.

7. Discussion of Town Hall Outreach and Posting Locations

This item was discussed as part of Item 6.a, above.

8. Adjournment at 9:00 PM.