



Northridge South Neighborhood Council  
Minutes  
February 27, 2014

- 1) Call to Order & Pledge of Allegiance – Chris Sales called the meeting to order at 7pm and Judi Greenberg led us in the flag salute.
- 2) Board of Directors Roll Call – Present: Dagmar Abarghoei, Rob Baskerville, Judi Greenberg, and Margaret Landers. Marilynn Meyer. Sal Pelaez, Jose Portillo, Chris Sales, Jan Scott, Randy Thomson, Virginia Watts, Diane Weston-Sulka, Fred Youssif. Absent: Donnal Poppe
- 3) Approval of minutes from previous meeting – Judi Greenberg made a motion to accept the minutes as corrected, 2<sup>nd</sup> by Virginia Watts. Motion passed with 13 yes votes.
- 4) Comments by public officials
  - a) CD12 – Jessie Levine told us that the city brought on a seismologist. Mitch Englander is the head of an ad hoc committee on Sober Living Homes. Also there have been 9 deaths due to fires and the councilmen wants the fire dept. to keep him informed.
  - b) Other public officials - none
- 5) Public comments – Brian Mamm wanted to introduce himself, and he told us he owns several restaurants in our neighborhood area.
- 6) President’s Comments – Chris Sales we will be creating an ad hoc committee for elections, which will expire on the day of the selections. Chris Sales told us he sent a letter to Mitch Englander asking him to support the anti-fracking initiative.
- 7) Old Business
  - a) Budget Update
  - b) Approval of Monthly Reconciliation Report – Jan Scott made a motion for approve the monthly reconciliation report for January 2014, 2<sup>nd</sup> by Sal. Motion passed with 13 yes votes.
  - c) Treasurer motion made by Jan Scott for expenditure on board member items (business cards, badges, presentation materials) not to exceed \$500. 2<sup>nd</sup> by Judi Greenberg. Motion passed with 13 yes votes.

## 8) New Business

- a) Election of Replacement Youth Board Member – Margaret Landers made a motion to elect Aaron Schwartz as the Youth Board Member, 2<sup>nd</sup> by Rob Baskerville. Motion passed with 13 yes votes.
- b) Motion to create an Ad Hoc Election Committee from today until Sept 8<sup>th</sup> made by Chris Sales. 2<sup>nd</sup> by Diane Weston Sulka. Motion passed with 14 yes votes. Chris Sales said he would be the chairperson for the time being.
- c) Motion to support an LA City anti Fracking ordinance made by Diane Weston Sulka which would support the request to change the zoning code to prohibit all related activity related fracking in the city of Los Angeles. 2<sup>nd</sup> by Aaron Schwartz. Motion passed with 14 yes votes.
- d) Motion in support of Northridge Village mural at Orphaned CDs was made by Chris Sales. 2<sup>nd</sup> by Marilyn Meyer. Motion passed with 14 yes votes.
- e) Motion to support renewal of Reseda Corridor street furniture, ie. Green bus benches between Roscoe Blvd. and Nordhoff Street made by Chris Sales, 2<sup>nd</sup> by Margaret Landers. Motion passed with 14 yes votes.
- f) Motion to fund year 13/14 Neighborhood Purpose Grants - Judi Greenberg made a motion for a \$2000.00 MPG for Parthenia Elementary School to pay for cameras, projectors, and needed technology. 2<sup>nd</sup> by Diane Weston Sulka. Motion passed with 13 yes votes. Judi Greenberg made a motion for a \$2000 MPG for Napa Elementary School to purchase benches. 2<sup>nd</sup> by Diane Weston Sulka. Motion passed with 12 yes votes 1 no vote.
- g) CSUN Urban Studies Student Presentation on Reseda Corridor discussed ideas for the community such as a street fair, farmers market etc. They can help with designing events, gaining permits and helping in other ways.
- h) Museum of SFV Horses Project Presentation – Scott Sterling acknowledged all the great work that is going on in NSNC. He came to talk to us about the concept of “horses across the valley”. He gave a little history of horses in the valley from the 1800s when the Spaniards came here. Thousands of westerns and other films were done in the valley. The horses he is envisioning are made of fiberglass and would be painted by a local artist to be installed throughout the Valley.

9) Committee Reports- Margaret Landers reminded all that Citrus Sunday is scheduled for May 18, 2014 and we look for to another successful year of collecting citrus at Dearborn Park. We will be sending postcards out again.

10) Board member announcements - none

11) Adjournment Jan Scott made a motion to adjourn the meeting at 8:24 pm 2<sup>nd</sup> by Jose Portillo. Motion passed with 14 yes votes.