



## Northridge South Neighborhood Council Minutes August 28, 2014

1) Call to Order & Pledge of Allegiance - Chris Sales called the meeting to order at 7:00 pm and Margaret Landers led us in the Pledge of Allegiance.

2) Board of Directors Roll Call - Dagmar Abarghoei, Judi Greenberg, Margaret Landers, Marilyn Meyer, Sal Pelaez, Donna Poppe, Jose Portillo, Chris Sales, Aaron Schwartz, Jan Scott, Randy Thomson, Virginia Watts, Fred Youssif, Absent: Diane Weston-Sulka.

3) Approval of minutes from previous meeting – Jan Scott made a motion to accept the minutes as corrected. 2<sup>nd</sup> by Marilyn Meyer. Motion passed with 10 yes votes.

4) Comments by public officials – Chris Ramsey from Matt Dababneh updated us on things that are happening in Sacramento. Film tax credit program will be increased in an effort to attract film companies to work in California, the water bond is up for the election will go for water storage and more, 875 million will be for ground water cleanup, 100 million for LA River restoration project. The statewide plastic bag ban may go through. Ab2645 will make it easier to find people who owe restitution, to victims. The pet insurance bill will be looked at by the governor. Million Trees of LA gives away free trees to residents of Los Angeles City. The first one will be this Sunday at the park in Reseda. Matt Dabaneh will be holding coffee meetings and there will be one El Camino Real High School. David Azevedo is the representative from Tamar Galatzen's LAUSD District office. He came to introduce himself. Tom Johnson from Northridge West NC came to remind us of the North Valley Disaster Preparedness Fair which will be held on September 27 at the Fire Station on Balboa and Devonshire..

a) CD12 - none

b) Other public officials –Collin Donahue, Vice Pres. for finance at CSUN did a study for a Multi Purpose Event Center. Ken is Assoc. Vice President for finance who told us that they don't know where this facility will be yet but would like to use it for basketball, volleyball, and graduations. They are trying to decide how large the facility should be. They would need to do a master traffic study,

5) Public comments – Bret Butterworth member of the LA County Bike Coalition give out things to make bikes safe and they are in favor of bike lane on Parthenia. They educate bikers and are working hard to get bikers off sidewalks. Brian Reff and Joe Phillips came to support the bike lanes

6) President's Comments

- a) Second phase of plastic bag ban – The second phase of the plastic ban is being implemented.
- b) Proposition K- Some of the remaining funds of Proposition K can be allocated for parks.
- c) Chris Sales presented an award to Marilyn Meyer for outstanding support of the board.

7) Old Business

- a) Request for funds to DONE from 2014/15 Budget -
  - 1) Budget Update and Approval Jan Scott made a motion to accept the 2014/15 budget which will be submitted to DONE. 2<sup>nd</sup> by Donnal Poppe, Motion passed with 10 yes votes 1 ineligible.
- b) Approval of June and July Reconciliation Report - Jan Scott made a motion to accept the June reconciliation reports. 2<sup>nd</sup> by Virginia Watts. Motion passed with 10 yes votes and 1 ineligible. Jan Scott made a motion to accept the reconciliation report for July. 2<sup>nd</sup> by Jose Portillo. Motion passed with 10 yes votes and 1 ineligible.
- c) Board Reimbursement for 117 dollars to the treasurer -. -Virginia Watts made a motion to reimburse Jan Scott for the purchase of cakes at Costco. 2<sup>nd</sup> by Dagmar Abarghoei. Motion passed with 9 yes 1 ineligible 1 recused.
- d) Reauthorization of YMCA Thanksgiving Baskets 2014 contribution of 1500 dollars. – Jan Scott made a motion to reauthorize the Thanksgiving Baskets motion that was made by Diane Weston Sulka in the April 2014. Donnal Poppe 2<sup>nd</sup> the motion. Motion passed with 10 yes 1 ineligible.

Judi Greenberg arrived late.

8) New Business

- a) \$250 dollars for postage and printing for Parthenia Elder Care Opposition mailing - Margaret Landers made a motion to adjust the amount to \$300 2<sup>nd</sup> by Sal Pelaez. Donnal Poppe made motion to allot up to \$300.00 for postage and printing costs for Parthenia Opposition letter mailing. Motion passed with 11 yes votes and 1 ineligible.
- b) Disaster Fair allocation \$750 – Margaret Landers made a motion to fund the disaster fair in the amount of \$750.00. Marilyn Meyer 2<sup>nd</sup>. The motion passed with 11 yes votes and 1 ineligible..
- c) Parthenia Bike Path Presentation - David Somers from the Dept. of Transportation came to talk about bike lanes on Parthenia. He gave us information on how street speeds are determined and controlled.
- d) October Local Candidates Debate/Propositions Participation Discussion - David Uranga spoke about the “Candidates Debate” to be held at the women’s Club on October 6, 2014. There will be a meeting to organize for it at the North Valley Regional Chamber of Commerce Sept 3, 2014. Chris Sales said we will bring this up at our Sept committee meeting.
- e) Waste Management Presentation – no show

9) Committee Reports – Chris Sales said we will have our selection Town Hall on Sept 8, 2014 which will actually be an acclamation.

10) Board member announcements - none

11) Adjournment - Margaret Landers made a motion to adjourn the meeting at 8:30 2<sup>nd</sup> by Jan Scott. Motion passed with 12 yes votes.

