

CITY OF LOS ANGELES

CALIFORNIA

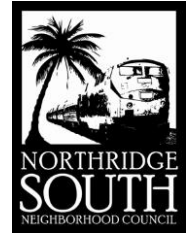


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Minutes for Thursday, December 13, 2018

- 1) **Call to Order & Pledge of Allegiance**-The meeting was called to order @ 7:00 P.M. by J. Ashjian and J. Ashjian led the Pledge of Allegiance.
- 2) **Board of Directors Roll Call**-Present J. Aitchison, J. Ashjian, M. Bell, A. Dorsey, J. Elliott, K. Kratzer, J. Portillo, J. Whitaker, F. Youssif. M. Meyer arrived 7:26 P.M.. Absent-T. Caldwell, Carlos Del Cid.
- 3) **Approval of minutes from the November 15, 2018 meeting**-postponed until correction made to proper identification of Budget Advocate Glenn Bailey and Project Coordinator Kathleen Quinn.
- 4) **Comments by public officials:**
 - a. CD12-Absent
 - b. Budget Advocate update-Absent
 - c. Kathleen Quinn Empower Project Coordinator-Working on adding info for community boards for Empower. Much information will be provided on map overlays including fire stations, parks & rec, etc.
- 5) **General public comment on non-agendized items**-Wayne from Encino had questions regarding the resignation of CD 12 Councilman Englander. Will COLA have to pay for a special election? Will former councilperson Greig Smith be appointed to fill out the remainder of Englanders term?
- 6) **President's Comments:**
 - a. 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. Climate Emergency Mobilization—Vote to abstain from support of the Climate Emergency Mobilization motion was initiated by J. Ashjian and seconded by J. Whitaker with (8) yes and (2) no votes by A. Dorsey and K. Kratzer.
- 8). **New Business:**
 - a. Presentation to support request for building zone and permit changes for property at 17958 Parthenia Street/ Motion to postpone the a NSNC vote until an application is filed was approved with (10) yes votes with F. Youssif initiating the motion and J. Aitchison seconding.

Continued

- b. NPG application for \$2000 submitted by the L.A. Parks Foundation/Jasmine Dowlatshahi for the “Salute to Recreation” at Northridge Park on May 31, June 1, and June 2nd. Carnival rides, fireworks, senior dinner and dance, children stage & village, vendors, food trucks. L.A. Parks Foundation will be submitting a NPG to NWNK and NENC as well as NSNC.
- c. Discuss policies for receiving NPGs and posting information on website—all NPG’s should make a formal presentation and should be in the NSNC geography. J. Ashjian motioned to move this discussion to the executive committee and J. Whitaker seconded the motion with (10) yes votes.
- d. Kathleen Quinn, Empower Project Coordinator gave a very informative training session for all present Board Members.

FUNDING ITEMS:

- e. Discussion and Action regarding November 2018 MER-November MER postponed with M. Bell initiating the motion and J. Ashjian seconding with (10) yes votes.

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

- a. Budget and Finance Committee-M. Bell indicated there are year to year differences in terms of recurring NPG’s and the NSNC approach to approving or reducing new or recurring NPG request(s).
- b. Bylaws and Procedures Committee-tabled to future meeting
- c. Community Activities and Projects Committee-tabled to future meeting
- d. Environmental- Sustainability Committee-tabled to future meeting
- e. Governmental Affairs Committee-tabled to future meeting
- f. Outreach and Communications Committee-tabled to future meeting
- g. Transportation and Public Works Committee-tabled to future meeting
- h. Public Safety Committee-tabled to future meeting

10.) Board member announcements-none

11.) Adjournment-@ 9:17 P.M. with J. Aitchison initiating the motion and J. Whitaker seconding.