

## Northridge South Neighborhood Council

Minutes

November 18, 2010

1. The meeting was called to order by Judy Greenberg, at 7:02 pm.
2. Roll was taken by Margaret Landers, and a quorum was established.  
Irene Boyd, Rebekah Choi, Nick Franchino, Judi Greenberg, Yasin "Lucky" Lakhani, Margaret Landers, Donnal Poppe, Jan Scott, Scott Sterling present
3. Minutes were reviewed, corrections were made and the minutes were unanimously approved.

#### 4. Comments by public officials

Seme spoke about residential parkway landscaping guidelines and projects.

Three new ballot issues will be on the March ballot

- 1. creation of the office of accountability - a rape kit advocate will be appointed and have regulatory power
- 2. Give city council the ability to remove a General Manager
- 3. require DWP to submit their budget by March 31
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Councilman Brad Sherman's representative, Jessica Yas, spoke about the Valley Performing Arts Center opening on January 29, 2011. Federal money for resurfacing streets has come in, and work will soon begin in Northridge.

#### 5. Public comments

Glen Wilson spoke on behalf of Pam Bolin who needs a petition signed to run for community college district # 5 seat.

Neil Bucknar, homeowner, spoke about a house at 8903 Darby near Rayen Street which is being built. A permit was pulled to build a carport. State Assembly Bill 1866 allows the state to overrule local ordinances. A suggestion was made to have a building inspector meet with Donnal at the site.

Tesoro West Coast Co, LLC gave us a packet on the sale of alcohol at the USA gas station, which is located at Pathenia and Tampa. A discussion was held and Irene made a motion to approve the sale of alcohol at the gas station. It was 2<sup>nd</sup> by Jan Scott. A vote was taken and the motion passed.

Donnal told us the proposed cell tower on Louise is being appealed at the city council. Nick Franchino said we should remain with our original decision, which was to not allow the tower at the Louise location. Donnal suggested we write a letter to the Planning Commission about our opposition to the appeal and our position on the cell tower. Nick Franchino is planning to go to the meeting as is Irene. Nick made a motion to write a letter in opposition to the appeal of T-mobile. Donnal Poppe 2<sup>nd</sup> it. A vote was taken and it unanimous.

Cliff spoke and said he has a witness that contradicts everything that T-mobile says. The witness is willing to testify.

#### 6. Old Business

#### 7. New Business

#### 8. Committee Reports –

a) Reports from committees

Irene Boyd – By-laws and Ad Hoc.

Completed the rules and emailed them to all board members. It goes over our relationship to city, rules and boundaries. Board of Directors should look at them. There are guidelines for emails, officers duties, committees descriptions and more.

Nick Franchino - Transportation and Public Works - will have a meeting on December 6<sup>th</sup>. It will be a short meeting.

Nick Franchino - Outreach and Communication – meeting on December 6<sup>th</sup>

b) Northridge Vision/Northridge 100 updates

Scott spoke about Northridge 100 – They will have another bus tour, last meeting will be 3<sup>rd</sup> Thursday in January.

New Vision will have a summit meeting in Jan. There is a Reseda sub-committee starting. We will be asked to join the clean sweep. Murals of Northridge is still a plan

### **9. Board member announcements**

Judy Greenberg reported that the worst crime in our area is on Parthenia between Lindley and Tampa. Scott Sterling suggested that adding more light would help in cutting crime.

Judi and Scott announced that the Pals Center is having a toy drive and they are looking for unwrapped toys. The center has programs everyday from 3-6. Kids need to do their homework first, and then they can participate in other activities.

RADkids will come and speak next month from CSUN.

We lost quorum at 8:29 – 2 board members left. (Donnal Poppe and Jan Scott)

Done has a video on their website on How to run a board meeting.

Louie Melchor report - (BOSS) Bureau of Street Services - things they do is work with signs that are posted on public property, signs on sidewalks, bus bench problems, roll off bins etc.

Agenda meeting and committee meetings for December will be on Dec 6 in the library. Agenda 5pm

Budget and Finance Committee – 7:00 to 8:00 pm

Bylaws and Procedures Committee – 6:30 (15 minutes approx.)

Community Activities and Projects Committee – not meeting

Environmental – Sustainability Committee – not meeting

Executive Committee – 5:00 pm (agenda setting meeting for Dec 16<sup>th</sup> meeting)

Government Affairs Committee - 6:30 pm

Outreach and Communication Committee . 5:45 to 6:30 pm

5pm

Planning and Land Use Committee 6:30 to 8:00 pm (includes Planning 101 Presentation)

Public Safety Committee – not meeting

Trans and Public Works Committee - 5:30pm (15 minutes approx)

Next Regular meeting 12/16/10

Meeting adjourned at 8:38