



Northridge South Neighborhood Council **Minutes** of Regular Board Meeting September 27, 2018

1) Call to Order and Pledge of Allegiance: The meeting was called to order at 7:00 p.m. by James Ashjian. James Ashjian led the Pledge of Allegiance.

2) Board of Directors Roll Call: Present: James Ashjian, John Aitchison, Michael Bell, Tiffany Caldwell, Ann Dorsey, Kevin Kratzer, Marilyn Meyer, Fred Youssif

Absent: -C. Cid, Jennifer Elliott, Donnal Poppe, Jose Portillo, John Whitaker **Vacant:** Business stakeholder, Youth stakeholder

3) Approval of Minutes from August 23, 2018 Meeting: Mike Bell moved to approve the minutes as written and Kevin Kratzer seconded. Motion passed with 8 “yes” votes.

4) Comments by Public Officials:

a. CD 12: Jonathan Cotto, Field Deputy: COLA (City of Los Angeles) CD 12 Public Works coordination, potholes, tree trimming, etc. @ MyLA311 Service Request or www.lacity.org/myla311. The CD 12 team can be reached at 818-882-1212.

b. Other Public Officials: Kathleen Quinn the NSNC Empower Advocate advised that the 2018 Congress of Neighborhood Councils affair on 9-22-18 went great. Young womens program within the Congress is getting started. Ethics training on 10-22-18 was advised. Better demographics for Neighborhood Councils is becoming more available. The City Clerk is undergoing personnel changes which may affect interaction with council. ~~8/27/18~~

b. Other Public Officials: Linda Hernandez from the L.A. City Attorneys Office Victim Service Coordinator discussed the COLA Victim Assistance Program. Crime related assistance comes in many varied forms. Compensation, counseling, income loss, relocation benefits, burial assistance, home security. Immigration status does not matter. There is an app for the Advocacy Unit.

b: Other Public Officials: Robert Hertzberg State Senator for the 18th District. Represents better than 1,000,000 people in the district from Burbank to the Ventura County line. Discussed the homeless problem, management of our California resources including water, the seeming disconnect between the richest state in the U.S.A. and also the same state with the largest number of indigent and homeless persons. Took questions from the council and patiently answered all with depth and clarity and conviction.

5) General Public Comments on Non-Agendized Items:

Jane Fowler discussed the Aliso Canyon natural gas problem in the North Valley. Asked for people to test for blood disorders. Advised of the film premiere of "Blowout-Whose Next"?

Micki Loi advised of the SOLID fund raiser on October 17th for Devonshire Division @ the St. Nicholas church.

Kristina Krist advised that she was rallying disaffected DWP users to try to affect change in the DWP billing program specifically to eliminate 3rd tier pricing in the SFV during the summer months.

Martin Avida-NSNC stakeholder would like to see better clean up of homeless encampments and better cleanup of various trash cans in the NSNC area.

6) Presidents Comments-None.

7) Old Business: MER funding approved with 8 yes votes. Mike Bell 1st and Marilyn Meyer 2nd.

8)a New Business: ZA 2014-4892 19444 Business Center Drive update to parking plan tabled to next meeting as suggested by Tiffany C.. All voted yes with James A 1st and Mike B. 2nd.

- 8)b New business: CPC-2017-1502-2769 8731 Etiwanda project tabled to another future meeting.
- 8)c New business: NSNC meeting time discussion tabled to another future meeting.
- 8)d New business: Adopt a Median with Don Larsen tabled to another future meeting.
- 8)e New business: Community Impact Statements "must be authorized" with Tiffany C and Ann D. discussing the import of this board going forward as the NSNC advocates.
- 8)f New business: Combine consolidate some committees tabled to another future meeting.
- 8)g New business: November 4th tentative date for Pocket Park cleanup.

FUNDING ITEMS:

- NPG for \$2,000.00 for North Valley Family YMCA to support Thanksgiving gift baskets that serve up to 10,000 people with 3,600 gift baskets. All vote yes with Mike B. 1st and James A 2nd.
- Expenditure for up to \$50.00 for Walk to School Day for at Northridge Middle School. \$50 will sponsor supply of pencils, erasers, stickers as noted by Mike B. All vote yes with John A. 1st and Ann D. 2nd.
- 9) and 10): Comments from Committee Chair Persons and Board Member Announcements:
Ann Dorsey: Disaster Awareness pamphlets discussed and Tiffany Caldwell would give an update at the next regular meeting (10-25-18) on the BRT meeting.
- 11) Adjournment: All vote yes to adjourn with Mike B. 1st and Fred Y. 2nd.