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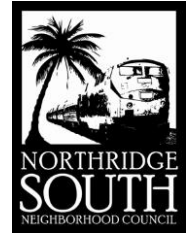


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

John Aitchison
James Ashjian
Michael Bell
Tiffany Caldwell
Carlos Del Cid
Ann Dorsey
Jennifer Elliott
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Jose Portillo
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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, April 25, 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 (Brian Allen)
 - 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:**
 - a. 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.).
 - b. Suggestions and comments as to who should deal with complaints regarding alleged building code violations on property at 18334 Malden Street.
 - c. Correction and discussion regarding 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.

Continued

Per NC Funding Program Policy 2.4, NPG applications shall be approved by the NC before the completion date listed on the NPG.

- d. 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.

Discussion and possible action to amend the Northridge South Neighborhood Council Standing Rules to include conditions that have to be met by the applicant if a Neighborhood Purposes Grant is to be considered for funding:

- a) Prior to submission of an application, the applicant organization should review the Neighborhood Council Funding Program Policies and Guidelines, specifically the sections governing Neighborhood Purposes Grants. See, <https://clerk.lacity.org/neighborhood-council-funding-program>
- b) Applications must be submitted no later than January 31st of the fiscal year for which it is being considered. The fiscal year runs from July 1 of the current year to June 30 of the following year.
- c) Applicants must give a presentation regarding the application and public purpose and benefit of the grant as part of the agenda at a Regular Board Meeting.
- d) The presentation must be given no later than the regular Board meeting held in February of the fiscal year for which it is being considered or such other date as approved by the board.
- e) The application must include information about how the Northridge South Neighborhood Council will be recognized for providing the grant.
- f) The application should include Information about the organization's purpose(s) and if the organization has parent or affiliate organizations.
- g) If the application is for an event, it must be *open and accessible to the public and free of charge*.

8). New Business:

FUNDING ITEMS:

- a. Update on the Neighborhood Council Budget (5 minutes)
- b. Review and approval of March 28, 2019, Monthly Expense Report.

OTHER TOPICS:

- c. Discussion regarding the construction project (Meritage Homes) at 8350 Reseda Boulevard
- d. ZA-2019-69-CUB (19350 W NORDHOFF WAY 91324) Aldi request for Conditional Use permit to sell alcohol in their store.
- e. ZA-2017-2138-ZV (8830 N Amigo Ave): Discussion and vote regarding complaint and subsequent removal of complaint by stakeholder of a zone variance to allow continuation of operation of auto repair body and paint. Requested Entitlement: pursuant to LAMC SECTION 12.27-B.1 SECTIONS FROM WHICH RELIEF IS REQUESTED 12.17.6-A. Applicant requested a zone variance to allow addition of paint to existing auto repair facility. Heard by Planning Department 01/14/2019.
- f. Request by Stakeholder Donnal Poppe for NC to purchase signs to remind Stakeholders to water the trees.
- g. Discuss and vote to partner with CSUN for a forum of Council District 12 candidates. The event will be held Thursday, May 16, 2019, from 5:30 p.m. to 7:30 p.m. at CSUN's Orange

Grove Bistro. All certified candidates will be invited to attend the forum and give them equal time.

- h. Discuss various topics raised by Catherine Diaz re: auto paint shops and air quality- support of NSNC for a traffic study in neighborhoods. When should these be dealt with?

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.nsncc@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.