

**NORTHRIDGE SOUTH  
NEIGHBORHOOD COUNCIL  
EXECUTIVE BOARD**

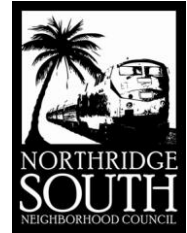
James Ashjian  
Michael Bell  
CJ Berina  
Valerie Collins  
Jennifer Elliott  
Karen Lott  
Marilynn Meyer  
Courtney Molnar  
Salvador Pelaez  
Donnal Poppe  
Jose Portillo  
Stephanie Schwinn  
Fred Youssif

**CITY OF LOS ANGELES  
CALIFORNIA**



**NORTHRIDGE SOUTH  
NEIGHBORHOOD COUNCIL**

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Website: <http://www.northridgesouth.org>



**REGULAR  
MEETING**

**NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL**

Thursday, March 22, 2018 – 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Board at (818) 625-8919 or email at E-mail: [northridgesouth@gmail.com](mailto:northridgesouth@gmail.com). Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. 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.nsncc@gmail.com](mailto:jashjian.nsncc@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 January 25, 2017 meeting
- 4) Comments by public officials (5 minutes)
  - a. CD12
  - b. Other public official guests.
  - 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) February MER.
  - c. Discuss approval of payment to Aaron DeVandry for service performed last year. DONE wants this paid from this year's budget after informing the Board not to pay Mr. DeVandry last year because he was not an authorized vendor by the City. Proposal to pay Mr. DeVandry out of last year's budget after all passwords and other information is supplied to us relating to our account that he controlled.
  - d. Discuss additional outreach projects. Bicycle safety event. If date and location are agreed upon, we can vote on this event. We have to provide a 30 day notice of the event.
  - e. Budget Representative Position still open.
  - f. Discuss, select and vote to confirm Budget Representatives.
  - g. Update on change in By-laws for replacement of Board members when there is a vacancy.
  - h. Citrus Sunday is scheduled for May 20, 2018, certain areas of the valley are still under med-fly quarantine and fruit from that area will not be accepted. A mailer is being prepared to mail to Stakeholders.
- 8). New Business:
  - a. Board to discuss upcoming Board Member selections to the Board for the fiscal year beginning July 1, 2018. Selection and voting is in question. Discuss and Approve Selection and Stipulation form to be filed with DONE. The form requires approval by the Board and must be submitted at least 90 days before event.
  - b. 11<sup>th</sup> Annual Valley Disaster Fair is scheduled for September 29, 2018. Discuss and vote on NPG for the Fair in the requested amount of \$1,000 or other amount as agreed upon by Board.

Continued

- c. Discuss and vote on NPG request in the amount of \$4,000 from the San Fernando Valley Chinese Cultural Association for an event to be held at Granada Hills Charter High School to celebrate Asian American Heritage Month.
- d. Discuss and vote on a small amount of money not to exceed perhaps \$200. 00 to purchase a plaque for the pocket park to identify our participation as well as others who also participate in maintaining the park.
- e. Discuss how to address a letter received from The Curia Society, Inc. (DBA Illuminatus) a company making and selling cannabis cigars and cigarettes with the implication that NSNC is participating in what they refer to as a Proposed Community Benefits Agreement (PCBA) which they refer to as a public service and contract of service for the community.
- f. LimeBike will give an update on issues concerning the neighborhood and how the system is working.
- g. ZA 2017-5360 8803 Baird Auto Body and repair Paint booth to be added to existing auto repair facility on. This is a renewal adding a paint spray booth to an existing business located at 8803 Baird Street in Northridge.
- h. Discuss request from owners of **office** building at 18433 Roscoe Boulevard to turn the building into medical office condos.

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 Salvador Pelaez, miembro de la Mesa Directiva, al (818) 310 490-5255, o por correo electrónico [spelaez.nsn@gmail.com](mailto:spelaez.nsn@gmail.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.