

# CITY OF LOS ANGELES

CALIFORNIA

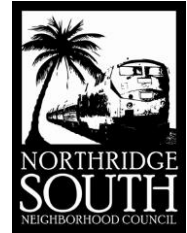


## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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# REGULAR MEETING

## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

**MINUTES** for Thursday, November 15, 2018 – 7:00 P.M.

- 1) **Call to Order & Pledge of Allegiance**-The meeting was called to order @ 7:01 P.M. by James Ashjian  
James Ashjian led the Pledge of Allegiance.
- 2) **Board of Directors Roll Call**-Present J. Aitchison, J. Ashjian, T. Caldwell, A. Dorsey, J. Elliott, K. Kratzer, M. Meyer, J. Portillo, J. Whitaker, F. Youssif. Absent M. Bell, C. Del Cid. Vacant-Business and Youth Stakeholders.
- 3) **Approval of minutes from the October 25, 2018 meeting**-(9) yes with J. Elliott abstaining.
- 4) **Comments by public officials:**
  - a. CD12-**ABSENT**
  - b. Kathleen Quinn EMPOWER L.A. Project Coordinator —Information will be sent to NSNC so we can network with others in the Neighborhood Council community. There are ongoing measures by the L.A. County Registrar-Recorder to determine voting placement centers instead of current polling places which will be going away in 2020. The Voting Placement Centers will provide greater flexibility for L.A. County voters to vote at any Vote Center during an 11 day period where you can update and/or register to vote on the same day. A meeting for placement center study will be in Petit Park Recreation Center in Granada Hills on Saturday November 17<sup>th</sup> from 2:30 to 4:30 P.M. A request was made to Kathleen Quinn for “early notification reports”.
  - c. Budget Advocate update-**ABSENT**
  - d. Presentation - Francesca Vega, Director of Government & Community Relations at CSUN and Rafael De La Rosa, Assistant Director of Government & Community Relations at CSUN will give an update of events at CSUN-**ABSENT**
- 5) **General public comment on non-agendized items**
  - a) Judy Greenberg with LAPD Devonshire PALS Youth Center @ 8721 Wilbur Ave. Northridge, CA PH 818-885-6432 will be holding their annual toy give away @ 9:00 A.M. on December 15<sup>th</sup>. PALS Open House is scheduled for December 7<sup>th</sup> from 5:00 P.M. to 7:00 P.M. at the same Wilbur Ave. location. Unwrapped toys can be given at next NSNC meeting on 12-3-18 and at the Open House on 12-7-18 as well. Judy Greenberg also indicates that at some future NSNC meeting PALS will request a NPG.
  - b) Sam Evans an Eagle Scout candidate has attended the 11-15-18 NSNC meeting to facilitate the acquisition of his Eagle Scout communication merit badge.
- 6) **President’s Comments:**

Continued

- 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. Neighborhood Budget Council Advocacy--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-NSNC will continue to discuss this subject so it stays on the agenda. Jose Portillo has some specific interest in Budget Advocacy.

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

- a. A website survey result to change the start time of the Regular Board Meeting to 6:30 p.m. rather than 7:00 p.m. was not definitive. Start time will remain @ 7:00 P.M.
- b. Simranjit Singh, new youth board member, was approved by a motion of (9) yes votes and (1) absention by J. Elliott. J. Ashjian motioned for the vote and J. Atchison seconded the motion.
- c. NSNC outreach flyer will have a small revision for NSNC board members only and will then market the outreach flyer with CANVA.
- d. Climate Emergency Mobilization-motion to table the vote was initiated by T. Caldwell and seconded by J. Elliott. Vote was tabled with 9 yes votes with J. Atchison abstaining.
- e. Those approved for submitting Community Impact Statement (CIS) can be composed of up to five people and J. Elliott has indicated that she was and is a part of that committee going forward. The Community Impact Statement Committee enables the NSNC to submit Community Impact Statements after the NSNC votes on approving the specific CIS.
- f. **FUNDING ITEMS:**
  1. MER for October approved with (9) yes votes with A. Dorsey motioning for the vote and T. Caldwell seconding the motion.

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

- a. Budget and Finance Committee-M. Bell absent no action/comments.
- b. Bylaws and Procedures Committee-N/A
- c. Community Activities and Projects Committee-N/A
- d. Environmental- Sustainability Committee-upcoming Lake Balboa emergency preparedness by A. Dorsey.
- e. Governmental Affairs Committee-upcoming Senior Lead Office Pot Luck dinner @ Greek Orthodox Church by J. Portillo and upcoming business owner meeting @ the Northridge Farmer Boys on Saturday November 17<sup>th</sup> @ 10:00 A.M.. by J. Portillo
- f. Outreach and Communications Committee-N/A
- g. Transportation and Public Works Committee-No new projects in Northridge
- h. Public Safety Committee-Potluck for NSNC last meeting of year suggested by J. Portillo.

- 11.) Adjournment @ 8:13 P.M. with motion to adjourn by J. Whitaker and seconded by T. Caldwell.**