



## Northridge South Neighborhood Council Minutes June 27, 2013

- 1) Call to Order & Pledge of Allegiance - Chris Sales called the meeting to order at 7:00 P.M. Judi Greenberg led us in the “Pledge of Allegiance.”
- 2) Board of Directors Roll Call – Present: Dagmar Abarghoei, Andrea Alvarado, Tom Bramson, Judi Greenberg, Margaret Landers, Sal Pelaez, Donnal Poppe, Chris Sales, Jan Scott, Christian Vaca, Virginia Watts, Diane Weston-Sulka. Absent: Rob Baskerville, Michael Savage, Fred Youssif.  
12 present – a quorum was established.
- 3) Approval of minutes from previous meeting – Jan Scott made a motion to accept the minutes. 2<sup>nd</sup> by Judi Greenberg. Motion passed unanimously. 12 yes votes.
- 4) Comments by public officials
  - a) CD12 - none
  - b) Other public officials - none
  - c) Commendation for Lukas Grossman - postponed
- 5) Public comments – Kelly Rogers from Street Sign Brewing Company. They came to introduce themselves and their company and will be returning at the next Board meeting with more information. They are looking for a location in the Northridge South Neighborhood Council area. Mainly they are a wholesale brewery and will have a taproom but will not be serving food.
- 6) President’s Comments – Chris Sales thanked everyone who participated in the Eldercare hearing and for their work in winning the appeal.
- 7) Old Business
  - a) Update on Eldercare Facility Appeal – Donnal Poppe said the Planning Commissioners’ vote was unanimous at the hearing. There have been two Neighborhood Councils that have not been successful in their appeal. She also said we need to send a letter to Planning saying that the ordinance should be rewritten and that Mitch Englander is going to introduce a motion to look into the ordinance.
- 8) New Business
  - a) Northridge Village Art Show Grant—Andrea Alvarado told us that on August 17 there will be an art show behind Orphaned CDs. There will be an area for kids to do art work, an area where the whole community can bring things that may need painting, staining etc. The mural will be on a canvas rather than the wall so that it can

be shown to us. They will be painting trashcans for Reseda Blvd. There will be snow cones and food trucks. Andrea Alvarado made a motion requesting funding not to exceed \$2000 for supplies ie canopies, generator, tables, chairs, Andy Gump, paint and art supplies and to include advertising campaign for Park Parthenia and South Point. Virginia Watts 2<sup>nd</sup>. Discussion followed covering the funding and Sal Pelaez questioned how the publicity for Park Parthenia and South Point neighborhood would be handled. Andrea Alvarado said she would be emailing her extensive email lists, posting on various webpages. It was suggested that sponsors should be acquired to help fund this event. Tom Bramson didn't think the location was ideal. He suggested using a park. Chris Sales suggested the parking lot behind the stereo store on the west side of Reseda Blvd. Andrea Alvarado would be considering all the suggestions. Motion passed. 10 yes 2 abstentions.

b) West Hills Alliance PLUM—requesting NC support – Donnal Poppe made a motion that NSNC support the request from West Hills Alliance to oppose the City Planning Case ZA 2012-1146-ELD-SPR-1A at 23200 Sherman Way and write a letter of support of the West Hills Alliance. 2<sup>nd</sup> by Margaret Landers. Irene Boyd said they are on appeal and mentioned that the real issue is that it's the ordinance that needs review. Motion passed unanimously. 12 yes votes.

c) August National Night Out Sign-ups – Judi Greenberg put a sign up sheet out for national night out. She asked the board members come out to the event.

d) July meeting cancellation request. Judi Greenberg made a motion to cancel the July 25<sup>th</sup> stakeholder meeting. 2<sup>nd</sup> by Dagmar Abarghoei. Donnal Poppe said that there were some projects that had been scheduled for the July committee meeting. The committee meeting will be held as scheduled. Motion passed unanimously with 12 yes votes.

#### 9) Committee Reports

a) Reports from committees – Budget update- Jan Scott said everyone should take the one-hour funding workshop and Jan Scott, Chris Sales and Margaret Landers need to do the full funding training. Jan Scott will find out if we need to take the ethics training again.

10) Board member announcements – Judi Greenberg held up the bag that was made up for the Northridge Family Fair that has our logo on it. Chris Sales spoke about the success of the children's art part at the fair. Sal Pelaez spoke about an increase in graffiti in Northridge Village and wants to know how to get it removed more quickly. Andrea Alvarez said it was a new group wanting to establish themselves and she would like to get to know who they are and see about involving them in art. 042 and 13 and the two groups. Things are improving according to Andrea Alvarado. She said graffiti is coming down more rapidly. It was suggested that Judi Greenberg speak to the PALS officers about how to work on this. Sal Pelaez described the work being done with the Vallarta Market and the letters that Seme Park is sending to the market. PALS is having a Golf Tournament on July 8<sup>th</sup>. Cost is \$200 per person. It will be up in Porter Ranch. Lunch and dinner are included.

11) Adjournment – Jan Scott moved to adjourn and Donnal Poppe 2<sup>nd</sup> at 7:59 pm.