

# CITY OF LOS ANGELES

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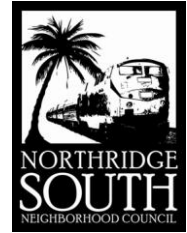


## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

James Ashjian - President  
Sal Pelaez - Vice President  
Jennifer Elliott - Secretary  
Michael Bell - Treasurer

## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

E-mail: [northridgesouth@gmail.com](mailto:northridgesouth@gmail.com)  
Website: <http://www.northridgesouth.org>



## Joint Executive Committee/Board of Directors Agenda Preparation Meeting

### NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Monday, February 13, 2017 – 6:00 PM

Northridge Middle School – Library  
17960 Chase St, Northridge CA 91325

The public is requested to fill out a **"Speaker Card"** to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review, see bottom. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request (*may not be available until funding is established by the City*). In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Northridge Middle School, NSNC website, DONE Early Notification website, and Park Parthenia (24 hour site), 19100 Parthenia St #5, Northridge, CA 91324. In addition, if you would like a copy of any record related to an item on the agenda please contact James Ashjian, Board President, at (818) 625-8919 or email him at [jashjian.option@gmail.com](mailto:jashjian.option@gmail.com). For information about the Council and Your Community see our website: <http://www.northridgesouth.org> Updated copies will be available at the council meeting and on our website.

(Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.)

#### 1. WELCOMING REMARKS:

- a. Call to order & Flag salute
- b. Committee roll call (This Committee is composed of four members. A quorum of at least three members present is required to hold official Committee meetings.)
- c. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

#### 2. ITEMS FOR DISCUSSION OR ITEMS TO BE PLACED ON AGENDA

- a. Transportation and Public Works items (10 minutes)
- b. Budget and Finance items (10 minutes)
- c. Planning and Land Use items (10 minutes)
- d. Public Safety items (10 minutes)
- e. Outreach and Communications items (10 minutes)
- f. Budget Advocate (10 minutes)

#### 3. DISCUSSION:

- a. We need some fund requests, such as the \$5,000 for the school, Citrus Sunday, the Foster care item, the bike event and some for Northridge Sparkle. PALS should be approved by DONE and funded in February (Jose), Middle School, should be submitted to us in February
- b. Sparkle has filed for a 501c3 status in order to receive contributions for various improvements within the area. The actual name of the organization will be Northridge Beautification Foundation with a DBA of Northridge Sparkle.
- c. New website is live. Please go to [www.northridgesouth.org](http://www.northridgesouth.org) and register your email address. Please forward to other stake holders and ask them to register as well.
- d. Committees need to update their portion of the web pages.
- e. Vote on Foster Children ("NPG")
- f. Vote to allocate \$1,000 for purchase of bicycles for annual Bike repair and raffle event ,
- g. Citrus Sunday. Vote to spend up to \$1,000 to promote Citrus Sunday See Med-fly issue
- h. Web site bill. Vote to allocate funds to pay set-up fee of \$600. and February \$115. website service fee.

(Continued)

- i. If we are going to do the Land Use Town Hall with CSUN, we need to get that planned, voted on, whether or not to approve function. The request form must be submitted to DONE at least 30 days before the planned date. That may require a special meeting in order to hold the event in March.
- j. Discuss and vote on amount to fund for Valley Disaster Preparedness Fair for Saturday, October 7, 2017. So a Neighborhood Purpose Grant (“NPG”) may be prepared by the organizer for submission.
- k. Donnal will give an update regarding Second Dwelling Units.
- l. Request to consider NSNC being added to SoCal gas Aliso canyon community advisory council. Sal will present.

#### GENERAL PUBLIC COMMENT ON NON-AGENDIZED ITEMS (2 minutes)

#### 4. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The agenda for the regular and special meetings is posted for public review at several posting locations within the NSNC boundaries. The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community issues. If you are interested in getting involved, please e-mail us at: [northridgesouth@gmail.com](mailto:northridgesouth@gmail.com) Events and Calendar postings should be sent to [northridgesouth@gmail.com](mailto:northridgesouth@gmail.com). If you want something put on the agenda, make sure the request is submitted in writing to the board prior to the Agenda Setting Meeting. Agenda Items are subject to change after posting. Posting sites are: NSNC website, DONE Early Notification website, and Park Parthenia, 19100 Parthenia St #5, Northridge, CA 91324. For information about the Council and Your Community see our website: <http://www.northridgesouth.org> Updated copies will be available at the council meeting and on our website.

**SERVICIOS DE TRADUCCION** - Si requiere servicios de traduccion, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jose Hernandez, miembro de la Mesa Directiva, al (818) 378-2439 o por correo electrónico [daniel99x99@msn.com](mailto:daniel99x99@msn.com) para avisar al Concejo Vecinal.

The NSNC Committee meetings are held on the 2nd Monday of each month (unless otherwise noted) in the Northridge Middle School Library, 17960 Chase Street. **Note:** During the months of **November and December**, the committee meetings **may** fall on the **first Monday of the month**, to accommodate the Thanksgiving and Christmas holidays.