

Northridge South Neighborhood Council
Minutes of Public Meeting
Thursday, June 24, 2010, 7:00 PM
Northridge Middle School – Library
17960 Chase Street • Northridge, CA 91325

1. **Call to order: 7:08 PM**
2. **Pledge of Allegiance recited**
3. **Interim Board of Directors Roll Call**

Interim Board members present

Irene Boyd
Judi Greenberg
Loneathea Jones
Margaret Landers
Christopher Morneau
Donnal Poppe
Chris Sales

Interim Board members not present

David Dirro
Gabriela Erickson
Nick Franchino
Sher Hogan
Scott Sterling

Chris Sales volunteered to preside over the meeting and announced that a quorum of seven (7) members was present. C. Sales then moved to proceed with all items listed on the Meeting Agenda.

4. **Approval of Minutes from Previous Meeting**
C. Sales introduced a motion for the Interim Board to accept the minutes from the May 20, 2010 Special Meeting and May 27, 2010 Regular Monthly Meeting. The motion was moved to a vote, and voting by the quorum was unanimously in favor with no abstentions.
5. **Discussion of Town Hall Selection Meeting, election process at the meeting and independent, third-party selection. Location and date of meeting has been set (July 29, 2010; Northridge Middle School).**

Chris Morneau relayed a message from Nick Franchino that he planned to ask DONE for assistance in selecting a Neutral Third Party (NTP). The Interim Board opened the discussion by considering that possible candidates could be requested from Councilman Greig Smith's office, or from the Northridge East and Northridge West neighborhood councils. Judi Greenberg suggested Steve Patel, President of the Northridge East Neighborhood Council.

Irene Boyd introduced a motion to appoint Steve Patel as the NTP, and if he was unable or unwilling to serve, the second choice would be a field representative (TBD) from Councilman Greig Smith's office. Failing a second choice, the third choice would be Glenn Bailey from the Encino Neighborhood

Council. The motion was moved to a vote, and voting by the quorum was unanimously in favor with no abstentions.

J. Greenberg and C. Sales volunteered to follow up on making the above contacts for NTP candidates (not an introduced motion). During the meeting, J. Greenberg made a cell phone call to S. Patel & left a message.

It was noted that the NTP should attend the next NSNC regular monthly meeting on July 22, 2010.

6. Discussion of continuing Town Hall outreach and posting locations

C. Sales opened the discussion by announcing that postings had been completed at the following locations: Wilkinson Multipurpose Senior Citizen Center, Northridge Branch Library, Fire Station 103, Napa Street School, and Northridge Middle School. Additional locations for possible postings were discussed: Albertsons (Nordhoff St. and Balboa Blvd), Coin-Op Laundries on Reseda Blvd. (at Napa and Chase streets), local corner markets (TBD), local bicycle shops (at least two are located on Reseda Blvd. between Roscoe Blvd. and Nordhoff St.), and the Student Union at CSU Northridge (offsite location from NSNC area).

NSNC resident Sal Pelaez noted that the Town Hall notification should also be prepared in Spanish, and offered to do so.

7. New business regarding Town Hall Meeting

No specific discussion; see notes for Item #s 5 and 6, above

8. General Information Topic: Discussion on preliminary presentation of T-Mobile proposal of wireless telecommunications facility at 9028 Balboa Blvd. (Erik Lilliedahl)

E. Lilliedahl did not attend the meeting, nor did any other representative of T-Mobile. Regardless, members of the Interim Board discussed the project, acknowledging that few details regarding it are known. Also, it was noted that NSNC is not yet in a position to state its support or opposition to the proposal (this would be the purvue of the Initial Permanent Board). At this time, T-Mobile has not yet submitted an application for their project to the City (i.e., the proposal is not officially a "project" yet). Despite NSNC's limitations on how it can respond to the proposal, individuals acting on their own behalf (not on behalf of the NSNC) are free to provide preliminary comments to the applicant and/or City Planning staff.

9. Public Comment

NSNC resident Virginia Watts attended the meeting and spoke regarding the proposed gas station slated for development at the intersection of Louise Ave. and Saticoy St. (NE corner). Mrs. Watts discussed what she observed and learned at a recent public hearing regarding the project. Although the proposed project is actually located within the boundaries of Lake Balboa NC, several residents from both LBNC and NSNC have expressed concerns regarding impacts such as hours of operation, noise, glare, neighborhood safety, and increased local traffic. Donnal Poppe offered to write a letter to one of her contacts at the City, specifically expressing her concerns over the project's apparent non-compliance with the City's Commercial Corner Ordinance.

Judi Greenberg announced that a free movie community event would be held at Northridge Park on Saturday evening, July 10, 2010 (movie TBA). Mrs. Greenberg noted that it would be a good opportunity to conduct outreach for the upcoming Town Hall Selection Meeting.

After receiving a call on her cell phone, Mrs. Greenberg announced that Steve Patel accepted NSNC's invitation to serve as NTP for the Town Hall Selection Meeting.

No further topics were discussed.

10. Adjournment at 8:26 PM.

Respectfully submitted by Chris Morneau.