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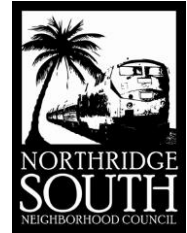


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

John Aitchison
James Ashjian
Michael Bell
Tiffany Caldwell
Carlos Del Cid
Ann Dorsey
Jennifer Elliott
Kevin Kratzer
Marilynn Meyer
Jose Portillo
Simranjit Singh
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, December 13, 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.nsnrc@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.

Any and all items listed below on the agenda are subject to discussion and possible action by the Northridge South Neighborhood Council.

- 1) **Call to Order & Pledge of Allegiance**
- 2) **Board of Directors Roll Call**
- 3) **Approval of minutes from the November 15, 2018 meeting.**
- 4) **Comments by public officials (5 minutes)**
 - a. CD12
 - b. Budget Advocate update
 - c. 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 business member and one position for an Organizational member.

Old Business

- 7) **Presentation:**
 - a. Budget Representatives for the Northridge South Neighborhood Council to consider representative based upon updated schedule of events and event locations.
 - b. Discuss support for memo regarding Climate Emergency Mobilization Department

Continued

8.) New Business:

- a. Presentation to support request for building zone and permit changes for property at 17958 Parthenia Street. This is a lot split with new structures to be built.
- b. Discuss policies for receiving NPGs and posting information on website.
- c. Kathleen Quinn will give a training session for Board Members

FUNDING ITEMS:

- a. Update on the Neighborhood Council Budget (5 minutes)
- d. Discussion and **Action** regarding November 2018 MER.

9.) Appointment of Committee Chair Persons and Committee Reports (5 minutes each):

- a. Budget and Finance Committee
- b. Bylaws and Procedures Committee
- c. Community Activities and Projects Committee
- d. Environmental- Sustainability Committee
- e. Governmental Affairs Committee.
- f. Outreach and Communications Committee.
- g. Transportation and Public Works Committee.
- h. Public Safety Committee.

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 taboo (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.nsn@gmail.com para avisar al Conejos 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.