

**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD**

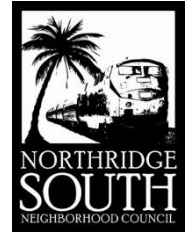
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Michael Bell
CJ Berina
Valerie Collins
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Karen Lott
Marilynn Meyer
Courtney Molnar
Salvador Pelaez
Donnal Poppe
Jose Portillo
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**CITY OF LOS ANGELES
CALIFORNIA**



**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL**

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**SPECIAL MEETING
Northridge South
Town Hall Selection**

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, June 28, 2018 – 6:00 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.

All items listed below are subject to discussion and possible action

1) Call to Order & Pledge of Allegiance

2) Incoming Board Selection: Presentation, discussion and possible action:

- a. **Introduce candidates applying for various Board positions** (list of candidates will be available for public viewing at the meeting)
- b. **Residential Stakeholder Applicants** will have 2 minutes to speak on why they would make a good candidate (Per NSNC Bylaws: open to stakeholders whose primary place of residence [owned or rented] is located within the NSNC boundaries and who are 18 years of age or older.).
 - i. After each candidate is announced, stakeholders may vote for a candidate by raising their hands (Stakeholders can vote up to six (6) candidates).
 - ii. Candidates will be selected by highest vote-getter.
- c. **Business Stakeholder Applicants** will have 2 minutes to speak on why they would make a good candidate (Per NSNC Bylaws: open to stakeholders who work or own a business or business property within the NHENC boundaries and who are 18 years of age or older.)
 - i. After each candidate is announced, stakeholders may vote for a candidate by raising their hands Stakeholders can vote up to two (2) candidates raising their hand.
 - ii. Candidates will be selected by highest vote-getter.
- d. **Organizational Stakeholder Applicants** will have 2 minutes to speak on why they would make a good candidate (Per NSNC Bylaws: open to stakeholders who participate in a religious institution, educational institution, community organization, nonprofit organization,

neighborhood association, school/parent group, faith based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the NSNC boundaries and who are 18 years or older.)

- i. After each candidate is announced, stakeholders may vote for a candidate by raising their hands (Stakeholders can vote up to two (2) candidates).
 - ii. Candidates will be selected by highest vote-getter.
- e. **Senior Stakeholder Applicants** will have 2 minutes to speak on why they would make a good candidate (*Per NSNC Bylaws: open to stakeholders who are 65 years of age or older.*)
- i. After each candidate is announced, stakeholders may vote for a candidate by raising their hands (Stakeholders may vote for one (1) candidate).
 - ii. Candidates will be selected by highest vote-getter.
- f. **Youth Stakeholder Applicants** will have 2 minutes to speak on why they would make a good candidate (*Per NSNC Bylaws: open to stakeholders who are between the ages of 18 and 25 years of age or older.*)
- i. After each candidate is announced, stakeholders may vote for a candidate by raising their hands (Stakeholders may vote for one (1) candidate).
 - ii. Candidates will be selected by highest vote-getter.
- g. **At-Large Stakeholder Applicants** will have 2 minutes to speak on why they would make a good candidate (*Per NSNC Bylaws: open to stakeholders 18 years and older.*)
- i. After each candidate is announced, stakeholders may vote for a candidate by raising their hands (Stakeholders can vote up to three (3) candidates).
 - ii. Candidates will be selected by highest vote-getter.
- h. **Unofficial results of the Selection will be announced.** Unofficial result will also be posted on the Northridge South Neighborhood Council's website (NorthridgeSouth.org)

11.) Adjournment

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.