



**Special Meeting of the
Northridge South Neighborhood Council**
Minutes
February 9, 2015

1) WELCOMING REMARKS:

- a) Call to order & Flag salute – Chris Sales called the meeting to order @ 5:00 PM and led us in the Pledge of Allegiance.
- b) Committee roll call – Present: Dagmar Abarghoei, James Ashjian, Michael Bell, Irene Boyd, Patty Lopez, Marilyn Meyer, Sal Pelaez, Donnal Poppe, Jose Portillo, Chris Sales, Virginia Watts, Diane Weston-Sulka. Absent: Margaret Landers, Fred Youssif
- c) Self-Introductions of guests – Anne Heidsick & John Saxe

2) AGENDA ITEMS

- a. Approval of the January Monthly Reconciliation Report (postponed due to unforeseen circumstances) Chris Sales made a motion to accept the December MER, Jim Ashjian 2nd. Motion passed with 10 yes votes.
Dagmar arrived @ 5:16 PM, Irene arrived @ 5:25 PM.

- 3) ADJOURNMENT** - Sal motioned to adjourn the special meeting. Donnal Poppe 2nd. Motion passed with 12 yes votes.