

**NORTHRIDGE SOUTH  
NEIGHBORHOOD COUNCIL  
EXECUTIVE BOARD**

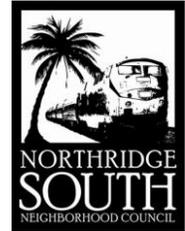
James Ashjian  
Michael Bell  
CJ Berina  
Valerie Collins  
Jennifer Elliott  
Jose Hernandez  
Karen Lott  
Marilynn Meyer  
Courtney Molnar  
Salvador Pelaez  
Donnal Poppe  
Jose Portillo  
Stephanie Schwinn  
Fred Youssif

**CITY OF LOS ANGELES  
CALIFORNIA**



**NORTHRIDGE SOUTH  
NEIGHBORHOOD COUNCIL**

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



**REGULAR  
MEETING**

**NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL**

Monday, December 4, 2017 – 7:00 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.

- 1) Call to Order & Pledge of Allegiance
- 2) Board of Directors Roll Call
- 3) Approval of minutes from October 26th Board Meeting
- 4) Comments by public officials (5 minutes)
  - a. CD12
  - b. Other public officials
  - c. Budget representative update
- 5) General public comment on non-agendized items (limit two minutes each)
- 6) President’s Comments (5 minutes)  
Collect unwrapped toys for PALS Christmas event.
- 7) Old Business
  - a. Budget Update (5 minutes)
  - b. Approval of Monthly Reconciliation Reports (5 minutes) October MER.
  - c. Discuss additional outreach projects.
  - d. Budget Advocate position.
- 8). New Business:
  - a. Discuss, review and vote on request for an amount not to exceed \$1,200.00 for Citrus Sunday mailers and other related costs.
  - b. Discuss, review and vote on request for an amount not to exceed \$1,500.00 for purchase of approximately 10 bicycles to be given to attendees at our bicycle repair event. We did not have this last year as repair organization was unable to participate. We are currently speaking with another shop to provide this service in early spring.
  - c. Presentation and Discussion of request for an NPG for CBO (Community Based Organization) for the Teen Court Program of the Los Angeles Superior Court.
  - d. Discuss outreach funding not to exceed \$500 to provide coffee, beverages, and food at teachers' meetings at which NSNC board member(s) will attend to discuss neighborhood council system.
  - e. Discuss, review and vote on request for an amount of \$5,000 to CSUN Northridge Foundation to assist student veterans on an emergency basis.
  - f. Discuss, select and vote to confirm Budget Representatives.
  - g. Consider change in By-laws for replacement of Board members when there is a vacancy.
  - h. Discuss request by Northridge West Neighborhood Council to share The Wilkerson Center with their Neighborhood Council.

Continued

- i. Discuss possibility of a joint Outreach event with one or more other Northridge Neighborhood Councils to present a talk by a doctor regarding research he has performed regarding causes of diseases to subjects in the North Valley. This may result in opposing issues in which we would need to have party or parties presenting other facets of this matter.
- 9.) Individual Committee reports (5 minutes each)
- 10.) Board member announcements (2 minutes each)
- 11.) Adjournment

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“Meet and Greet” starts at 6:30 p.m., one half hour before meeting.

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.