REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL
Thursday, November 16, 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 below. 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.

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 advocate update
5) General public comment on non-agendized items (limit two minutes each)
6) President’s Comments (5 minutes)
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.
   c. Discuss, select and vote to confirm Budget Representatives.
9) Individual Committee reports (5 minutes each)
10) Board member announcements (2 minutes each)
11) Adjournment
“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. Events and Calendar postings should be sent to 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.

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.