



Northridge South Neighborhood Council Minutes November 19, 2015

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

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

3) Approval of minutes from previous meeting – Chris Sales made a motion to approve the Oct 22, 2015 minutes. 2nd Marilyn Meyer. Motion passed with 11 yes votes and one abstention. Chris Sales made a motion to approve the minutes from November 9, 2015. 2nd by Jim Ashjian. Motion passed with 11 yes votes and 1 abstention.

4) Comments by public officials

a) CD12 Jonathan Coto – He told us that Mitch Englander is hosting a drive-in movie in Chatsworth. He also said there will be a holiday bazaar on Reseda Blvd on December 5, 2015. On Nov 6th the 3rd annual principal's meeting was held and they were told about the resources available to them. El Nino is coming and everyone can register to receive information at ELNINO.la.com. CD12 is raising funds for the San Fernando Rescue Mission to help them get another mobile shower. Jonathan Coto told us that anyone who wants to donate toys for the PALS giveaway can bring them to CD 12. Glen Bailey reminded us that the city budget survey deadline is coming up on Dec 7th. VANC meeting - Glen Bailey is urging us to go to the next meeting. Meetings are held at 6:30 on the 2nd Thurs of the month. The Neighborhood Sustainability Alliance was launched to enable different departments of the city to work together. Glen Bailey said we could have a representative from our board join the alliance.

b) Other public officials CSUN- Max Reyes and Larry Israel came to tell us about the adjusted route of the DASH so that it will include the CSUN transit center on the route. CSUN has 42,000 students and 4,000 faculty and staff.

5) Public comments Virginia Watts spoke about the shooting that occurred in front of her house. She attempted to have an LAPD officer come to our meeting to discuss the shooting, however no one showed up. People who live in the south point section of our council area are not happy that the WVLAPD is not very responsive to the neighbors.

6) President's Comments - none.

7) Old Business

i) Budget Update

- a) **Corrected Annual Budget 2015-2016** – Margaret Landers presented the updated annual budget that included the addition of \$5000.00. Margaret Landers made a motion to accept the revised annual budget. 2nd by Patty Lopez. Motion passed with 12 yes votes.

ii) **Approval of Monthly Reconciliation Report**- Margaret Landers made a motion to approve the October 2015 MER. 2nd by Dagmar Abarghoei. Motion passed with 12 yes votes.

8) New Business

a) **Vote on Citywide Street Vendor Ordinance** Chris Sales made a motion to not allow street vending in Northridge South Neighborhood Council. 2nd by Fred Youssif. Motion passed with 9 yes votes and 3 abstentions.

b) **Vote on NSNC Support for rerouting of DASH to Vincennes Transit Center at CSUN** Chris Sales made a motion to support the new route of the DASH. 2nd by Jennifer Elliott. Motion passed with 12 yes votes.

c) **Board vote on Town Hall Selection Stipulation Sheet - Chris Sales** made a motion to accept the Town Hall Selection Stipulation Sheet for next year's election cycle. 2nd by Fred Youssif. Motion passed with 12 yes votes.

d) **Report out on Coptic Church vote at special meeting on 11/9** - Donnal Poppe as a stakeholder reported that it went well. The ZA told the church to go back and redo their application. The second case included the neighbors complaining that they did not comply with old requirements and they needed to go back and redo their plans.

e) **Creation of an Ad Hoc Committee for Aliso Creek Pocket Park development and expansion** - Sal Pelaez described our pocket park and how another group was able to do fabulous things with a small park. Sal Pelaez wants to work with various agencies to improve our park. Sal Pelaez made a motion to begin an ad hoc committee for the pocket park. 2nd by Marilyn Meyer. Motion passed with 12 yes votes.

9) **Committee Reports** - Donnal Poppe spoke about the gas station on Nordhoff and Lindley that is seeking to renew their ABC license. She also spoke about the proposed apartment building to be built on Reseda Blvd. and suggested their representatives come to our next committee meeting.

10) **Board member announcements** – Next month is Patti Lopez's last meeting until sometime after she has the baby.

11) **Adjournment** – Margaret Landers made a motion to adjourn at 8:17 pm. 2nd by Donnal Poppe. Motion passed with 12 yes votes.