



## Northridge South Neighborhood Council Minutes March 27, 2014

- 1) Call to Order & Pledge of Allegiance – Chris Sales called the meeting to order at 7:00 p.m. and Judi Greenberg led us in the Pledge of Allegiance.
- 2) Board of Directors Roll Call – Present: Dagmar Abarghoei Judi Greenberg, Margaret Landers, Marilynn Meyer, Sal Pelaez, Donnal Poppe, Jose Portillo, Chris Sales, Aaron Schwartz, Randy Thomson, Diane Weston-Sulka, Fred Youssif. Absent: Rob Baskerville (ex), Jan Scott (ex), Virginia Watts (ex).
- 3) Approval of minutes from previous meeting – Judi Greenberg made a motion to accept the minutes as presented, 2<sup>nd</sup> by Donnal Poppe. Motion passed with 11 yes votes, 1 abstention.
- 4) Comments by public officials
  - a) CD12 – Jessie Levine from CD12 updates: A ½ cent sales tax to fund failed streets and sidewalks has been proposed. Stores can collect 10 cents a bag for a paper bag. The store gets to keep the 10 cents as an incentive for participating in the program. The bag fee is not taxable.
  - b) Other public officials – Sanan Shirinian from Matt Dababneh’s office announced there will be a community coffee time with the Assemblyman on April 10<sup>th</sup> from 5:30 to 7:30 pm at the Encino Community Center, 4935 Balboa Blvd. Brochures are available that can be filled out to get a monthly email newsletter from Matt Dababneh. Dale Penn from SOLID complimented us for supporting the work SOLID does. They are made up of volunteers and work on improvement project that are not funded by the city. He described some of the problems at the Devonshire Division Station. The SOLID Breakfast at Devonshire Division is May 17<sup>th</sup>. Currently they want to refurbish the trailers that house the SLOs and others. The officers will do all the labor of the refurbish. Glen Wilson was present.
- 5) Public comments - none
- 6) President’s Comments – The Mural committee met and the mural will soon begin. The Museum of the San Fernando Valley has been offered a space in the Waldo complex. Public Art – We can do paperwork to have some of the artwork in Sherwood Forest. CSUN students are working on some things for us, ie. Railroad area and they are working

on some circulation studies. Chris Sales is concerned about the loss of treasurer and he spoke with CD12 about hiring someone for this. The weekend of May 17/18 is very busy weekend and each board member needs to participate in one event. The events include the SOLID breakfast and One Generation on May 17<sup>th</sup>, and Citrus Sunday on May 18<sup>th</sup>.

#### 7) Old Business

- a) Budget Update – Chris made a motion to move money around to facilitate the use of the budget, 2<sup>nd</sup> by Marilyn Meyer. The motion passed with 12 yes votes.
- b) Approval of Monthly Reconciliation Report - Chris Sales made a motion to approve the reconciliation report for the month of February 2<sup>nd</sup> by Margaret Landers. The motion passed. 12 yes votes.

#### 8) New Business

- a) Motion for 1500 dollar donation for the 2014 North Valley YMCA Thanksgiving Baskets – Diane Weston Sulka made a motion to donate \$1500 for the YMCA Thanksgiving Baskets, Judi Greenberg 2<sup>nd</sup>. Motion passed with 12 yes votes.
- b) Vote on Changes to Bylaws and Standing Rules – Chris Sales made a motion to change the terms of the board officer terms, Aaron Schwartz 2<sup>nd</sup> the motion. The motion passed with 12 yes votes.
- c) Sharkey's Grill @ 18426 W. Nordhoff St. Conditional Use Permit for Beer & Wine – Donnal Poppe made a motion to accept the conditional use permit with a one-year review. 2<sup>nd</sup> by Judi Greenberg. Motion passed with 12 yes votes.
- d) Motion to fund 2014 Election Cycle, not to exceed 1000 dollar – Chris Sales made a motion to fund the election cycle not to exceed \$1000.00. 2<sup>nd</sup> by Sal Pelaez. Motion passed with 12 yes votes.
- e) Motion to fund Generation One April Senior Symposium, not to exceed 700 dollars – Chris Sales made a motion to support funding for not more than \$700 for the senior symposium, 2<sup>nd</sup> by Aaron Schwartz. Motion passed with 12 yes votes.

9) Committee Reports – Margret Landers spoke about Citrus Sunday and how the fruit that is collected is distributed through MEND, SOVA and others to food pantries.

10) Board member announcements – Judi Greenberg reminded us about the Solid Breakfast. On April 3<sup>rd</sup> at Claim Jumpers they will have Tip a Cop. There will be fundraising event for Pals on April 9 at the Porter Valley Country Club. She also told that an Urban Café is coming next to the new Starbucks restaurant on Reseda and Nordhoff. Randy Thomson informed us that the native plant tour will be on April 5 and 6. More information will be at nativeplantgardentour.org, Aaron Schwartz is working on the ad for the newspaper.

11) Adjournment- Marilyn Meyer made a motion to adjourn at 8:13 pm, 2<sup>nd</sup> by Sal Pelaez. Motion passed with 12 yes votes.