

**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD**

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Tiffany Caldwell
John Aitchison
Jose Portillo
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Carlos Del Cid
Ann Dorsey
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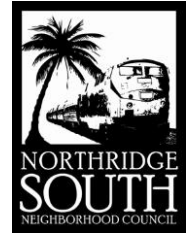
CITY OF LOS ANGELES

CALIFORNIA



**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL**

E-mail: northridgesouth@gmail.com
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**REGULAR
MEETING
AGENDA**

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, June 27, 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 January 24, February 28, March 28, April 25 and May 23, 2019 meetings.**
- 4) Comments by public officials (5 minutes)**
 - a. CD12
 - b. Other public official guests.
 - c. Budget Advocate update
 - d. Any other public officials acting in an official capacity
- 5) President's Comments (5 minutes)**
 - a. **Announcement:** There will be no meetings in the month of July; meetings will resume in August 2019, at our regular times and location.
 - b. **Announcement:** NSNC will participate in the National Night Out on August 6, 2019, being held at Northridge Park.
- 6) Old Business**
 - a. **Review and possible Board action on submitted Board Member Applications-vacant seats:**
None.

Continued

- b. Presentation, Discussion and Possible Action to approve a letter to support or not support a project located at Corbin and Nordhoff Streets, Case# ZA-2018-7399-CU. The proposed development is a remodel of existing store frontages and new signage for the shopping area.
- c. **Presentation:** Update on the final 2018/2019 Neighborhood Council Budget (5 minutes)
- d. Discuss and approve/adjust proposed 2019/2020 Budget
- e. **FUNDING ITEM: Discussion and possible action** on the Monthly Expenditure Report for the following month(s) (5 minutes):
May 2019
- f. **Discussion and possible action** to appoint two (2) Budget Representatives for the Northridge South Neighborhood Council to represent the Board in matters of the City of Los Angeles Budget and coordinate with an Appointed Budget Advocate for our region as well as participate and vote at Budget Day.
- g. Update or additional information regarding purchasing signs to remind Stakeholders to water their trees.

7) New Business:

- a. Request for Board to support and possibly respond to a motion passed by the Los Angeles City Council .In 2017, the Los Angeles City Council passed a motion (Council File 16-0243) pointing out that fossil fuels pose a risk to our climate, recognizing the advantages of renewable energy, and initiating a 100% Renewable Energy Study. The aim of the study is to determine what investments should be made.
- b. Discussion and Possible Action on purchasing a table with attached seating to be located at the pocket park.
- c. Discussion and Possible Action on a Request for Action by Metro regarding the impact to the community of Northridge South in reference to conversion of two traffic lanes on Nordhoff Street to be used solely for bus transportation.
- d. Nominate, select, and vote on officers for next fiscal year See Standing Rules Article VI D for requirements to be an Officer on the Executive Board.

8) General public comment on non-agendized items (limit 2 minutes each)

9) Committee Reports (5 minutes each):

- i. Planning and Land Use Committee
- ii. Budget and Finance Committee
- iii. Bylaws and Procedures Committee
- iv. Community Activities and Projects Committee
- v. Environmental- Sustainability Committee
- vi. Governmental Affairs Committee
- vii. Outreach and Communications Committee
- viii. Public Safety Committee
- ix. Transportation and Public Works Committee

10) Board member announcements (2 minutes each)

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 spelaez.nsnsc@gmail.com para avisar al 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.