



Northridge South Neighborhood Council  
Minutes of Special Board Meeting  
May 8, 2017

**1) Welcoming Remarks**

- a. Call to Order and Flag Salute:** The meeting was called to order at 6:01 p.m. by James Ashjian. Sal Pelaez led the Pledge of Allegiance.
- b. Committee Roll Call: Present:** James Ashjian, Michael Bell, Jennifer Elliott, Courtney Molnar, Sal Pelaez, Donnal Poppe, Stephanie Schwinn, Fred Youssif  
**Excused Absence:** C.J. Berina **Absent:** Nour Chaaban, Valerie Collins, Jose Hernandez, Karen Lott, Marilyn Meyer, Jose Portillo *Karen Lott arrived at 6:07 p.m. Marilyn Meyer arrived at 6:09 p.m.*
- c. Self-Introduction of Guests:** No action taken

**2) Items for Discussion or Items to be Placed on Agenda**

- a. Transportation and Public Works:** No action taken
- b. Budget and Finance:** No action taken
- c. Planning and Land Use:** No action taken
- d. Public Safety:** No action taken
- e. Outreach and Communications:** No action taken
- f. Budget Advocate:** No action taken

**3) Discussion**

- a. Reseda Boulevard Music Festival:** Michael Bell moved that we issue an NPG or inter-organization transfer for \$2,500.00 to the Music Festival Summer Series, to take place along Reseda Boulevard, which will include the flagpole dedication, and Marilyn Meyer seconded. Motion passed with ten “yes” votes.
- b. Northridge Sparkle:** Michael Bell moved that we issue an NPG for \$4,000.00 to Northridge Sparkle, and Marilyn Meyer seconded. Motion passed with ten “yes” votes.

**4) General public comment on non-agendized items:** No action taken

**5) Adjournment:** Sal Pelaez moved to adjourn and Donnal Poppe seconded. Approved with ten “yes” votes. Meeting adjourned at 6:16 p.m.