



Northridge South Neighborhood Council Minutes December 19, 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 - Dagmar Abarghoei, Judi Greenberg, Margaret Landers, Sal Pelaez, Donnal Poppe, Jose Portillo, Chris Sales, Michael Savage, Jan Scott, Christian Vaca, Virginia Watts, Fred Youssif. Absent: Rob Baskerville, Diane Weston-Sulka. We have a Quorum with 12 Board members present.
- 3) Approval of minutes from previous meeting – Judi Greenberg made a motion to accept the minutes as presented. 2nd by Donnal Poppe. Motion passed with 12 yes votes.
- 4) Comments by public officials
 - a) Per Jessie Levine CD12 - One of the stakeholder definitions has been changed by the city council for the Factual Based Stakeholder that is now defined as those who have a “substantial and ongoing participation within the Neighborhood Council’s boundaries.” There will be a celebration of the Northridge Earthquake at CSUN, Northridge Park and several other locations.
 - b) Other public officials - none
- 5) Public comments – none
- 6) President’s Comments -We are not on the current election cycle for this March. We will be having a selection process in September according to our By Laws and Standing Rules.
- 7) Old Business
 - a) Budget Update. Jan Scott made a motion to approve the reimbursement of \$6.11 to Margaret Landers for administrative expenses. Motion passed with 12 yes votes. Jan Scott made a motion to approve the balance of the monies Donnal Poppe spent for Administrative Expenses for the Land Use Committee in the amount of \$46.00. Motion passed with 12 yes votes. Jan Scott made a motion to approve a demand warrant for the environmental lights paid for by Chris Sales in the amount of \$489.91. Motion passed with 12 yes votes.
 - b) Approval of Monthly Reconciliation Report - Jan Scott made a motion to accept the November 2013 monthly Expenditure Report. Motion passed with 12 yes votes. The website will be paid each month directly by DONE once Jan Scott sends in the request to DONE.
 - c) ZA 2013-1170 ZV 8300 Tampa parking formula variance – The variance was for the reduction of parking from 35 spaces to 24 spaces. Athena Novak

presented the plan. The details were unclear as to the hours of operation and the inclusion of alcohol. Motion to accept the reduced parking vote was 6 yes votes, 6 no votes. Since there was a tie vote the item will be reviewed next month.

8) New Business

a) Board Member Michael Savage Removal Vote - Margaret Landers made a motion to remove Michael Savage from the Northridge South Neighborhood Council for excessive unexcused absences. 2nd by Jan Scott. Before a vote was taken Michael Savage was given an opportunity to speak. He explained that he had been out of the country due to illness in his family and was planning to leave again soon. Since he was unable to participate in the Council's activities he decided to resign and submitted a letter of resignation. The motion to have Michael Savage removed as a board member from the Northridge South Neighborhood Council was rescinded due to the submission of the letter of resignation we received from Michael Savage at this meeting. Board members reduced to 11 members present.

b) Board of Directors replacement vote –Chris Sales notified the board that Andrea Alvarado had resigned at the conclusion of the November 21, 2013 meeting. Chris Sales made a motion to accept Marilyn Meyer and Randal Thomson as new board members to replace members who had resigned. 2nd by Jan Scott. Motion passed with 11 yes votes. Board members increased to 13 members present. New board members are not eligible to vote on funding issues until they complete funding training.

c) Callahan Community Charter School Thank You Donation Motion –not to exceed 250 dollars - Chris Sales made a motion to donate no more than \$250.00 to Callahan Community Charter School for paper goods that were used during the Art Fair and as a Thank You for hosting the First Annual Northridge Art Festival. 2nd by Dagmar Abarghoei. Motion passed with 11 yes votes.

d) Citrus Sunday Outreach Funding Motion –not to exceed 1000 dollars had been approved in Nov 2013.

e) NSNC Stationary and Printing/Mailing Costs Motion –not to exceed 1000 dollars. Margaret Landers made a motion to allot up to \$1000 for imprinted stationary and postage for Northridge South Neighborhood Council. 2nd by Jan Scott. Motion passed with 11 yes.

9) Committee Reports - none

10) Board member announcements - Judi Greenberg told us about the Circle of Heroes reception with appetizers and drinks that is coming up on Jan 22, 2014. Any board member on the council who is interested may attend this dinner event. Sal Pelaez spoke about Collin Crews who is in charge of street fixing. Chris Sales said that at the Vision meeting there was a motion to support the mayor's street improvement program and they wanted to focus on Reseda Blvd. We could also submit another street to focus on if we want to. Jose Portillo said he and Dagmar Abarghoei are beginning CERT training soon.

11) Adjournment –Margaret Landers made a motion to adjourn at 8:27. Judy Greenberg 2nd the motion. The motion passed with 13 yes votes.