



Northridge South Neighborhood Council Minutes May 28, 2015

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

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

3) Approval of minutes from previous meeting

James Ashjian made a motion to accept the minutes, 2nd by Michael Bell. Motion passed with 10 yes votes.

4) Comments by public officials

a) CD12 - Raj Dhillon from Calif. Senator Hertzberg's office introduced himself. The district office is in Van Nuys. Jonathan Coto from CD12 gave us a report stating that Councilman Mitch Englander's effort to make the LA Fire Dept., safer was approved by the City Council. It includes cameras and on truck audio equipment for communication. The City Council also approved a pilot program to help property owners repair their sewers with low interest financial assistance. The City Council also supports Mitch Englander's initiative to streamline the process for turf replacement. Aloha Senior Festival Admission is \$2.00.

b) Other public officials - none

5) Public comments – Jack Launins spoke about the impact the double track will create for the homeowners whose property backs up to the railroad tracks. He suggested sound barriers to mitigate the noise of the noise. Michael Elgod also spoke about the impact of the double track. Several other stakeholders discussed this issue and Chris Sales agreed to contact the Railroad folks and set up a meeting to discuss this issue further. Dr. Thomas Newman, a podiatrist, whose office is on Reseda Blvd spoke to us about the double, double lines on Reseda Blvd. He said his patients are having difficulty getting to his office. He said he was notified of the changes to the street. Chris Sales said he believes CD12 will be making adjustments to the street. Sal Pelaez said that a survey was done of the community and the city is responding to that.

6) President's Comments - Chris Sales thanked all the board members who were not out of town and who participated in Citrus Sunday for their presence. He also thanked Sal Pelaez and others for participating in the cleanup at the Pocket Park, Kiwanis is looking for people to help out with the Special Olympics athletes.

a) Team Riley Fund Raiser – There will be a fundraiser at Cha Cha Chicken for a small boy who has cancer.

7) Old Business

- a) **Budget Update** - Margaret Landers gave the budget report describing how funds were spent.
- b) **Funding motion for additional operations materials (wireless speaker system, updated NC brochure/flyers) not to exceed 1000 dollars** - Chris Sales made a motion to allocate funds for additional operational materials not to exceed 1,000 dollars. 2nd by Sal Pelaez. Motion passed with 10 yes votes.
- c) **Approval of Monthly Reconciliation Report** – Margaret Landers made a motion to accept the Monthly Reconciliation Report for April. 2nd by Dagmar Abarghoei. Motion passed with 10 yes votes.

8) New Business

- a) **Funding motion for new outreach items (branded shopping bags, pens, pins) not to exceed 1500 dollars** Chris Sales made a motion to fund outreach items not to exceed 1500 dollars. Sal Pelaez asked that we make sure the website is printed on the items. 2nd by Sal Pelaez. Motion passed with 10 yes votes.
- b) **Funding motion for special outreach mailing to the South Point area of NSNC not to exceed 500 dollars** – Chris Sales made a motion to fund the mailing to South point not to exceed \$500.00. Mike Bell 2nd Motion passed with 10 yes votes
- c) **Funding motion for Museum/SFV- PAI Galaxy Auto Mural not to exceed 2000 dollars** - Chris Sales made a motion to fund the mural for not more that \$2000.00. 2nd by Patty Lopez. Motion passed with 10 yes votes.
- d) **Planning Item AA 2015-1347-PMLA/ENV Lot split at 19949 West Parthenia Street 91324** A man purchased a lot on Parthenia Street about a year ago. His plan is to divide the lot into 2 lots and build 2 homes. Chris Sales said he would ask Donnal Poppe to write a letter in his favor.
- e) **Motion to cancel July committee and stakeholder meetings** Chris Sales made a motion to cancel the July meeting. 2nd by Marilynn Meyer. Motion passed with 10 yes votes.

9) Committee Reports - none

10) Board member announcements - James Ashjian thanked the stakeholders for coming and bringing the issue of the double track to our attention. Margaret Landers thanked everyone for participating in Citrus Sunday.

11) Adjournment – Sal Pelaez moved to adjourn at 8:37 pm. James Ashjian 2nd. Motion passed with 10 yes votes.