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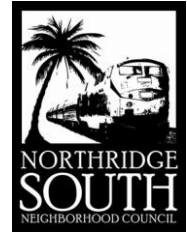


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

James Ashjian - President
Fred Youssif - Vice President
Kevin Kratzer - Secretary
Michael Bell - Treasurer

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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



Joint Executive Committee/Board of Directors Agenda Preparation Meeting

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Monday, October 8, 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.

(Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.)

1. WELCOMING REMARKS:

- a. Call to order & Flag salute
- b. Committee roll call (This Committee is composed of four members. A quorum of at least three members present is required to hold official Committee meetings.)
- c. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

2. ITEMS FOR DISCUSSION COMMITTEE CHAIRPERSONS

- 1) Transportation and Public Works items (10 minutes)
- 2) Budget and Finance items (10 minutes)
- 3) Planning and Land Use items (10 minutes)
- 4) Public Safety items (10 minutes)
- 5) Outreach and Communications items (10 minutes).
- 6) Budget Advocate (10 minutes) Selection of Budget Advocates.

3. OTHER ITEMS TO BE CONSIDERED FOR PLACEMENT ON THE AGENDA

- 1) New business cards for all members with correct email address.
- 2) New badges for those who do not have a badge.
- 3) "T" shirts or Polo shirts.
- 4) Consider special meeting with Kathleen Quinn to do an orientation program.
- 5) Rapid Response for bulky item pick-up (818) 882-1212.
- 6) Review what NPGs are up for discussion and action at next meeting.

(Continued)

- 7) I emailed Kristina to see if there was a way to take a poll of Stakeholders on our mailing list to see if a change of meeting time from 7:00 p.m. to 6:30 p.m. would be agreeable. No response received yet as to how this would be done.
- 8) Check with Donnal if any of the 2 PLUM items will be at the next meeting.
- 9) Ann Dorsey – confirm that speaker is coming to meeting to requesting NSNC support the 2,500 ft setback for oil wells. (See Attached)

4. DISCUSSION: EVENT REMINDER:

5. GENERAL PUBLIC COMMENT ON NON-AGENDIZED ITEMS (2 minutes)

6. ADJOURNMENT

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, miembro de la Mesa Directiva, al (818) 378-2439 o por correo electrónico jashjian.nsync@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.