



Northridge South Neighborhood Council Minutes May 22, 2014

- 1) Call to Order & Pledge of Allegiance – The meeting was called to order by Chris Sales at 7:00 pm and Judi Greenberg led us in the Pledge of Allegiance.
- 2) Board of Directors Roll Call - Dagmar Abarghoei, Judi Greenberg, Margaret Landers, Marilyn Meyer, Donnal Poppe, Jose Portillo, Chris Sales, Jan Scott, Virginia Watts, Diane Weston-Sulka, Fred Youssif. Absent: Rob Baskerville, Sal Pelaez, Aaron Schwartz, Randy Thomson.
- 3) Approval of minutes from previous meeting – Judi Greenberg made a motion to approve the minutes as presented, 2nd by Diane Weston Sulka. Motion passed with 10 yes votes.
- 4) Comments by public officials
 - a) CD12 – Jessie Levine reported that \$150,000.00 has been approved for PALS. There is a new Deputy Prosecutor in the valley available to help with gang related problems as well as other issues. There is \$20,000,000 available for streets repair. The hours have been extended for the Northridge Pool. Citrus Sunday collected about 15,000 pounds overall. The Hawaiian Festival is coming to Northridge Park.
 - b) Other public officials – Lydia Grant a commissioner for DONE introduced herself. On June 18, 2014 Kevin James from Public Works will be doing a presentation at NENC.
- 5) Public comments – Several candidates who are running for judgeships introduced themselves: Carol Najera for seat 117, Steven Klaif for seat 113, Pamela Matsumoto for office number 22. Candidate's ratings are "well qualified". They each told us about their goals and experience as attorneys or prosecutors. Lt. Boe Adams works out of Devonshire Division on the Gang Impact Team solving gang problems. He would like the neighborhood to become part of the impact team.
- 6) President's Comments – Chris thanked everyone for their participation in Citrus Sunday.

7) Old Business

a) Budget Update Jan Scott - We have about \$6000 left in our account. Jan Scott made a motion to approve moving \$6000.00 to the P-Card to pay for the senior dance and the Valley Rescue Mission, 2nd by Judi Greenberg. Motion passed with 11 yes votes.

b) Approval of Monthly Reconciliation Report - Jan Scott made a motion to approve the monthly expenditure report, 2nd by Jose Portillo. Motion passed with 11 yes votes

8) New Business

a) Certificates of Appreciation for Lukas and Adam Grossman – Chris Sales asked Jessie Levine to make a presentation of a certificate for Adam Grossman.

b) Certificates of Appreciation for CSUN Urban Studies and Planning students NSNC planning project. Jessie Levine also made a presentation to the CSUN students, Craig and Andrew.

c) Motion to fund May 30th Senior Dinner and Dance for \$500 Chris Sales made a motion to fund the Senior Dance with \$500.00, 2nd by Jose Portillo. Motion passed with 11 yes votes.

d) Motion to fund in support of the SFV Rescue Mission repair (total to balance out year-end budget minus final fiscal year costs) Jan Scott made a motion to use the remainder of our money after all other expenses for the repair of the Valley Rescue Mission. Judi Greenberg 2nd. The motion passed with 11 yes votes.

e) ZA 2014 960 CUB/beer and wine sale for Thai Bamboo at 9084 Tampa. Patrick Panzerello came to present a restaurant that wants to add beer and wine to their menu. Restaurant will stop serving alcohol at 10:30 pm. Donnal Poppe made a motion to approve the addition of beer and wine to the menu, Jan Scott 2nd. The motion passed with 11 yes votes

9) Committee Reports – Margaret Landers thanked board members for their assistance and participation on Citrus Sunday and told us that we collected 8295 lbs. of citrus. Judi Greenberg reminded us that Aug 5, 2014 is National Night Out and PALS sent a thank you letter to the board.

10) Board member announcements - none

11) Adjournment Margaret Landers made a motion to adjourn Jan Scott 2nd. Motion passed with 11 yes votes. Meeting adjourned at 8:00pm.