

**Northridge South Neighborhood Council
Town Hall Election Meeting
Minutes
July 29, 2010**

The meeting was called to order by Nick Franchino 7:15 p.m. The Pledge of Allegiance was led by Nick Franchino.

Opening remarks by Nick Franchino thanking members of the Forming Committee, Interim Board of Directors and stakeholders for participating throughout this process. Stakeholders picked up voting packets as they signed in and affirmed their stakeholder status.

Scott Sterling made a few remarks and mentioned those in attendance supporting our election including Semee Park of CD12, Dick Ashnault the Honorary Sheriff of Northridge and several LAPD community officers. Then a quick introduction by Nick Franchino of meeting format and introduction of Neutral Third Party (NTP), Steve Patel, who would run the meeting.

Steve Patel (NENC) began with some quick remarks and started the election. He was assisted by Dennis DeYoung (formerly of NWNC) and Judith Daniels (Chatsworth NC).

The election proceeded as candidates gave their statements (2 minutes) and were asked questions (2 minutes). Votes were held at the end of each category by a show of hands and collection of voting slips.

Here were the results; certified by Dennis DeYoung who worked with the NTP throughout the evening:

Election Results

Thursday, July 29, 2010

	Number of Votes
<u>Residential (6)</u>	
Jan Scott	111
Sherrie Hogan	80
Loneathea Jones	79
Margaret Landers	73
Mark Johnson	70
William King	57
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Jason Ritter	56
Dallas J. Ryder	29

Organizational (2)

Judi L. Greenberg	96
Yasin "Lucky" Lakhani	63
Harley T. Brown	43
Nicholas Martinez	19

At-Large (3)

Nicholas Franchino	98
Irene Boyd	96
Christopher Sales	80
Salvador Pelaez	7

Youth (1)

Rebekah Choi	88
Peter O. Larson	18

Senior (1)

Diane Weston-Sulka	57
Virginia Watts	39
Peter Kavaloski	15

Business (2) (only 2 applied)

Scott Sterling	N/A
Donnal Poppe	N/A

122 voting packets were distributed to stakeholders that self-affirmed their eligibility (as setup in the NSNC Bylaws). Others that helped through the evening were Interim Board Members not running for permanent Board seats; David Dirro, Gabi Erickson and Chris Morneau. Results were read aloud to all those still present.

An announcement was made that the elected Board would have a quick meeting to set the date of their first special meeting (this not established in the Bylaws). A photo of the newly elected permanent Board was taken.

NSNC Meeting started at 9:20 pm; all newly elected Board present except Chris Sales. A motion was made by Nick Franchino to have the Special Meeting two weeks from that date, which was for 8/12/10 at 7:00 pm at Northridge Middle School, and the main agenda items would be to discuss cell tower proposals in the area and to set the regular meeting dates and times for the year. Second by Lucky Lakhani.

Motion to adjourn the meeting at 9:30 was made by Irene Boyd. Second by Margaret Landers.