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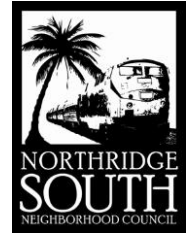


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL BOARD

James Ashjian
Ann Dorsey
Michael Bell
Kevin Kratzer
Marilynn Meyer
Fred Youssif
John Whitaker
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Jennifer Elliott

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

E-mail: northridgesouth@gmail.com
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REGULAR MEETING

AGENDA

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, September 26, 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 June 27, 2019 and August 22, 2019, meetings. No meeting was held in July.**
- 4) **Comments by public officials (5 minutes)**
 - a. CD12
 - b. Other public official guests.
 - c. Budget Advocate
 - d. Any other public officials acting in an official capacity.
- 5) **President’s Comments (5 minutes)**
 - **Announcement(s):**
 - Home Sharing call attention to rules. See our website.
 - 2019 Congress of Neighborhoods. Saturday, September 28, 2019.
 - S.O.L.I.D. ALL YOU CAN EAT” PASTA DINNER is October 11, 2019 at the Greek Church on Plummer Street and Balboa Boulevard (See the flyer)
 - 12th Annual Valley Disaster Preparedness Fair on Saturday, October 12, 2019. at Northridge Fashion Center.
 - New Voting System will be explained at a presentation at our October meeting.

Continued

6) Old Business

- a. Review and possible Board action on submitted Board Member Applications-vacant seats:
None.

Presentation:

FUNDING ITEMS:

- b. Discussion and possible action on the Monthly Expenditure Report for the month of August 2019.
- c. Update or additional information regarding purchasing signs to remind Stakeholders to water their trees.
- d. 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. Discussion and Possible Action to purchase a table with attached seating to be located at the pocket park for an amount not to exceed \$1,000.
- b. 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.
- c. Presentation, discussion and possible action to submit a Community Impact Statement in support of Council File 16-0243, to study which investments are best for the LADWP to reach 100% renewable energy use. A presentation will be given by the Neighborhood Council Sustainability Alliance.

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.nsnrc@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.