

# CITY OF LOS ANGELES

CALIFORNIA

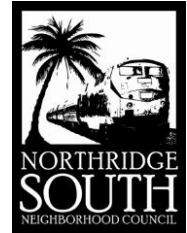


## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

E-mail: [northridgesouth@gmail.com](mailto:northridgesouth@gmail.com)  
Website: <http://www.northridgesouth.org>

## 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



# REGULAR MEETING

## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, January 24, 2019 – 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](mailto: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](mailto: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.

**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 December 20, 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.
  - b. **We could use a PR person to promote the neighborhood council.** Any volunteers
  - c. **Mail is not getting to us on a timely basis suggestions for an alternative method for receiving mail.** Are we paying for our mail service now or is the Chamber doing this as a courtesy?

### 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.

Continued

- b. Discuss support for memo regarding Climate Emergency Mobilization Department

### **8). New Business:**

- a. Discuss policies for receiving NPGs and posting information on website.

### **FUNDING ITEMS:**

- a. Update on the Neighborhood Council Budget (5 minutes)
- b. Review and approval of November 2018 Monthly Expenditure Report
- c. Review and approval of December 2018 Monthly Expenditure Report
- d. Discussion and vote on Application for Neighborhood Purpose Grant from LA Parks Foundation in the amount of \$2000 to be used toward funding the annual Salute to Recreation Family Festival, featuring a Hawaiian Village, Senior Dinner & Dance, and a variety of other sports and entertainment activities.
- e. Catherine Diaz, a resident stakeholder would like to address the NSNC @ the 1-24-19 meeting regarding the Safari's Automotive application for a zoning variance. The variance would be for an existing auto paint spray booth @ 8830 N. Amigo Ave./18556 W. Rayen St. .

### **9.) 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)**

#### **Events for Calendar**

- a. Empower L.A. award nominations must be submitted by February 1, 2019.
- b) Restaurant Beverage Program Ordinance public hearing scheduled for January 31st @ 6:30 P.M. at the Marvin Braude Bldg. 1st Floor at 6262 Van Nuys Blvd. Van Nuys, CA 91401.

### **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](mailto:northridgesouth@gmail.com) Events and Calendar postings should be sent to [northridgesouth@gmail.com](mailto: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](mailto: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.