

CITY OF LOS ANGELES

CALIFORNIA

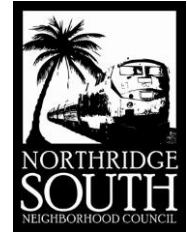


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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



REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

MINUTES for Thursday, April 25, 2019 – 7:00 PM

- 1) **Call to Order & Pledge of Allegiance**—*called to order at 7:00 P.M. by J. Ashjian who led the Pledge of Allegiance.*
- 2) **Board of Directors Roll Call**-*Present J. Aitchison, J. Ashjian, M. Bell, T. Caldwell, C.D. Cid, A. Dorsey, J. Elliott, K.Kratzer, S. Singh, J. Whitaker, M. Meyer @ 7:07 P.M. Absent-J. Portillo, F. Youssif*
- 3) **Approval of minutes from the January 24, 2019 meeting**---*postponed to a later date*
- 4) **Comments by public officials:**
 - a. CD12—*Jonathan Coto advised of forthcoming Pancake Breakfast and Weed Abatement program. CD 12 looking at improvements in fire, life, safety improvements at police and fire stations.*
 - b. Budget Advocate (Brian Allen)-*working on upcoming meetings/dates for NC's and budget rep advocates.*
 - c. Kathleen Quinn-Empower Project Coordinator-*working on forthcoming Empower orientation and training and homeless outreach.*
- 5) **General public comment on non-agendized items**-*Carlos Amador and Scott Abrams CD 12 candidates presented. Linda Allison and Tara Kasling advised and asked for NSNC assistance re forthcoming Air BNB legislation. Sherri Bieber advised proposed Metro bus line on Nordhoff will affect the NSNC stakeholders negatively. Ricc Bieber advised theft of COLA lighting on Nordhoff St. is making for unsafe conditions at night in front of Dearborn Park.*
- 6) **President's Comments**---*advised forthcoming CD 12 candidate forum @ CSUN.*
 - a. **Announcement:** *There are two Board positions open, one for a business member and one position for an Organizational member.*

Old Business

- 7) **Discussion and proposal:**
 - a. (C.A.T.S.-Center for Assault Treatment Services) request for a \$2,500 grant-- *closed with no action as 4-20-19 date had expired.*
 - b. Update for possible building code violations at 18334 Malden Street. Temp COO was issued at the property. Zone has changed to R3. *This item has been removed from the agenda.*
 - c. Correction and discussion regarding clerical errors on the following NPGs. Northridge Beautification Foundation. The application indicates an expected completion date of October 1, 2018, and the board voted on the approval of the application on February 28, 2019. Per NC Funding Program Policy 2.4, NPG applications shall be approved by the NC before the completion date listed on the NPG—**ALL TABLED to a future meeting.**
 - d. Los Angeles Parks Foundation: The NPG is currently missing the budget and the 501(c)3 Letter of Determination from the Internal Revenue Service. We will resubmit this with the

Continued

budget and 501(c)3 letter attached. *This has now been submitted for documentation for a NPG of \$1,000.*

Discussion and possible action to amend the Northridge South Neighborhood Council Standing Rules to include conditions that have to be met by the applicant if a Neighborhood Purposes Grant is to be considered for funding:

- a) Prior to submission of an application, the applicant organization should review the Neighborhood Council Funding Program Policies and Guidelines, specifically the sections governing Neighborhood Purposes Grants. See, <https://clerk.lacity.org/neighborhood-council-funding-program>
- b) Applications must be submitted no later than January 31st of the fiscal year for which it is being considered. The fiscal year runs from July 1 of the current year to June 30 of the following year.
- c) Applicants must give a presentation regarding the application and public purpose and benefit of the grant as part of the agenda at a Regular Board Meeting.
- d) The presentation must be given no later than the regular Board meeting held in February of the fiscal year for which it is being considered or such other date as approved by the board.
- e) The application must include information about how the Northridge South Neighborhood Council will be recognized for providing the grant.
- f) The application should include Information about the organization's purpose(s) and if the organization has parent or affiliate organizations.
- g) If the application is for an event, it must be *open and accessible to the public and free of charge.*

ALL ITEMS A thru G approved with (11) yes votes and (0) no votes with A. Dorsey 1st and J. Whitaker 2nd.

8). New Business:

FUNDING ITEMS:

- a. Update on the Neighborhood Council Budget--\$12,500 available at end of March.
- b. Review and approval of March 28, 2019, Monthly Expense Report—*Unanimous (11) yes votes to approve MER with M. Bell 1st and J. Ashjian 2nd.*

OTHER TOPICS:

- c. (Meritage Homes) at 8350 Reseda Boulevard—*John and Michele Hales discussed the Meritage project and the unusual permit process @ Meritage along with a general state of disrepair at the jobsite.*
- d. ZA-2019-69-CUB (19350 W NORDHOFF WAY 91324) Aldi request for Conditional Use permit to sell alcohol in their store—*Unanimous (11) yes votes with J. Whitaker 1st and J. Ashjian 2nd.*
- e. ZA-2017-2138-ZV (8830 N Amigo Ave): Discussion and vote regarding complaint and subsequent removal of complaint by stakeholder of a zone variance to allow continuation of operation of auto repair body and paint. Requested Entitlement: pursuant to LAMC SECTION 12.27-B.1 SECTIONS FROM WHICH RELIEF IS REQUESTED 12.17.6-A. Applicant requested a zone variance to allow addition of paint to existing auto repair facility. Heard by Planning Department 01/14/2019. *Approved with (9) yes votes with (1) no vote by K. Kratzer and (1) abstain by A. Dorsey with T. Caldwell 1st and M. Bell 2nd.*

- f. Stakeholder Donnal Poppe presentation—*advocated that NSNC purchase signs to remind NSNC stakeholders to water trees on COLA property in front of residences.*
- g. Discuss and vote to partner with CSUN for a forum of Council District 12 candidates. The event will be held Thursday, May 16, 2019, from 5:30 p.m. to 7:30 p.m. at CSUN's Orange Grove Bistro. All certified candidates will be invited to attend the forum and give them equal time. *Unanimous (11) yes votes with T. Caldwell 1st and S. Singh 2nd.*
- h. Discuss various topics raised by Catherine Diaz re: auto paint shops and air quality- support of NSNC for a traffic study in neighborhoods—*tabled to a future meeting.*

9.) New or Additional Committee Reports (5 minutes each):

- a. Budget and Finance Committee-*tabled to a future meeting*
- b. Bylaws and Procedures Committee-*tabled to a future meeting*
- c. Community Activities and Projects Committee-*tabled to a future meeting*
- d. Environmental- Sustainability Committee-*forthcoming environmental CEQA training*
- e. Governmental Affairs Committee-*tabled to a future meeting*
- f. Outreach and Communications Committee-*forthcoming SOLID event*
- g. Planning and Land Use items-*tabled to a future meeting*
- h. Transportation and Public Works Committee-*reaching out to Metro for a possible meeting on the Nordhoff/Roscoe busway.*
- i. Public Safety Committee-*tabled to a future meeting*

10.) Board member announcements (2 minutes each)

Events for Calendar: OneGeneration Senior Symposium on May 18, 2019-*looking for booth volunteers.*

11.) Adjournment--@ 8:50 P.M. with motion initiated by M. Bell and 2nd by J. Whitaker