

CITY OF LOS ANGELES

CALIFORNIA

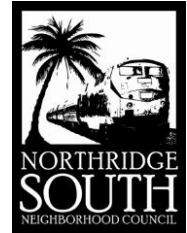


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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



REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

MINUTES for January 24, 2019 – 7:00 PM

- 1) **Call to Order & Pledge of Allegiance**-called to order @ 7:00 P.M. by J. Ashjian who led the Pledge of Allegiance.
- 2) **Board of Directors Roll Call**—Present-J. Aitchison, J. Ashjian, A. Dorsey, J. Elliott, K. Kratzer, M. Meyer (7:24 arrival)J. Portillo, J. Whitaker, F. Youssif. Absent-M.Bell, T. Caldwell, C.D. Cid, S. Singh.
- 3) **Approval of minutes from the December 13, 2018 meeting**-Motion to change minutes to correct to actual 12-13-18 date by A. Dorsey and 2nd by J. Elliott. Approved with (8) yes votes with M. Meyer arriving at 7:24 P.M. after vote was taken.
- 4) **Comments by public officials:**
 - a. CD12-Jonathan Cotto advised that Greig Smith has taken over as CD 12 council person. Same physical address and same CD 12 contact data. Special election for new CD 12 council person scheduled for June 4, 2019.
 - b. Budget Advocate update-absent
 - c. Kathleen Quinn-Empower Project Coordinator-working on tips for Neighborhood Council outreach (mailers, etc.), candidate outreach and advocacy issues
 - d. LAPD officers John Parker and Patti Petique-advised on uptick on burglary arrests, emphasized community policing, discussed homelessness and LAPD Hope project , 8502 red, yellow, green zones are sun setting, COLA adding more no parking signs, can call LAPD and check out homeless people parked in residential area/in front of your home. An abandoned RV can be checked out in 72 hours by calling Dept. of Transportation.
- 5) **General public comment on non-agendized items**-none
- 6) **President's Comments-**
 - a. **Announcement:** There are 2 Board positions open, one for a business member and one position for an Organizational member.
 - b. **We could use a PR person to promote the neighborhood council**-looking for volunteers.
 - c. **Mail is not getting to us on a timely basis-** discussed checking out a new PO or UPS box.

Old Business

- 7) **Presentation:**
 - a. Budget Representatives for the Northridge South Neighborhood Council considered a representative/volunteer to meet with Glenn Bailey/ Neighborhood Council Budget Advocate regular meetings. No resolution yet.
 - b. Discuss support for memo regarding Climate Emergency Mobilization Department-no resolution at this time

Continued

8). New Business:

- a. Policies for receiving NPGs and posting information on website postponed to 2-11-19 meeting.

FUNDING ITEMS:

- b. November 2018 Monthly Expenditure Report approved with (9) yes votes M. Meyer motioned and A. Dorsey 2nd.
- c. December 2018 Monthly Expenditure Report approved with (9) yes votes J. Aitchison motioned and J. Whitaker 2nd.
- d. Application for NPG from LA Parks Foundation in the amount of \$2000 to be used toward funding the annual Salute to Recreation Family Festival discussed. Motion to change NPG to \$1000 instead of \$2000 by A. Dorsey and 2nd by J. Aitchison. Approved with (7) yes votes with (2) opposed. Motion to approve \$1000 NPG for same approved with (9) yes votes.
- e. Catherine Diaz, a resident stakeholder would like to have the variance denied for Saffari's Automotive application for a zoning variance. The variance is for an existing auto paint spray booth @ 8830 N. Amigo Ave./18556 W. Rayen St. Northridge, CA. Diaz advised that COLA planning department has incorrect mapping for the location.

9.) Committee Reports:

- 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-tabled to a future meeting
- e. Governmental Affairs Committee-tabled to a future meeting
- f. Outreach and Communications Committee-tabled to a future meeting
- g. Transportation and Public Works Committee-tabled to a future meeting
- h. Public Safety Committee-PALS soccer is registering players for the coming season.

10.) Board member announcements:

Events for Calendar

- a. Empower L.A. award nominations must be submitted by February 1, 2019. b) Restaurant Beverage Program Ordinance public hearing scheduled for January 31st @ 6:30 P.M. at the Marvin Braude Bldg. 1st Floor at 6262 Van Nuys Blvd. Van Nuys, CA 91401.

11.) Adjournment @ 8:47 P.M. with motion initiated by J. Aitchison and 2nd by M. Meyer