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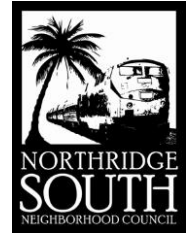


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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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

E-mail: northridgesouth@gmail.com
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REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, May 23, 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, February 28, March 28, 2019, meetings that were not previously approved or had corrections.**
- 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-agerndized 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.
 - b. CSUN is looking for donations of useable business attire to be given to students to wear to job interviews.
 - c. Remember to vote June 4, 2019.
 - d. Thank you and Best wishes to Kathleen Quinn who is leaving us as our EmpowerLA Liaison.

Old Business

- 7) **Presentation:**
 - a. Follow-up on suggestion of Stakeholder to prepare signs reminding property owners to water their trees to keep them healthy.

Continued

8). New Business:

Presentation:

- a. ZA-2018-7399-CU Presentation by Todd Huber, Senior Investment Manager, Paragon Commercial Group regarding proposed upgrades to the North Plaza Shopping Center at Nordhoff and Corbin (Target, Kohl's, Bob's Big Boy, etc.)
- b. Update by Patric Lynam, Meritage Homes regarding residential project at 8350 Reseda Boulevard now under new ownership. (Sometimes referred to as the Cadillac Dealership property).
- c. File #19-0600 Discuss Community Impact Statement regarding streetlight outages on Nordhoff Street between Louise and Balboa Boulevard.

FUNDING ITEMS:

- a. Update on the Neighborhood Council Budget (5 minutes)
- a. Review and approval of April, Monthly Expense Report.
- b. Discuss and vote to approve an amount up to \$1,000 for advertisement/mailed for Citrus Sunday, June 2, 2019.

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. Transportation and Public Works Committee.
- h. Public Safety Committee.

10.) Board member announcements (2 minutes each)

Events for Calendar:

Citrus Sunday June 2, 2019

Night Out at the Movies Early August

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.nsn@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.