

# CITY OF LOS ANGELES

CALIFORNIA

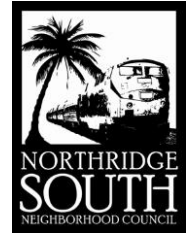


## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

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Website: <http://www.northridgesouth.org>



# REGULAR MEETING

## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

MINUTES for Thursday, October 25, 2018

- 1) **Call to Order & Pledge of Allegiance**-The meeting was called to order @ 7:00 P.M. by James Ashjian. James Ashjian led the Pledge of Allegiance.
- 2) **Board of Directors Roll Call**-Present J. Ashjian, J. Aitchison, M. Bell, T. Caldwell, A. Dorsey, K. Kratzer, M. Meyer, C. Del Cid, J. Portillo, J. Whitaker.  
Absent-J. Elliott, Fred Yousiff, D. Poppe-resigned. Vacant-Business and youth stakeholders.
- 3) **Approval of minutes from September 27, 2018 meeting**-Marilynn Meyer moved to approve the minutes as written and Jose Portillo seconded. Motion passed with 10 yes votes.
- 4) **Comments by public officials (5 minutes)**
  - a. CD12-Jonathan Cotto Field Deputy for CD 12 COLA discussed investigation of coyote deterrence in SFV and indicated Animal Services are looking into trapping.
  - b. Budget Advocate update-Brian Allen @ [www.ncbala.com](http://www.ncbala.com) highly recommends that NSNC get significantly involved in budget advocacy and that budget advocacy is best part of EMPOWER
  - c. Destiny Thomas and Carlos Herandez of LADOT discussed the Reseda Blvd. reconstruction project from Victory to Parthenia consisting of a resurface and remodel for safety and better traffic flow. 16 month duration from early 2019 to mid 2020. Open House for this project on 11-15-18 @ 8:00 P.M. at offices of Bob Blumenfield.
- 5) **General public comment on non-agendized items:**
  - a. Citizen Jon Pelzer recommended a yes vote on Prop 10 on 11-6-18.
- 6) **President's Comments:**
  - a. **Announcement:** There are 2 Board positions open, one for a business member and one position for an Organizational member.
  - b. Donnal Poppe has resigned from NSNC. Simranjit Singh possible inclusion as NSNC youth stakeholder will be voted on in November meeting.
  - c. Pocket park clean up confirmed for November 4, 2018 @ 8:00 A.M.. Need gravel, mulch, shovels, bags, and NSNC participation.
- 7) **Old Business**-none
- 8) **New Business:**
  - a. T. Caldwell will write a letter of support for project (Case# ZA-2018-1740-ZAA) on 9000 Canby Ave. The project is for a Zoning Administrator Adjustment to a reduced width at the mid-point to 20 ft from the 50 ft required. This part of a parcel map to create 3 lots and reduce width of one lot. Vote for letter of support passed with 10 yes votes w/T. Caldwell first and John A 2<sup>nd</sup>.

Continued

- b. Tabled to a future meeting—discussion re: project 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. Tabled to a future meeting-discussion to change the start time of the Regular Board Meeting to 6:30 p.m. rather than 7:00 p.m.
- d. Vote to affirm a Community Impact Statement (CIS) to establish a 2,500 foot human health and safety buffer around oil drilling operations in the City of Los Angeles. Presentations in support of the CIS made by Walker Foley of Food and Water Watch and opposed to the CIS by Jose Pina of CREED LA (Coalition for Responsible Equitable Economic Development). Motion to approve by A. Dorsey and seconded by M. Bell. CIS approved with (5) yes votes- K. Kratzer, A. Dorsey, C. Del Cid, M. Bell, and J. Whitaker with (2) no votes by J. Ashjian and J. Aitchison and (2) abstentions T. Caldwell, M. Meyer.
- e. NSNC outreach flyer to be slightly modified and discussed @ future meeting.
- f. Vote to approve Ann Dorsey and Julie Jacobson (Stakeholder) as representatives for the Neighborhood Council Sustainability Alliance with John W. motioning for a vote and Kevin K. seconding the motion. Vote passed with (9) yes votes and (1) abstention by J. Aitchison.
- g. Tabled to a future meeting--ADOPT-A-MEDIAN INFORMATION project, (South West corner of Nordhoff Street and Zelzah Avenue) in conjunction with Northridge Beautification.
- h. **FUNDING ITEMS:**
  - 1. MER for September approved with (10) yes votes with M. Bell motioning for a vote and J. Ashjian seconding the motion.
  - 2. Vote to approve NPG for Lorne Street E.S. in the amount of \$3,000 for funding of a robotics program. Motioned by J. Portillo, 2<sup>nd</sup> by J. Ashjian approved w/ (10) yes votes.

**9.) Appointment of Committee Chair Persons and Committee Reports:**

- a. Budget and Finance Committee-no comments
- b. Bylaws and Procedures Committee-no comments
- c. Community Activities and Projects Committee-no comments
- d. Environmental- Sustainability Committee-A. Dorsey advises Resiliency Meeting downtown on 10-30-18 @ 6:30 P.M..
- e. Governmental Affairs Committee-no comments
- f. Outreach and Communications Committee-no comments
- g. Transportation and Public Works Committee-T. Caldwell available for a sidebar regarding the Northridge Transportation Project.
- h. Public Safety Committee-no comments

**10.) Board member announcements-no comments**

**11.) Adjournment**-motion to adjourn by J. Ashjian and T. Caldwell 2<sup>nd</sup> with (10) yes votes.