



Northridge South Neighborhood Council Minutes April 28, 2016

1) Call to Order & Pledge of Allegiance – Chris Sales called the meeting to order at 7:01 pm and Sal Pelaez led us in the Pledge of Allegiance.

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

3) Approval of minutes from previous meeting – Chris Sales made a motion to accept the minutes from the previous meeting. 2nd by Jose Portillo. Motion passed with 12 yes votes

4) Comments by public officials

a) CD12 - Kevin Taylor, from Mayor Garcetti's office, informed us of the May 11, 2016 DWP reform hearing at 6 p.m. promising to be very inclusive. May 12 hearing on Prop 47 at Van Nuys City Hall will begin at 5:30 pm. The Mayor has released his budget; highlights include \$138 million for homelessness, funding for police and firefighters, more civilian positions, \$31 million for sidewalk repairs, \$300 million in reserves. Max Reyes from CSUN reminded us there will be a Candidate forum for Supervisor coming up on May 14, 2016 between 10 and 12 a.m. Metro will be hosting a meeting on June 24 at CSUN. Jonathan Coto from CD12 announced that Animal Services came out yesterday and they wanted to know what the community desired them to do to improve their program. On May 19, 2016 the Councilman is doing a film program with students from area schools K-12 at the VPAC. Jonathan Coto reminded us that the SOLID Pancake Breakfast is on May 21 from 8 a.m. to 11 a.m. at Devonshire Station.

b) Basic Car Leads (Officers Petique and Correl) - no show

5) Public comments - David Cain – America's Healthy Kids is a non-profit and David Cain would like to bring an event to our neighborhood. He would like to come back and be on the agenda to present his program.

6) President's Comments – Chris Sales told us about a Summer Arts program that will be on Reseda Blvd. There will be 4 events this summer, 2 in May and 2 in June.

7) Old Business

- a) **Budget Update** - Margaret Landers gave a report on the budget.
- b) **Approval of Monthly Reconciliation Report** - Margaret made a motion to approve the March MER 2nd by Jim Ashjian. Motion passed with 12 yes votes.

8) New Business

- a) **Vote on purchase of 2 park benches – not to exceed 2500 dollars - for Aliso Creek Pocket Park** - Chris Sales made a motion to fund 2 benches not to exceed \$2500. 2nd by Marilyn Meyer. Motion passed with 12 yes votes
- b) **Vote on funding – not to exceed 1000 dollars – for children’s bikes and bike equipment for Park Parthenia Spring Bike Clinic)** – 2nd by Donnal Poppe. Motion passed with 12 yes votes
- c) **Vote on funding – not to exceed 1000 dollars – for paint, materials and art supplies for a Museum/SFV Public Art Initiative Group spring children’s art events** – 2nd by Dagmar Abarghoei. Motion passed with 12 yes votes.
- d) **Vote to increase funding for Neighborhood Watch signage purchase from 500 to 2000 dollars, per February 2016 agenda** – Chris Sales made a motion to increase the funding for Neighborhood Watch signs. 2nd by Jennifer Elliott. Motion passed with 12 yes votes.
- e) **Vote on final design for NSNC “horses of the valley” sculpture** - There were 5 designs and the count was 1-8 votes, 2-1 vote, 3-2 votes, 4-0 votes, 5-0 votes. Design number 1 was the winner.
- f) **Vote on funding of 2000 dollars for a NPG for materials for the installation of NSNC “horses of the valley” sculpture.** Chris Sales made a motion to fund the materials for the installation of the horse project. 2nd by Marilyn Meyer. Motion passed with 12 yes votes.
- g) **PLUM report and discussion on the Repeal of Second Dwelling Unit Conditional Use Permit Ordinance and the Proposed Home-Sharing Ordinance** – Donnal Poppe explained a new ordinance. The Building Department has put a moratorium on the issuance of building permits of second dwelling units.

9) Committee Reports - Citrus Sunday – Margaret Landers asked stakeholders and board members to collect their extra fruit and deliver it on Citrus Sunday, May 22, 2016, between 9 a.m. and 1 p.m. at Dearborn Park in Northridge.

10) Board member announcements – Chris Sales introduced Cristina Martin who is new in the neighborhood.

11) Adjournment – Margaret Landers made a motion to adjourn the meeting at 8:37 p.m. 2nd by Sal Pelaez. Motion passed with 12 yes votes.