

Northridge South Neighborhood Council

Minutes

May 26, 2011

1) Call to Order & Pledge of Allegiance- The meeting was called to order at 7:04 p.m. by Chris Sales, Chairperson, who also led the flag salute.

2) Board of Directors Roll Call- Roll call was taken and a quorum established. Irene Boyd, Rebekah Choi, Nick Franchino, Judi Greenberg, Sher Hogan, Mark Johnson, Loneathea Jones, Donnal Poppe, Chris Sales, Jan Scott, Scott Sterling, Diane Weston-Sulka, Excused absences were: Nick Franchino, Margaret Landers (who arrived at 7:50), Yasin Lakhani. Unexcused absence: William King.

3) Approval of minutes from previous meeting- The Minutes from the April 4, 2011 meeting were reviewed and amended. Motion to accept was made by Judi Greenberg; 2nd by Irene Boyd. Unanimous consent.

The Minutes from the April 28, 2011 meeting were reviewed. Motion to accept as presented made by Irene Boyd; 2nd by Scott Sterling. Unanimous consent.

4) Public Official's Comments:

Rosalba Gonzalez, Field Rep. for Bob Blumenfield's office spoke about AB818 (Recycling in apartment buildings) and AB1300 (Regulations on Pot Shops). She also mentioned the Veteran's Employment Fair, which will be held on June 9, 2011.

Seme Park, CD12 Field Rep., spoke about the city budget. The council approved the proposed budgets and it is currently on the mayor's desk. LAFD is reorganizing deployment, which should save about \$54 million dollars a year. Neighborhood council funding has been reduced by 10%. AB1290 (Unhitched trailers) is being adjusted to close the loopholes of having the unhitched trailers attached to vehicles. Adopt-a-street program, which was developed in CD12, is being considered as a city-wide program.

5) Public Comments:

Glen Wilson mentioned the Greek Festival, the Oakridge Estate Meeting and the Heritage Festival.

Andrea Alvarado spoke about the clean up on Reseda Boulevard and the plan to adopt a tree in planters. She was asking for help with lumber. They will be working on Parthenia on July 30; businesses are getting on board.

Glenn Bailey mentioned the joint DWP meeting scheduled for June 4 at City Hall. The Education Committee Council mentioned that the proposal is for Neighborhood Council elections to be postponed until 2014 as there is no money in the budget for 2012. A possibility is to make CERT training mandatory for each council. Another topic is the proposal to make sidewalk repair the responsibility of individual homeowners.

6) President's Comments:

The Senior dance will be held on June 4. We have nominated Cliff Burwell as our outstanding senior.

7) Old Business:

Citrus Sunday was a successful event; Irene has a notebook of pictures. Fruit can be donated year-round to Food Forward, so that it doesn't have to be a one day event.

8) Budget Report:

We should be funded at \$45,000 next year. We hope to get the funding for projects we have already approved.

9) New Business:

Clean Water Presentation from the Bureau of Sanitation. Powerpoint presentation was made regarding the 10-year plan of the Clean Water Collection System. It would require an increase in sewer charges.

Watch the Road presentation by Luz Echavarria, Transportation Planning Associate, from DOT. They have donated 110 lawn signs to promote traffic safety.

VICA Update from Diane Weston-Sulka regarding Redistricting. She would like us to send a letter supporting VICA's recommendations. Motion by Diane Weston-Sulka; 2nd by Donnal Poppe. It was announced that VICA's recommendations would split the NSNC. The vote was postponed until next month. Also would like to send a letter to CD12 to prohibit advertising in public parks. Motion made by Diane Weston-Sulka to write the letter to CD12; 2nd by Sher Hogan. Vote included one abstention.

Sherwood Forest name change was presented by Stephanie Wagner. They want signage and to be able to name their community. The proposal has gone to DONE for their review. Motion by Donnal Poppe; 2nd by Jan Scott. Unanimous consent.

A **Censure Motion** was made regarding William King and Mark Johnson who have both missed four meetings (three regular, one special). Mark Johnson is challenging the censure by stating that he sent emails to Chris Sales in advance of his absences. The Motion, which was made by Judi Greenberg, was changed to change the Censure for William King only; 2nd by Scott Sterling. Motion to censure Mark Johnson will be conditional on his failure to provide support for consideration of his absences as excused. made by Judi Greenberg, 2nd by Scott Sterling. censure of Mark Johnson will be conditional

10) Board Reports:

Transportation (Nick Franchino): Ciclavia has been postponed until October

Outreach (Nick Franchino): Clean-up on Roscoe will be on June 18. Motion by Nick Franchino to fund up to \$100 for the clean-up; 2nd by Jan Scott.

Land Use (Donnal Poppe): Permit to sell full line of alcoholic beverages at Lum Ka Naad Thai Cuisine. Motion made by Donnal Poppe; 2nd by Irene Boyd. Includes a one year condition/review since it is a full line of alcohol.

Board Member Announcements:

Judi Greenberg shared two letters of appreciation from the PALS center.

Loneathea Jones read a letter regarding the date change of a city meeting from June 4 to 18.

Motion to adjourn was made at 8:50 p.m. by Donnal Poppe; 2nd by Scott Sterling.