

**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD**

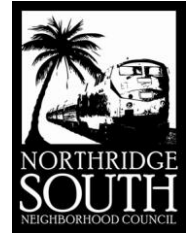
James Ashjian
Michael Bell
CJ Berina
Valerie Collins
Jennifer Elliott
Karen Lott
Marilynn Meyer
Courtney Molnar
Salvador Pelaez
Donnal Poppe
Jose Portillo
Stephanie Schwinn
Fred Youssif

**CITY OF LOS ANGELES
CALIFORNIA**



**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL**

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



SPECIAL MEETING of THE BOARD

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL SPECIAL BOARD MEETING AGENDA

Monday, June 4, 2018 – 6:00 - 6:45 PM

Starbucks Patio

9020 Reseda Boulevard, Northridge CA 91324

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 April 26, 2018 meeting**
- 4) Comments by public officials (5 minutes)**
- 5) General public comment on non-agendized items (limit 2 minutes each)**
- 6) President's Comments (5 minutes)**
 - a. **Announcement:** Board will be holding a Selection for new members on June 28th. Please apply using the application on our website at northridgesouth.org
 - b. **Announcement:**
 - c. Other announcements
- 7) Old Business**
 - a. **Presentation:** Update on the Neighborhood Council Budget (5 minutes)
 - b. **FUNDING ITEM: Discussion and possible action** on the Monthly Expenditure Report for April (5 minutes):
 - c. **FUNDING ITEM: Discussion and possible action** to approve payment to Aaron DeVandry for service performed in a prior fiscal year up to \$750.00 for the following FY 2017 Invoices:
 - I. Invoice NSNC43 for January 2017 Web Hosting
 - II. Invoice NSNC 42 for December 2016 Webhosting
 - III. Invoice NSNC41 for November 2016 Web Hosting
 - d. **Discussion and possible action** to participate in a Bicycle Safety Event to be held on June 9, 2018 at Aliso Creek Pocket Park.

Continued

8). New Business:

- a. **FUNDING ITEM:** Presentation, discussion and possible action to approve an amount not to exceed our remaining funding balance of approximately \$900 for NSNC branded promotional items such as pens, paper pads, clips, cups, and similar items.
- b. **FUNDING ITEM: Discussion and possible action** to approve funding of up to \$500. for the Annual Senior Dance and Social held on June 1, 2018, at Northridge Park. This event is made possible with the financial support of the ten NCs within CD 12. The North Valley YMCA is requesting a commitment of \$500. from our NC. Cost of optional dinner is \$2.00. .
- c. **FUNDING ITEM: Discussion and possible action** to amend the budget in the following ways:
 - I. to transfer the remaining budget for Community Improvement Projects in the amount of \$1,250 to NPG to cover NGP for Valley Disaster Fair in the amount of \$1,000 and Chinese Cultural Association NPG for \$250.
 - II. If an amount is approved for Senior Dance then amend to move \$500. from General funds to NPG budget.
- d. **Discussion and possible action** Extend time for Board Member Applications to June 20, 2018.

9.) 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.nsnsc@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.