



## Northridge South Neighborhood Council Minutes April 24, 2014

- 1) Call to Order & Pledge of Allegiance – Chris Sales called the meeting to order at 7:00 p.m. and Rob Baskerville led us in the Pledge of Allegiance.
- 2) Board of Directors Roll Call – Present: Dagmar Abarghoei, Rob Baskerville, Judi Greenberg, Margaret Landers, Marilynn Meyer, Sal Pelaez, Donnal Poppe, Jose Portillo, Chris Sales, Jan Scott, Randy Thomson, Virginia Watts - Absent - Aaron Schwartz, Diane Weston-Sulka, Fred Youssif.
- 3) Approval of minutes from previous meeting - Rob Baskerville made a motion to approve the minutes as presented, 2nd by Donnal Poppe. Motion passed with 12 yes votes.
- 4) Comments by public officials
  - a) CD12 - none
  - b) Other public officials – Chris Ramsey from Matt Dababneh’s office. Over the last 2 weeks Matt Dababneh held four coffee meetings that went very well. Stakeholders were advised to call if they are having a problem with things such as DMV or other state departments. Just call Matt Dababneh’s office. A bill was put forward to regulate pet insurance. Fracking is a hot issue right now and the assemblyman would be open to comments on the area. Bill Larson, City Attorney representative focuses in nuisance abatement. He’s been assigned citywide to deal with group homes. The Texhoma Ave. operator was closed down in the valley. He has moved to another part of the city. Bill Larson’s phone number and email: 213 393-5561  
william.larsen@lacity.org
- 5) Public comments – Carol Otero, a realtor, organized a cleanup for south side of Nordhoff from Balboa to Lindley in Sherwood Forest to be on May 10. Volunteers will meet at Dearborn Park.
- 6) President’s Comments – Funding training needs to be completed by some board members. Those board members who have not completed the funding training cannot vote on funding issues until they finish the training. Monday Sept 8, 2014 is the date for the selection of board members. Reseda Blvd between Parthenia and Lassen will be one of the Mayor Garcetti’s Great Streets LA. We won’t be working in the pocket park this

Saturday because the materials needed have not been delivered. Chris Sales will let us know when we will be working in the park.

7) Old Business

a) Budget Update – Jan Scott gave us a budget update and she made a motion to accept the expenditures. Virginia Watts 2<sup>nd</sup> motion. Motion passed with 9 yes votes.

b) Approval of Monthly Reconciliation Report - Jan Scott made a motion to accept the March reconciliation report. Motion passed with 9 yes votes.

Rob Baskerville left the board meeting early.

8) New Business

a) Smart Reading Gas Meter Presentation – David Riley came to speak about the advance meter project. He says it will help us conserve energy by checking our usage on a daily basis. Meter readers will not need to come out to read the meter.

b) Motion to purchase Restaurant Coffee Maker for the Wilkinson Center – Chris Sales made a motion to purchase a restaurant style coffee maker for the Wilkinson Center not to exceed \$300.00. Margaret Landers 2<sup>nd</sup>. Motion passed with 9 yes votes.

c) Motion to express interest in adopting Zelzah/Nordhoff median for public art – Chris Sales made a motion to adopt the median at Southwest corner of Zelzah and Nordhoff for a place to locate one of the art pieces. Judi Greenberg 2<sup>nd</sup>. Motion passed with 11 yes votes.

d) Neighborhood Purposes Grant for Senior Lead Officer Trailer at Devonshire Division refurbishing in the amount of no more than \$3000–Jan Scott made a motion to fund the refurbishing of the trailers for the SLOs and Gang offices at LAPD’s Devonshire Division in the amount of no more than \$3000. Motion passed with 9 yes votes.

9) Committee Reports – There will be a Treasurers meeting on Monday April 28, 2014 at 4 pm at CD12. Chris Sales said everyone should do the survey on funding from the city.

10) Board member announcements Sal Pelaez said that the drone that had been flying around his house crashed. Margaret Landers reminded everyone that Citrus Sunday is coming on May 18<sup>th</sup> and distributed flyers.

11) Adjournment - Donnal Poppe made a motion to adjourn and Jose Portillo 2<sup>nd</sup>. The motion passed with 12 yes votes at 8:06 p.m.