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.

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
5) Any other public officials acting in an official capacity. President’s Comments (5 minutes)
   a. Announcement: On September 7, 2019 CSUN will have its Matador Day of Service This is a Clean Streets project for new CSUN students to assist in community relations with the neighborhood. NSNC will attend and support CSUNs efforts.
6) Old Business
   a. Review and possible Board action on submitted Board Member Applications-vacant seats:
      None.
   b. Presentation: Update on the final 2018/2019 Neighborhood Council Budget (5 minutes)
      Discuss and approve/adjust proposed 2019/2020 Budget with roll-over funds.
FUNDING ITEMS:
c. Discussion and possible action on the Monthly Expenditure Report for the months of June and July 2019.
d. Discussion and possible action to approve the purchase of promotional items (swag) in an amount not to exceed $3,000 over the current fiscal year ending June 30, 2020.
e. Update or additional information regarding purchasing signs to remind Stakeholders to water their trees.
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.

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. Assign Board member or Stakeholder to gather pricing information for the table.
c. Discussion and Possible Action on Neighborhood Purpose Grant in the amount of $5,000 to Northridge Beautification for supplies, paint tools etc. for clean-up and maintenance of areas within NSNC district.
d. Discussion and Possible Action on Neighborhood Purpose Grant in the amount of $5,000 to Parents, Educators Teachers & Students in Action to support efforts in reducing crime through the LAPD JADP (juvenile Arrest Diversion Program) Teen Court Program for local juveniles.
e. Discussion and vote on North Valley YMCA Thanksgiving Basket NPG Application in the amount of $2500 for purchase of food items for distribution to low-income families within NS and north SFV for Thanksgiving.
f. Nominate, select, and vote on officers for current fiscal year See Standing Rules Article VI D for requirements to be an Officer on the Executive Board.
g. 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.
h. Discuss and vote regarding whether to support North Hills West NC’s resolution opposing the NSFV BRT proposal or to take a separate and/or different position regarding the proposal.

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) None  

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 TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Consejo 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.nsnc@gmail.com para avisar al Consejo 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.