



Northridge South Neighborhood Council Minutes November 21, 2013

- 1) Call to Order & Pledge of Allegiance – Chris Sales called the meeting to order at 7:00 pm; Judi Greenberg led us in the Pledge of Allegiance.
- 2) Board of Directors Roll Call – Present: Dagmar Abarghoei, Andrea Alvarado, Judi Greenberg, Margaret Landers, Sal Pelaez, Donnal Poppe, Chris Sales, Jan Scott, Christian Vaca, Virginia Watts, Diane Weston-Sulka, Fred Youssif. Absent: Rob Baskerville, Michael Savage We have a quorum of 12 board members.
- 3) Approval of minutes from previous meeting – Donnal Poppe made a motion to approve the corrected minutes. Jan Scott 2nd the motion. Motion approved with 12 yes votes.
- 4) Comments by public officials
 - a) CD12 – Jesse Levine gave us a budget summary from CD12. Chris Sales and Andrea Alvarado were awarded certificates from CD12 for the Art Fair that was held at Callahan Elementary School. Since we are approaching the 20th anniversary of the Northridge Earthquake we need to come up with plans for how to be safe if there is another quake. The cleaning of parkways and sidewalks now is the responsibility of the homeowners. The city is working on getting the checkcard going, and also working on broadband Internet throughout the city. The Mural ordinance will permit murals on single-family residences in CD's 1, 9, and 14. Sal Pelaez asked Jessie Levine about what progress is being made on the Vallarta market entrance. Jessie Levine will look into it. Chris Sales spoke to Jessie Levine about the difficulties we are having with the treasurer's documents and reporting. Sal Pelaez said he heard about a major development being planned in Porter Ranch. Jessie Levine will look into it. She said we were the only Northridge NC that participated in the YMCA Thanksgiving give away.
 - b) Other public officials - none
- 5) Public comments - none
- 6) President's Comments – Chris Sales told us that since we have a selection process instead of election we will not need to hold an election/selection until the August/ September.
- 7) Old Business
 - a) Board of Directors replacement vote – Jose Portillo is a new board member introduced by Dagmar Abarghoei who is replacing Tom Bramson. 12 yes votes.
 - b) Budget Update - Jan Scott said that things keep getting returned since there are new forms and new rules. She is working with DONE to rectify the problems she is running into.
 - c) Approval of Monthly Reconciliation Report – Jan Scott made a motion to approve the October reconciliation report. 2nd by Diane Weston-Sulka. The motion

was approved with 12 yes votes. Jan Scott made a motion to approve the payments for the October/November website, the October storage unit, and the October Decision Publication article for October. 2nd by Donnal Poppe. Motion passed with 12 yes votes.

d) ZA 2013-1170 ZV 8300 Tampa parking formula variance – no show

e) Parthenia/Shoshone Elder Care Update - The owner of the proposed site of the eldercare facility is in the process of suing the City of Los Angeles.

8) New Business

a) Creation of an Ad Hoc committee for Citrus Sunday - Margaret Landers made a motion to form an Ad Hoc Citrus Sunday committee for the next 6th months. 2nd by Judi Greenberg. Motion passed with 12 yes votes. Margaret Landers made a motion for an allocation of up to \$1000 for Citrus Sunday expenses such as printing, mailing, balloons, and other misc. supplies. 2nd by Jan Scott. Motion passed with 12 yes votes.

b) Vote on Changes to Bylaws and Standing Rules - Chris Sales reviewed the changes to the Bylaws and Standing Rules that were made by the Ad Hoc committee. He discussed the events that we participate in. Chris made a motion to approve the changes that were made and Sal Pelaez 2nd the motion. The motion passed 12 yes votes.

c) Notice of December Vote on the Removal of Michael Savage, Board Member for unexcused absence – Margaret Landers read a statement to give notice that a motion will be made at the December board meeting to remove Michael Savage from the board due to excessive unexcused absences.

d) ZA2013-2777 CUB Chipotle full liquor license - The Chipotle located on Tampa and Nordhoff are asking for approval of the full liquor license they applied for. They will be closing at 10 pm and are not near homes or apartments. Donnal Poppe made a motion to approve the addition of the full liquor license. Judi Greenberg 2nd the motion. The motion was approved with 12 yes votes.

e) ZA 2006-1039 CUB Bevmo license renewal – Donnal Poppe made a motion to approve the renewal of Bevmo's license. Diane Weston-Sulka 2nd the motion. It passed with 12 yes votes.

9) Committee Reports - none

10) Board member announcements - Judi Greenberg thanked NSNC for our support. She told us that Pals needs toys for their toy giveaway. Judi Greenberg also thanked all who participated in outreach events. She will have a collection box for the PALS toy giveaway in her office. Andrea Alvarado said the lights will be hung this Saturday. She asked the city to replace the stolen trash can and ended up buying a replacement one.

11) Adjournment – Virginia Watts made a motion to adjourn at 8:40 pm. Jan Scott 2nd the motion. It passed with 12 yes votes.