

Northridge South Neighborhood Council

Minutes

2/23/12

1) Call to Order & Pledge of Allegiance – Chris Sales called the meeting to order at 7:02 pm. The Pledge of Allegiance was led by Judi Greenberg.

2) Board of Directors Roll Call – Present: Tom Bramson, Rebekah Choi, Nick Franchino, Judi Greenberg, Sher Hogan, Mark Johnson, Margaret Landers, Sal Pelaez, Donnal Poppe, Chris Sales, Jan Scott, Debi Seltzer, Diane Weston-Sulka, Virginia Watts. Absent: Loneathea Jones (unex)

3) Approval of minutes from previous meeting – Judi moved to accept the minutes as corrected and the 2nd was by Donnal Poppe.

4) Comments by public officials -

a) CD12 – Semee Park spoke about the new CD12 District lines. Non-Profit fair is coming up. It's a way to find volunteers for a variety of causes. The last Pot Shop was closed in CD12. The shops were not set up as collectives required by law. Fire dept will be provided with Fire COM STAT so that they have real time information about where fires and other emergencies are happening. Sign up for their newsletter.

b) Other public officials – Rosalba Gonzalez, a representative for Bob Blumenfield said if we wanted Mr. Blumenfield to come to one of our meetings she would arrange it. Next week, "Breakfast with Bob" will be at Roscoe and Tampa from 10:30 – noon.

5) Public comments – Andrea Alvarado from Sparkle requested some funds to assist with the installation of signs to be installed on Reseda Blvd. Bruce Russell told us that Mitch Englander paid for the signs.

6) President's Comments – Chris Sales explained that because we were funded late last year we were permitted to roll our money over, and now we are running out of time to spend all the money before it is taken back.

7) Old Business -

a) E-Sol Variance Review – Donnal Poppe explained the background for E-Sol and that it was brought before the city council before NSNC was certified. They were asked to bring it to us. Donnal Poppe made a motion to allow a maximum of 25 participants exclusive of staff, for the days and hours stated in the request clause, to have the majority of pickup and delivery at the White Oak gate, to have the septic system checked out to make sure it meets the needs, to not have outdoor speakers, and to file for a plan of approval with the city. . Margaret Landers 2nd the motion. Chris Sales said the staff and clients of E-Sol are also stakeholders. Daphne Dionisio told us that there were petitions with 40 signatures in opposition to E-Sol's expansion. Ellery Sorkin spoke in opposition to the

variance. Fran Amkraut spoke in opposition to the variance. Motion passed. Eleven in favor, 3 opposed.

b) Budget Update – The budget can be seen on the website. There has been no change since it was posted A motion was made by Jan Scott to move all the money, \$11,000.00, from Community Improvement to Neighborhood Purpose Grants bringing the total in Neighborhood Purpose Grant to \$27,000.00. Judi Greenberg 2nd. Motion passed.

- Golf- Jan Scott made a motion for \$500.00 for the LAPD Cadet Academy Youth Program. 2nd by Donnel Poppe. Motion passed.

8) New Business

a) Education Grants – Judi Greenberg highlighted projects to be paid for by the grants from each elementary school and made a motion to fund the grants. Judi Greenberg recused herself and left the room before the discussion and the vote for the grants was taken. Vote taken Motion passed.

b) CERT Review – Judi Greenberg reported that CERT ended last night and it was thoroughly enjoyed by all. Total cost \$83.00.

c) Reseda Blvd Revitalization – (Andre Alvarado) Sal Pelaez gave a background description of the revitalization of Northridge, specifically the signs that were paid for by Mitch Englander. Sal Pelaez made a motion to request up to \$3500 for hardware, cement etc to install the signs. Motion passed.

d) Senior Dinner and Dance funding request – An outstanding senior is honored from each area. Nick Franchino made a motion to contribute \$500.00 for the dance. 2nd by Judi Greenberg Motion passed

e) MoSFV Public Art Funding Request – The Museum of the San Fernando Valley were granted a wall to paint murals and are asking for \$5,000.00 Motion passed.

f) Hide It, Lock It, Keep it – LAPD is making up signs that have “Hide It, Lock It, Keep It” on them. Judi Greenberg made a Motion to fund the signs for \$500. 2nd by Sher Hogan. Motion passed with 1 no.

g) Jan Scott made motion to support the PALS Golf Tournament. 2nd by Donnal Poppe. Motion passed.

9) Committee Reports

- a) Reports from committee – Outreach: Nick Franchino said we need to do more for outreach. Sher Hogan said she recycled her New Year card to people who did not get one. Diane Weston-Sulka and Margaret Landers went to Mitch Englanders’ meeting at the LAPD Devonshire Station and took a tour of the station. Sal Pelaez is still working through the details of Aliso Park. He is saying the city will be using the saving from the Orange line and we should make sure we get our fair share. He is also still working on Vallarta market parking. The Vallarta executives are coming out to see what they can do. NSNC is looking for more interesting areas for future walks and bike rides. We are trying to get more community input.

b) Board member announcements - none

10) Adjournment – Motion to adjourn made by – Rebecca Choi, 2nd by Donnal Poppe, at 8:22pm. Motion passed.