

**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD**

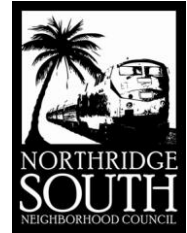
James Ashjian
Michael Bell
CJ Berina
Valerie Collins
Jennifer Elliott
Jose Hernandez
Karen Lott
Marilynn Meyer
Courtney Molnar
Salvador Pelaez
Donnal Poppe
Jose Portillo
Stephanie Schwinn
Fred Youssif

**CITY OF LOS ANGELES
CALIFORNIA**



**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL**

E-mail: northridgesouth@gmail.com
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**REGULAR
MEETING**

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, October 26, 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. 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 September 28th Board Meeting
- 4) Comments by public officials (5 minutes)
 - a. CD12
 - b. Other public officials
- 5) General public comment on non-agendized items (limit two minutes each)
- 6) President’s Comments (5 minutes)
 - a. Invitation from Rafael De La Rosa, Assistant Director of Government & Community Relations at CSUN to attend a CSUN Transportation Town Hall, Wednesday, November 8, 2017, from 5:30 p.m. to 7:30 p.m. at the Orange Grove Bistro, 18111 Nordhoff Street, Northridge, CA 91330.
 - b. Information: A Conditional Use/Zone Variance has been issued to the Regional Building Committee of Jehovah’s Witnesses. Inc for property at 19519 Roscoe Boulevard. CASE NO. ZA-2014-3768-CU-ZV. .
- 7) Old Business
 - a. Budget Update (5 minutes)
 - b. Approval of Monthly Reconciliation Reports (5 minutes) September MER.
 - c. Discuss additional outreach projects.
 - d. Budget
- 8) New Business:
 - a. Discuss, review and vote on \$1,000 NPG grant for North Valley YMCA annual Thanksgiving Basket giveaway.
 - b. Discuss and vote on NPG from Foster Children’s Resource Center in the amount of \$2,000.
 - c. Discuss and vote on NPG from PALS in the amount of \$5,000.
 - d. Discuss and vote on Council’s stand on proposed increase in fees for building planning appeals.
 - e. Vote on and approve individuals to be on Authorization to Submit Community Impact Statements.
 - f. Operation Firefly. The cost for sponsoring a one-night event is \$1000. Councilmember Englander has committed to the first \$500 for the event and is hoping that each of your Neighborhood Councils would consider a match in the amount of \$250. In addition to providing a valuable public safety service, these events are widely touted on social media and present a unique opportunity to partner and co-host with multiple Neighborhood Councils. This will require an NPG which we do not have yet however, I am making a motion to vote on this motion in an amount not to exceed \$250 in order to proceed with the NPG when it is received and not delay the processing...

Continued

- g. Presentation regarding Zone Change at 8727 Etiwanda ENV 2017-1501 EAF, related case # CPC-2017-1502 ZC 8727 Etiwanda.
 - h. Request by owner to add paint booth to an auto repair facility. Owner was asked to appear to present their request. Case ZA-2017-2138-ZV location is 8830 N. Amigo Avenue, Northridge, CA.
 - i. Presentation by Tyler Aguirre for request of Neighborhood council to support restrictions on new oil drilling and to support a 2,500 foot setback of oil and gas operations from residences and other sensitive land uses such as hospitals and schools.
 - j. Discuss, select and vote to confirm Budget Advocates
 - k. Pocket park clean-up in early November vote on amount for miscellaneous items if required.
 - l. Vote to purchase 1,000 NSNC pamphlets at a cost not to exceed \$250.00
 - m. Sal will discuss and we will vote on authorizing on behalf of the Board a letter limiting the speed limit on Balboa.
 - n. Discuss proposal to replace inactive Board members.
- 9.) Individual Committee reports (5 minutes each)
- a. Moved Bikes to storage until PALS holiday event. Waiting for date of event to be announced.
- 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.

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 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.