

Northridge South Neighborhood Council Minutes September 23, 2010

Meeting called to order by Chris Sales at 7:00 pm.

1. Pledge of Allegiance led by Chris Sales
2. Role call by Margaret Landers and a quorum was established.

Present: Irene Boyd, Nick Franchino, Judi Greenberg, Sher Hogan, Mark Johnson, Loneathea Jones, William King, Yasin "Lucky" Lakhani, Margaret Landers, Chris Sales, Jan Scott, Scott Sterling.

Absent: Rebekah Choi, Donnal Poppe, and Diane Weston Sulka

3. Approval of August minutes – postponed until October meeting

4. Comments by public officials

Semee Park made announcements about upcoming events: foreclosure prevention flyer in back event at Sylmar High, financial workshop, cleaning up Balboa Park, If you test drive the Subaru \$50 to be donated to Heal the Bay

Money has been identified for us and it will be \$45,000 or close to that.

October 2 health fair

5. Public Comments

Cliff Burwell spoke on cell phone towers – another Neighborhood council voted against having a cell tower. Other cell towers have been stopped in other cities, such as Burbank. Irene suggested that Cliff write a letter to administrator about his position.

Nancy Pike commented on the three day a week watering schedule.

6. Old Business

Nick made a motion to have a meeting after we are funded to discuss what we want to do with the money – motion was stricken.

Ethics training - Chris sent an email to board to get training done by today but extended until next meeting. Board members should either bring their certificate to next meeting and give it to Margaret Landers, or email it to Margaret and she will print it.

Because Donnal is in Australia Nick will make phones calls to find out about status of cell tower Irene said that a homeowner group has a small group of residents focused of gaining information on cell towers

Committee heads need to move ahead per Chris. Executive committee meets on the second Monday of the month. Scott suggested Chris read the list of names of the people on committees. Chris proceeded to read the names of each committee's members. Corrections will be made to the committee lists.

Irene suggested to stakeholders that they needed to become involved in committees because that's how things get done.

7. New Business

Appointment of Irene Boyd as Parliamentarian. Scott moved that Irene be appointed as the parliamentarian -- can assist in the running of the meeting, chairperson of bylaws, Motion passed with a unanimous vote.

Appointment of NSNC Ambassadors to other Neighborhood Councils. Diana Sulka, Nick Franchino, Sher Hogan, Jan Scott, Scott Sterling and Loneathea Jones were suggested. Irene Boyd made the motion, vote passed-- unanimous

Nick Franchino was appointed as the Webmaster. Scott made the motion to appoint.

Scott suggested that money could be paid to a webmaster Lucky said that webmaster can't get paid if on board, Chris said he preferred members of the board do the work rather than paying others to do it. Motion passed

Irene passed out documents and described their origin. She passed out notebooks (3 ring binders) and declared they are the property of NSNC and are to be turned in at conclusion of each term. Irene described the contents of the director's notebooks. Irene passed out the officer's notebooks.

Scott suggested having a notebook about the beginning of NSNC

Motions – 1. Reimbursement to Irene for notebooks. Irene made motion, Scott 2nd it. Less than \$100 Motion amended to say up to \$100 for reimbursement to Irene Boyd for notebooks, 2nd by Scott. Vote taken, motion passed, unanimous. Irene suggested that all motions should be written out and handed to secretary. 2. Motion for a training retreat has been tabled until next meeting. 3. Motion to add an ad hoc committee to draft and propose standing rules that define items in bylaws. Judy made the motion and Scott 2nd it. Vote taken and motion approved

Shirts to be ordered and individuals will pay for them if they are interested in having one.

Motion to approve payment for ID badges. Judy made motion 2nd by Jan Scott. Irene said that the first badge would be free or paid for by NSNC and if lost member would have to pay for it. Vote taken and approved.

9. Announcements

Watering schedule

SOLID dinner October 15 at St Nicholas Church

Nick described what's happening on the outreach committee

Chris Moreau said he has a large map and we were welcome to it and other stuff

Scott took the first treasure's training and Lucky is going to help Scott with the job.

Sher Hogan reported Devonshire division is having an open house on Oct 23.

Annual Halloween The Many Faces of the Criminally Insane on Oct 29 at Dev. Div.

Cadet program is supported by Dev. Div.

Quarterly Neighborhood Watch is held at the Shepherd of the Hills Church on Oct. 21, at 7pm.

High theft items are tailgates and 3rd row seats in vehicles.

Scott – talked about Northridge Vision and encouraged all to take the survey. Trying to have a walking village on Reseda Blvd. Scott Sterling also talked about Northridge murals with historical motifs to be painted at various locations. The idea is to have local artists do the murals.

There will be a plan submitted to CD12 Chris Sales talked about new vision meeting.

10. Meeting adjourned at 8:57

Next meeting will be November 28, 2010 in the multipurpose room.