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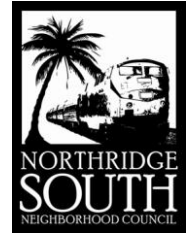


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

John Aitchison
James Ashjian
Michael Bell
Tiffany Caldwell
Carlos Del Cid
Ann Dorsey
Jennifer Elliott
Kevin Kratzer
Marilynn Meyer
Donnal Poppe
Jose Portillo
John William Whitaker, Jr.
Fred Youssif

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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



REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, September 27, 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 August 23, 2018 meeting.**
- 4) **Comments by public officials (5 minutes)**
 - a. CD12
 - b. Other public official guests. (Senator Robert Hertzberg)
 - c. Budget Advocate update
 - d. Any other public officials acting in an official capacity
- 5) **General public comment on non-agendized items (limit 2 minutes each)**
- 6) **President's Comments (5 minutes)**
 - a. **Announcement:** There are 2 Board positions open, one for a youth member and one position for an Organizational member.
- 7) **Old Business**
 - a. **Presentation:** Update on the Neighborhood Council Budget (5 minutes)
 - b. **Discussion and possible action** to appoint two (2) Budget Representatives for the Northridge South Neighborhood Council to represent the Board in matters of the City of Los Angeles Budget and coordinate with an Appointed Budget Advocate for our region as well as participate and vote at Budget Day. Propose that we take this up at our next meeting following the election of new Board Members.
- 8) **New Business:**
 - a. **Presentation, discussion and possible action** ZA 2014-4892 19444 Business Center Dr. Update to parking plan.

Continued

- b. **Presentation, discussion and possible action** CPC-2017-1502 2769-8731 Etiwanda Ave Zone change from R-1 to RRD1.5.1 for two lots. One Single Family Dwelling to 15 unit 3 story apartment building
- c. Discussion and possible action to change the start time of the Regular Board Meeting to 6:30 p.m. rather than 7:00 p.m. (waiting for information from webmaster)
- d. Discussion and possible action to sponsor and responsibility for ADOPT-A-MEDIAN INFORMATION project, (South West corner of Nordhoff Street and Zelzah Avenue) in conjunction with Northridge Beautification.
- e. Discussion and possible action to authorize up to 5 board member to submit Community Impact Statements.
- f. Discussion and possible action to combine/consolidate certain Committees.
- g. Discuss and select a date to schedule maintenance at the Pocket Park.

FUNDING ITEMS:

- h. Discussion and possible action to approve August, 2018, MER.
- i. Discuss and vote on NPG application by North Valley Family YMCA for grant funding in the amount of \$2,000 to support the YMCA's annual Thanksgiving Basket distribution in the North San Fernando Valley, including to families in the Northridge South area.
- j. Discussion and possible action to approve expenditure in an amount not to exceed \$50. For sundry school supply items such as pencils, stickers, erasers, etc. for Walk to School Day, October 10, 2018 at Northridge Middle School.
- k. Presentation, discussion and possible action for an amount not to exceed \$500. for catering for two (2) VANC events, October 11, 2018 and Mixer, March 14, 2019.

9.) Comments from Committee Chair Persons and Committee Reports (5 minutes each):

- | | |
|--|---|
| i. Budget and Finance Committee | Michael Bell |
| ii. Bylaws and Procedures Committee | Michael Bell |
| iii. Community Activities and Projects Committee | Marilynn Meyer |
| iv. Environmental- Sustainability Committee | Ann Dorsey |
| v. Governmental Affairs Committee | Jose Portillo |
| vi. Outreach and Communications Committee | Marilynn Meyer |
| vii. Planning and Land Use Committee | Donnal Poppe John Whitaker & Tiffany Caldwell |
| viii. Public Safety Committee | Jose Portillo |
| ix. Transportation and Public Works Committee | Tiffany Caldwell and John Aitchison |

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.nsncc@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.