

CITY OF LOS ANGELES

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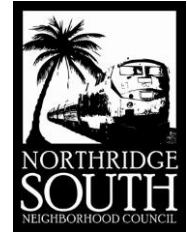


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

E-mail: northridgesouth@gmail.com
Website: <http://www.northridgesouth.org>

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

James Ashjian
Fred Youssif
Michael Bell
Kevin Kratzer
Marilynn Meyer
John Whitaker
Tiffany Caldwell
John Aitchison
Jose Portillo
Simranjit Singh
Carlos Del Cid
Ann Dorsey
Jennifer Elliott



REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL MINUTES for Thursday, June 27, 2019 – 7:00 PM

- 1) **Call to Order & Pledge of Allegiance.**----started at approximately 7:00 p.m. Library was not open, and the meeting was held outside of the gated area at the school.
- 2) **Board of Directors Roll Call.** Present John Aitchison. James Ashjian, Michael Bell, Tiffany Caldwell. Ann Dorsey, Jennifer Elliott, Marilyn Meyer, Simranjit Singh, John Whitaker. Excused Absence: Kevin Kratzer, Jose Portillo, Fred Youssif. Absent: Carlos Del Cid.
- 3) **Approval of minutes from January 24, February 28, March 28, April 25 and May 23, 2019 meetings**---Tabled until August meeting.
- 4) **Comments by public officials:**
 - a. **CD12**-- Jonathan Coto from CD12 offered to talk to attendees about Metro's Nordhoff Street proposal. He is not sure when the new Councilmember will take office.
 - b. **Other public official guests**---Jose Galdamez--Neighborhood Empowerment Advocate introduced himself and informed the Board that a replacement for Kathleen Quinn has not yet been assigned but will be done soon. He also announced live ethics training at:

Wednesday July 31, 2019, 6:00 p.m. – 9:00 p.m.
Marvin Braude Center, Room Planning -mb-cr1b
6262 Van Nuys Blvd.
Van Nuys, CA
 - c. **Budget Advocate update**-- Glenn Bailey informed attendees about a budget meeting on Saturday June 29, 2019. All Stakeholders are welcome to attend.
 - d. **Any other public officials acting in an official capacity**---None
- 5) **President's Comments:**
 - 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:**
Action tabled until August meeting.

Continued

- b. **Presentation, Discussion and Possible Action** to write a letter of support for 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. On a unanimous vote of 9 yes votes, the Board voted to write a letter supporting approval of signage changes at the shopping mall at Corbin and Nordhoff Streets. *Motion Moved by J Ashjian , Seconded by M. Bell.*
- c. **Presentation: Update** on the final 2018/2019 Neighborhood Council Budget:
- d. **Discuss and approve/adjust proposed 2019/2020 Budget.** Michael Bell presented and explained the budget. *Budget approved by 8/0 vote. Motion Moved by J. Ashjian, Seconded by M. Bell. Youth Board member Simranjit Singh unable to vote.*
- e. **FUNDING ITEM:** Discussion and possible action on the Monthly Expenditure Report for the month of May 2019. *Michael Bell presented and explained the May 2019 Monthly Expenditure Report items which was approved by an 8/0 vote. Motion Moved by J. Ashjian, Seconded by M. Bell. Youth Board member Simranjit Singh ineligible to vote.*
- 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---*Tabled until August meeting.*
- g. **Update**--purchasing signs to remind Stakeholders to water their trees----*Tabled until August meeting.*

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. *Tabled until August meeting.*
- b. Discussion and Possible Action on purchasing a table with attached seating to be located at the pocket park. *Tabled until August meeting*
- 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. No Action taken at this time see Stakeholder comments during public comments.
- 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---*Tabled until August meeting.*

8) General public comment on non-agendized items: *In no special order except by topic:*

9) Candidate spokespersons for office of Councilmember CD 12:

CD 12 candidate Dr. Loraine Lundquist: *There needs be greater community involvement in public transportation decisions, which she would work to make happen. She supports having studies done for new bus lanes along Nordhoff Street and Roscoe Blvd.*

Matthew Vallecilla – on behalf of candidate John Lee. *John Lee is against the Metro project on Nordhoff and will work to keep the CD 12 area the same with SFR homes, not high-density ones.*

JUNE 27 METRO planning meeting was postponed. No new specific date has been released.

Contact information for Metro is:

Phone 213.418.3082

Email northsfvbrt@metro.net

Website www.metro.net/nsvbrt

Metro bus route changes:

Joe Kozul-- *presented a chart of bus line activity and was against the proposed addition of specific bus lanes. [INFORMATION PRESENTED IS ON FILE]*

Barbara Nitkin – *Against the new bus lanes.*

Judy Diamond-- *stated that Measure M increased the sales tax once and will increase it again and her understanding and reading of measure M is that the sales tax increase will continue according to Measure M. She is against the bus line.*

Linda Allison—*Not in favor of the bus line.*

Steve Slutzah--*All Stakeholders should attend the hearings and fight the additional bus lines*

Monica Drajevez-- *the bus line will cause a zoning change in the area and allow apartments, etc. and ruin the area as we know it now.*

Glenn Bailey--*Northridge East has kept everybody informed about the progress of the bus line discussions and will continue to do so.*

Sara Hazen Busses--*will increase noise and air pollution as well as cause possible changes in zoning of the area.*

Sal Pelaez--*the community must allow the further study of the bus line and Board members should not discuss the bus issue outside of the Board meeting.*

9) Committee Reports (5 minutes each):

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

10) Board member announcements (2 minutes each): *None*

11) Adjournment: *At approximately 8:35 p.m.*