

**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD**

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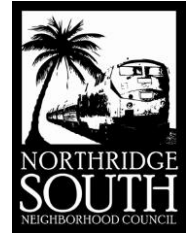
CITY OF LOS ANGELES

CALIFORNIA



**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL**

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

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, August 22, 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
- 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 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.nsncc@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.