



Northridge South Neighborhood Council
Minutes
December 18, 2014

1) Call to Order & Pledge of Allegiance – Chris Sales called the meeting to order at 7:03 pm and led us in the Pledge of Allegiance.

2) Board of Directors Roll Call – Present Dagmar Abarghoei, James Ashjian, Irene Boyd, Margaret Landers, Patty Lopez, Marilynn Meyer, Jose Portillo, Chris Sales, Virginia Watts, Diane Weston-Sulka, Fred Youssif. Absent Michael Bell, Donnal Poppe

3) Approval of minutes from previous meeting - Irene Boyd made a motion to accept the corrected minutes, 2nd by Dagmar Abarghoei. Motion passed with 11 yes votes.

4) Comments by public officials -

a) CD12- none

b) Other public officials- Lydia Grant is a commissioner for Neighborhood Councils in the west valley. She complimented us for doing good job and not needing her presence. Her email address and phone number: lydiajeangrant@gmail.com (818) 470-6629. She reminded us that when we do the community impact statements there are now new options for responding. Glen Baily spoke about the planning forum that took place last week. The mixer for VANC will be on Thursday, March 2, 2015.

5) Public comments – Glen Baily is running for a seat on the board of the community college district. The election is March 3, 2015. Don Larson spoke about raising a flagpole on the median on Reseda Blvd. It would be placed where a light pole once stood but was knocked down. Don Larson told us about a CSUN professor, Paul Wilson, that can help establish a walking tour for Northridge by placing medallions in the ground. The professor would design a walking tour using an app, CSUN would host the app on their servers. Jose Portillo said that he would help Don Larson. He mentioned that Park Parthenia has an

electrician. Don Larson has an interest in painting the bridge on Reseda Blvd. in Feb or Mar. He wants suggestions for color.

6) President's Comments - Chris Sales thanked the board members who volunteered to clean the pocket park as well as the 2 workers from Park Parthenia. Chris will write an article for the Community Connection commending the volunteers with pictures.

Sal arrived at 7:36 pm

7) Old Business

- a) Budget Update -
- b) Approval of Monthly Reconciliation Report, 12 yes votes.

8) New Business

- a) Budget motion for supplies (gravel, mulch and plants) for the Aliso Creek Pocket Park, not to exceed 500 dollars – Sal Pelaez made a motion to allot not more than \$500 for DG, plants and other materials for the pocket park. Sal Pelaez said there is an over- population of cats and animal services will provide traps. Chris Sales will go to people at CSUN to spay and neuter the cats and return to the park.
- b) Vote to fill secretary position on e-board – Chris Sales made a motion to select Diane Weston-Sulka as the new secretary. Motion passed with 12 yes votes.
- c) Vote to authorize NSNC president and treasurer to file Community Impact Statements on behalf of the board. Motion passed with 12 yes votes

9) Committee Reports - none

10) Board member announcements - Chris Sales mentioned that Parthenia may become an east west bike lane street. He also mentioned the non-profit folks who will be doing the parklettes on Reseda Blvd. Jose Portillo thanked Chris Sales for all his work throughout the year.

11) Adjournment - Sal Pelaez moved to adjourn, Jose Portillo 2nd at 8:06 PM. Motion passed with 12 yes votes.