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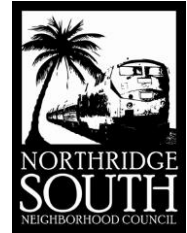


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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John William Whitaker, Jr.
Fred Youssif

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, March 28, 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. 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. 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 January 24, 2019 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.

Old Business

- 7) **Discussion and proposal:** Policies for receiving NPGs and Criteria for posting information on our website.

Continued

8). New Business:

FUNDING ITEMS:

- a. Update on the Neighborhood Council Budget (5 minutes)
- b. Review and approval of February 2019, Monthly Expense Report.
- c. Discussion and proposal of an NPG from Northridge Hospital Foundation (C.A.T.S.) for a \$2,500 grant. This is a walk/run event to be held April 20, 2019 to support the Center for Assault Treatment Services (C.A.T.S.).
- d. Correction of clerical errors on the following NPGs. Northridge Beautification Foundation. The application indicates an expected completion date of October 1, 2018, and the board voted on the approval of the application on February 28, 2019. Per NC Funding Program Policy 2.4, NPG applications shall be approved by the NC before the completion date listed on the NPG.
- e. Los Angeles Parks Foundation: The NPG is currently missing the budget and the 501(c)3 Letter of Determination from the Internal Revenue Service. We will resubmit this with the budget and 501(c)3 letter attached.

9.) New or Additional 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. Planning and Land Use items (10 minutes)
- h. Transportation and Public Works Committee.
- i. Public Safety Committee.

10.) Board member announcements (2 minutes each)

Events for Calendar: OneGeneration Senior Symposium on May 18, 2019.

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 Events and Calendar postings should be sent to 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 trabajo (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 jashjian.nsnrc@gmail.com para concejo 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.