



Northridge South Neighborhood Council
Minutes of Special Board Meeting
Starbucks Patio, 9020 Reseda Boulevard
June 4, 2018

1) Call to Order and Pledge of Allegiance: The meeting was called to order at 6:03 p.m. by James Ashjian. There was no Pledge of Allegiance.

2) Board of Directors Roll Call: Present: James Ashjian, C.J. Berina, Valerie Collins, Jennifer Elliott, Karen Lott, Marilynn Meyer, Sal Pelaez, Donnal Poppe, Stephanie Schwinn, Fred Youssif **Absent:** Michael Bell, Courtney Molnar, Jose Portillo **Vacant:** Business stakeholder, Youth stakeholder

3) Approval of Minutes from April 26, 2018 Meeting: Marilynn Meyer moved to approve the minutes as written and Donnal Poppe seconded. Motion passed with ten “yes” votes.

4) Comments by Public Officials: None

5) General Public Comment on Non-Agendized Items: None

6) President’s Comments:

- a. The selection for the new board will be on June 28, 2018.
- b. The next agenda preparation meeting will be on June 11, 2018.

7) Old Business:

- a. **Presentation:** James Ashjian said that we have a few hundred dollars left in the budget, which we will use to buy promotional items.
- b. **Approval of Monthly Expenditure Report:** Donnal Poppe moved to approve the April 2018 MER and Marilynn Meyer seconded. Motion passed with ten “yes” votes.
- c. **Payment to Aaron DeVandry:** We are forced to pay Aaron DeVandry out of the 2017-18 budget.
 - I. Sal Pelaez moved to approve payment of invoice #NSNC43 (for January 2017 web hosting), and Marilynn Meyer seconded. Motion passed with ten “yes” votes.
 - II. Valerie Collins moved to approve payment of invoice #NSNC42 (for December 2016 web hosting), and Fred Youssif seconded. Motion passed with ten “yes” votes.
 - III. Stephanie Schwinn moved to approve payment of invoice #NSNC41 (for November 2016 web hosting), and Donnal Poppe seconded. Motion passed with ten “yes” votes.
- d. **Bicycle Safety Event:** The bicycle safety check and giveaway event will be held Saturday, June 9, 2018 at the Aliso Creek pocket park.

8) New Business:

- a. **Purchase of Promotional Items:** Donnal Poppe moved to approve the purchase of NSNC promotional items, and Marilynn Meyer seconded. Motion passed with ten “yes” votes.
- b. **Funding for Senior Dance:** Donnal Poppe moved to approve the funding of up to \$500.00, and Marilynn Meyer seconded. Motion passed with ten “yes” votes.

c. Budget Amendments:

- I. Marilyn Meyer moved to approve transferring the remaining budget for Community Improvement Projects in the amount of \$1,250.00 to NPG to cover NPGs for Valley Disaster Fair in the amount of \$1,000.00 and Chinese Cultural Association NPG for \$250.00, and Stephanie Schwinn seconded. Motion passed with ten “yes” votes.
- II. Valerie Collins moved to approve moving \$500.00 from General funds to NPG budget to cover the Senior Dance funding, and Fred Youssif seconded. Motion approved with ten “yes” votes.

d. Board Application Deadline Extension: Donnal Poppe moved to extend the application deadline to June 20, 2018, and Marilyn Meyer seconded. Motion passed with ten “yes” votes.

9) Committee Reports: Donnal Poppe said that the proposed Canby Avenue lot split will be on the June 28, 2018 agenda.

10) Board Member Announcements: None

11) Adjournment: Sal Pelaez moved to adjourn and Marilyn Meyer seconded. Motion passed with ten “yes” votes. Meeting adjourned at 6:27 p.m.