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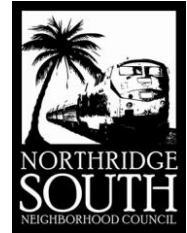


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

E-mail: northridgesouth@gmail.com
Website: <http://www.northridgesouth.org>



REGULAR MEETING AMENDED AGENDA

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, April 26, 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. 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.nsync@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 March 22, 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) March 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. Possible date June 2nd or June 10th.
 - 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.
 - b. Hear from representative 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.

Continued

- c. Discuss and vote on an amount of money not to exceed perhaps \$350. to purchase a plaque for the Aliso Creek pocket park to identify our participation as well as others who also participate in maintaining the park and 3 flags to replace tattered flags at PALS.
- d. Presentation requesting NSNC to endorse Resolution regarding 2,500 ft. setback for oil drilling plus other restrictions.
- e. Hear from representative before discussion and response as to 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. ZA-2018-1740-ZAA, 9000 Canby. Request for Parcel Map to subdivide lot to a reduced width at the mid-point to 20 ft from the 50 ft required.
- g. Discuss request from owners of office building at 18433 Roscoe Boulevard to turn the building into medical office condos.
- h. Discuss and vote on request of \$500. for Senior dinner.
- i. We will need a set-up and senior dinner (chairs, table, and 2 people to attend.
- j. Amend budget to transfer the remaining budget for Community Improvement Projects in the amount of \$1250 to: (i) \$1000 to NPG to cover NGP for Valley Disaster Fair and remainder to General Funds; or (ii) if an amount is approved for SFVCC NGP, then \$1250 to NPG and any remaining amount for the SFVCC NGP to be transferred from General funds to NPG budget.
- k. Update on CSUN Hotel Project.

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.

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 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.