

**Northridge South Neighborhood Council  
Minutes  
March 24, 2011**

**1) Call to Order & Pledge of Allegiance** – The meeting was called to order at 7:03 P.M. by Chris Sales, who also led us in the Pledge of Allegiance.

**2) Board of Directors Roll Call** – Roll was called by Margaret Landers, and a quorum was established. The following directors were present: Irene Boyd, Nick Franchino, Judi Greenberg, Sher Hogan, Loneatheia Jones, Yasin "Lucky" Lakhani, Margaret Landers, Donnal Poppe, Chris Sales, Jan Scott, Scott Sterling, Diane Weston-Sulka.

**3) Approval of minutes from previous meeting** – Motion to approve the minutes made by Nick Franchino, 2<sup>nd</sup> by Judi Greenberg. The minutes were approved unanimously.

**4) Comments by public officials -**

- a) CD12 - none
- b) Other public officials - none

**5) Public comments –**

- a) Blessing Jee, a student from Cleveland High School spoke about a debate to be held at Cleveland. She extended an invitation to the board, and the community, to attend the debate at Cleveland High School on April 10, 2011. The students from the school that wins the debate will earn a trip to Turkey.
- b) See Bike Lane for other public comments.

**6) President's Comments - none**

7) **Old Business** – Scott Sterling reported that CSUN audited 10 houses in the sustainability study.

**8) New Business -**

- a) NSNC Website Presentation – Erin Devondry is currently the webmaster for 12 neighborhood councils. He lives in Utah and maintains them from there for \$200 each per month. Designing the webpage would cost \$500.

Claudia Vazquez is the designer of the Silver Lake NC webpage. Her price for the design is \$1000.

- b) Reseda Bike Lane – Glen Bailey reported that flyers regarding the bike lane were passed out to about 100 businesses on Reseda Blvd. between Roscoe and Parthenia. There was some concern by some of the businesses about the loss of parking. However, many employees of the businesses go to work by bicycle.

Steve Gower from the DOT brought a conceptual plan sheet. He noted that there would not be a loss of a travel lane. If the DOT gets positive feedback, the bike lane could be installed in the next 2 months. Matt Maceda spoke in favor of the bike lane. He told us that people ride their

bike the work. Carlos Menjivar from Northridge Bodyworks has concerns about the loss of parking. He has a business near the bicycle shop. He is not in favor of the bike lane. Justino Garcia told us that there were other parking spaces in front of businesses. Dave Sotero is in favor of completing the bike lane on Reseda. It was suggested that CSUN students coming off the Orange line would be able to bike directly to CSUN. Sharee Pelaez spoke in favor of the bike lane. Sal Pelaez supports the bike lane. Dennis Hindman is in favor of the bike lane. Edward Serrano is in favor of the bike lane. Don Ward from NWNC spoke in favor and encouraged us to go forward. Courtney Brown is in favor of the bike lane. Bill Hopkins from GHNNC bikes everyday. Some points were made about the width of some bike lanes.

Nick Franchino made a motion to write a letter in support of the bike lane on Reseda between Roscoe and Parthenia as diagramed by the DOT. 2<sup>nd</sup> by Scott Sterling. Discussion followed. The vote was taken. Motion was approved unanimously.

c) Community Care Ordinance letter – see committee report

d) Citrus Sunday – Irene Boyd read aloud the Board Report on Citrus Sunday to be held on May 15. Irene made a motion to have NSNC be an official sponsor of the event. 2<sup>nd</sup> by Sher Hogan. Vote taken 6 -6 Motion withdrawn. Irene made a Motion to establish an ad hoc committee 2<sup>nd</sup> by Scott

e) Bylaws Revisions – see committee reports

## 9) **Committee Reports -**

a) Reports from committees –

Land Use - Community Care Facilities - Donnal made a motion to send a letter to PLUM and Greg Smith to support the ordinance of conditional use permit, which is require if there are more than 6 people in a group home. 2<sup>nd</sup> by Nick Franchino. Vote taken and in favor unanimous.

Budget -Scott Sterling made a motion to revise the budget by moving \$17,500 from community improvement to neighborhood purpose grants, which currently has \$5000. 2<sup>nd</sup> by Jan Scott. A discussion followed, vote taken, motion passed unanimously.

Bylaws - Irene Boyd summarized the bylaws revisions. Motion made to adopt the revised bylaws. The motion passed unanimously.

Nick Franchino made a motion to pay the vender to design the webpage. 2<sup>nd</sup> by Irene Boyd. Motion passed

Outreach -Nick Franchino bought 2 folding tables, chairs, 12 x 12 Canopy etc. for outreach and there are still more things to buy an funding has been allocated.

b) Board member announcements – Jan Scott made a motion to move the VANC presentation to next month. Motion approved.

Judi Greenberg made a motion for special meeting on April 4 at 5:30pm.

**10) Adjournment** – Judi Greenberg moved to adjourn at 8:59. 2<sup>nd</sup> by Scott Sterling.