

Northridge South Neighborhood Council
Minutes
June 28, 2012

1) Call to Order & Pledge of Allegiance – Chris Sales called the meeting to order at 7:01. Judi Greenberg led us in the Pledge of Allegiance.

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

3) Approval of minutes from previous meeting – Judi Greenberg made a motion to accept as corrected 2nd by Donnal Poppe. Motion passed

4) Comments by public officials

a) CD12 - Semi Park – Weed abatement transferring \$30,000 to weed abatement from their funds. Fire Dept. - Fire stat LA allows the fire department to allocate resources to areas where they are needed. National Night out is Aug 2nd. Open house for the CD12 office will be July 23, RSVP if you plan to attend.

b) Other public officials – David Maraz from Howard Berman office came to be part of the meeting. Adam Pilder, Director of Financial Development, from the North Valley YMCA came to talk about the Thanksgiving baskets they make up each year. These baskets are distributed all over the valley to needy families. They are asking for a donation from the council to help fund the baskets.

5) Public comments – Wade Trimmer, new director of the San Fernando Valley Mission on Canby, received final permits and expect to start construction in late July. Randy Wolff designed a flyer for “Light up the Night” and suggested we put our information on the back. Humble Bee Bakery and Café on Saticoy invited us to visit.

6) President’s Comments - Chris Sales reminded everyone that elections are coming up and the paperwork is available on our website.

7) Old Business

a) Budget Update - Jan Scott- All demand warrants for last year’s budget were paid except three.

8) New Business

a) 2012-2013 Budget Presentation – We were allotted \$37,500 for the new fiscal year. 32 % is going to operations, 47% to outreach. A discussion on the budget followed. Jan Scott made a motion to accept the budget as is, 2nd by Diane Weston Sulka. Motion passed unanimously.

- b) 2012 Town Hall Selection Update -Judi Greenberg said we have to change our by-laws from election to selection for the process of acquiring a new board. Judi Greenberg described and read the DONE documents (Selection Process stipulation worksheet) for our town hall selection process. She made a motion to accept the document. 2nd by Nick Franchino. Motion passed unanimously. Campaign information will be distributed online, by email, in flyers, and newsletter. A regional campaign will be at the National Night Out event at Northridge Park.
- c) 7755 Texhoma Sober Living House letter - Donnal Poppe wrote a letter asking that the residents of this Sober Living House be moved out in 2 months rather than 6 months. Motion to accept the letter was made by Donnal Poppe and 2nd by Jan Scott. Motion passed unanimously.
- d) Community Care Ordinance Letter – postponed until July Board meeting.
- e) LADWP NC MOU – Sal Pelaez made a motion to support the MOU memo which states they will notify NSNC before implementing any changes so that we could meet and give them input. Judi Greenberg 2nd. Motion passed.

9) Committee Reports

a) Reports from committee - Land Use- Donnal Poppe spoke about two houses located on Rayen Street in the Sherwood Forest area that have been under construction for more that 17 years. Donnal Poppe made a motion to file an appeal that would add a condition that the existing dwelling at the northeast corner of Lindly Ave and Rayen Street, that has been under construction for 17 years, must be issued a certificate of completion prior to the final approval of the tract map. Jan Scott 2nd. Motion passed. 12 in favor, 1 abstention. Outreach – Nick Franchino said all selection materials are online. Still trying to get more people to come to the meeting. Judi Greenberg told us that National Night Out will be on Aug 7, 2010 at Northridge Park and we will be here with outreach materials.

b) Board member announcements - The PALS Center has a wish list and they are always looking for donations. This year schools will have a short summer. Griselda Sandoval, a former student of Northridge Middle School was shot and killed recently. Rebecca Choi is leaving for college and will be attending school in Pennsylvania. We wish her much success.

10) Adjournment - Judi Greenberg moved to adjourn the meeting, 2nd by Jan Scott. Motion passed unanimously. Meeting adjourned at 8:10 pm.