



Northridge South Neighborhood Council Minutes of Regular Board Meeting December 4, 2017

- 1) Call to Order and Pledge of Allegiance:** The meeting was called to order at 7:02 p.m. by James Ashjian. Sal Pelaez led the Pledge of Allegiance.
- 2) Board of Directors Roll Call: Present:** James Ashjian, Michael Bell, Valerie Collins, Jennifer Elliott, Karen Lott, Marilyn Meyer, Sal Pelaez, Jose Portillo, Stephanie Schwinn, Fred Youssif
Absent: C.J. Berina, Courtney Molnar, Donnal Poppe **Vacant:** Business stakeholder, Youth stakeholder
- 3) Approval of Minutes from October 26, 2017 Meeting:** Jose Portillo moved to approve the minutes as written and Karen Lott seconded. Motion passed with ten “yes” votes.
- 4) Comments by Public Officials:**
 - a. CD 12:** Not present
 - b. Other Public Officials:** None present
 - c. Budget Representative Update:** No action taken
- 5) General Public Comment on Non-Agendized Items:** None
- 6) President’s Comments:**

Jose Hernandez (Business stakeholder) has resigned from the board.

If anyone has any donations to the Devonshire PALS toy drive, please submit them. Judi Greenberg will deliver them on December 14, 2017.

A city planning hearing for The Pizza Press, which is looking to open a location at 8500 Balboa Boulevard and serve beer and wine, will be held on Monday, December 11, 2017 in Van Nuys. Pizza Press seeks to operate between 10:00 a.m. and 1:00 a.m. daily, but NSNC suggests 10:00 a.m. to 11:00 p.m. Sunday through Wednesday, and 10:00 a.m. to midnight Thursday through Saturday.

C.J. Berina arrived at 7:06 p.m.

A hearing on the filing appeal for the proposed Jehovah’s Witnesses Kingdom Hall (19519 Roscoe Boulevard) will be held on Thursday, December 21, 2017 in Van Nuys.

We received a Notice of Determination regarding an above-ground electrical box at 17630 North Strathern Street.

The representatives of a proposed medical center building at Etiwanda Avenue and Roscoe Boulevard filed their paperwork with City Planning. No hearing date has been set.

7) Old Business:

a. Budget Update: Michael Bell said that in October 2017, all NPGs for September 2017 were paid. Otherwise, we had the usual operating expenses. We have \$28,551.92 in the budget as of December 4, 2017. If all of this meeting's agenda items are approved, after our projected expenses we will have \$5,700.00 left.

b. Approval of Monthly Reconciliation Report: Michael Bell moved to approve the October 2017 MER and Marilyn Meyer seconded. Motion approved with eleven "yes" votes.

c. Additional Outreach Projects: Stephanie Schwinn said the new flyers will be ready next week.

d. Budget Advocate Position: Jose Portillo will contact Glenn Bailey to clarify duties and meeting schedule.

8) New Business:

a. Citrus Sunday: Michael Bell moved to approve an NPG not to exceed \$1,200.00 for Citrus Sunday expenses, and Fred Youssif seconded. Motion passed with eleven "yes" votes.

b. Bicycle Purchase: Request to spend up to \$1,500.00 on bicycles to be given away at a future bike repair event. Jose Portillo moved to amend the request to \$2,500.00 and Sal Pelaez seconded. Motion passed with eleven "yes" votes. Jose Portillo moved to approve the amended motion and Sal Pelaez seconded. Motion passed with eleven "yes" votes.

c. NPG for Teen Court Program: Fred Youssif moved to approve an NPG for \$1,000.00 and Jose Portillo seconded. Motion passed with eleven "yes" votes.

d. Outreach Funding for Teachers' Meetings: Motion to provide refreshments at teachers' meetings (not to exceed \$500.00), during which NSNC members will discuss the neighborhood council system, made by Sal Pelaez and seconded by Marilyn Meyer. Motion passed with eleven "yes" votes.

e. CSUN Foundation Grant for CSUN Veterans Resource Center: James Ashjian moved to approve an NPG for \$5,000.00 and Michael Bell seconded. Motion passed with eleven "yes" votes.

f. Budget Representatives: No action taken

g. Bylaws Change: James Ashjian moved that Michael Bell prepare an amendment to the NSNC bylaws regarding midterm emergency board member replacements, and Jose Portillo seconded. Motion passed with eleven "yes" votes.

h. Sharing Wilkinson Center with Northridge West: More information is needed as to what this request entails. Tabled to the January 2018 meeting.

i. Presentation on Aliso Canyon Research: More information is needed as to what is wanted from NSNC. Tabled to the January 2018 meeting.

9) Committee Reports:

Public Safety: Jose Portillo is trying to get Devonshire Division SLO Efren Corral for the January 2018 meeting.

Outreach: Stephanie Schwinn will create an "FAQ-FYI for NPGs" document.

10) Board Member Announcements: None

11) Adjournment: Stephanie Schwinn moved to adjourn and Jose Portillo seconded. Motion passed with eleven "yes" votes. Meeting adjourned at 8:25 p.m.