



Northridge South Neighborhood Council
Minutes
June 26, 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, Marilyn Meyer, Sal Pelaez, Donnal Poppe, Jose Portillo, Chris Sales, Aaron Schwartz, Randy Thomson, Virginia Watts, Diane Weston-Sulka, Fred Youssif.
Absent: Jan Scott (ex)

3) Approval of minutes from previous meeting - Judi Greenberg made a motion to accept the May minutes as presented, 2nd by Sal Pelaez. Motion passed with 11 yes votes.

4) Comments by public officials

a) CD12 – Jessie Levine reported that Councilman Mitch Englander is in his third year of the term in the council, July 1, 2014 is when the plastic ban phase 2 begins for all small grocery stores. The Great Streets program was launched on Reseda Blvd on June 3, 2014, They are trying to get street sweeping on Reseda Blvd. Saturday night will be the first movie night at Porter Ranch.

b) Other public officials - Chris from Matt Dababneh's office let us know that there will be more money for schools and colleges. A bill to allow for drug and alcohol rehab will help to alleviate barriers to treatment by creating a pilot project in six counties to work with the Department of Health Care Services. Pet insurance industry: This bill will protect consumers by requiring pet insurers to disclose important information regarding the policies they issue. Matt Dababneh is working on making it more difficult to sell counterfeit goods in California. He has hosted several community coffees in his district including Northridge. The next one may be at Northridge Middle School.

5) Public comments – Kim Ohrt with Waste Management introduced herself as being the new representative in this area. She is getting some recycling bins for the movie night. She will be working to mandate recycling at schools. Don Larson told us about his work cleaning up the underpass of the railroad on Reseda Blvd., removing the pigeons and rats and screening the area to keep them from returning. The city is planning to clean the sidewalk beneath of all the bird feces.

6) President's Comments – Chris Sales commented on the Great Streets project on Reseda Blvd.

7) Old Business

a) Budget Update - Chris Sales discussed the new paperwork required for the treasure to submit when funding something under the new checking account system.

b) Approval of Monthly Reconciliation Report - Chris Sales made a motion to approve the monthly charges for the May reconciliation report (public storage, publication and ad, stationary, coffee maker for the Wilkinson Center). 2nd by Margaret Landers. Motion passed with 13 yes votes.

8) New Business – (Judi Greenberg took over running the meeting while Chris Sales was out of the room.)

a) Motion to Cancel July committee and stakeholder meetings - Marilyn Meyers made a motion to cancel the July committee and board meetings, Motion passed with 11 yes votes 1 no and 1 out of room.

(Judi Greenberg turned the meeting back over to Chris Sales when he returned.

Returning to Old Business.)

b) Election Notice /Information on Town Hall Section: September 8, 2014

– Judi reminded us about our selection meeting. Aug 19 applications are do. No online applications will be submitted. Judi described the categories of the positions to run for. Selection will be held on Sept 8 2014 followed by a short meeting to set the agenda.

c) Discussion of possible food cart licensing by City Council – A discussion was held about the pros and cons of food cart licensing. No clear decision was made. Councilman Mitch Englander is concerned that this issue is being pushed towards approval very quickly.

9) Committee Reports – Judi Greenberg told us National night out will be Aug 5 2014 at Northridge Park. Margaret Landers updated the total count to more than 8900 lbs. for Citrus Sunday because another neighbor had Food Forward collected her fruit after Citrus Sunday.

10) Board member announcements – Judi Greenberg reminded us that the PALS Golf tournament will be on July 21, 2014 in Porter Valley. Judi Greenberg said any board member who wants to turn their application in to her they can do it at the Aug 11, 2014 committee meeting.

11) Adjournment – Aaron Schwartz made a motion to adjourn at 8 pm, Sal Pelaez 2nd Motion passed with 13 yes votes.