

# CITY OF LOS ANGELES

CALIFORNIA

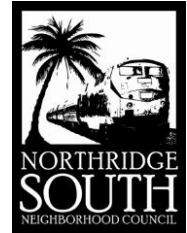


## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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## 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, March 28, 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, A. Dorsey, J. Elliott, K. Kratzer, J. Portillo, S. Singh, J. Whitaker, F. Youssif. Absent-C. Del Cid, M. Meyer.
- 3) **Approval of minutes from the January 24, 2019 meeting**-meeting date for January corrected to January 28<sup>th</sup> and will be addressed at the April 25<sup>th</sup> meeting.
- 4) **Comments by public officials**
  - a. CD12-Jonathan Coto from the CD 12 office advises that the City Planning Department and Urban Studio have released guidelines asking for stakeholder input. CD 12 also looking for individuals and businesses that are particularly exemplary and should be recognized for their contributions to the community.
  - b. Budget Advocate update-Brian Allen-Budget Advocate White Paper now available for review. Seeking input for how COLA can more effectively reach out to the community with services. Advised that March 31 Town Hall has been postponed to a later date.
- 5) **General public comment**-Lori Luszczak with SOLID (Supporter of Law Enforcement) advises of a Pancake Breakfast on April 27th from 8:00 to 11:00 A.M @ 10250 Etiwanda Ave. in Northridge. Bill Lowe and Chris Conger advise that the multi-family building at 18334 Malden St. may have permitting and setback issues which should be explored. John and Michele Hales expressed concern regarding the maintenance of the construction project Meritage Homes project at 8350 Reseda Blvd and would address these concerns more fully at the regular April NSNC meeting. Catherine Diaz expressed concern regarding the proliferation of paint spray booths in the NSNC area and how those developments could contribute to poor air quality and soil conditions in the area. Alejandro Gonzalez of LA-Mas addressed the NSNC and advised of a newer program available to NSNC stakeholder called the Backyard Homes Project than can help facilitate ADU's (Accessory Dwelling Units) within NSNC and the rest of the COLA.
- 6) **President's Comments**-

There are 2 Board positions open, one for a business member and one position for an Organizational member.

### Old Business

- 7) **Discussion and proposal**: A. Dorsey doing much behind the scenes research to develop a new/revised NSNC model for policies regarding stakeholders receiving NPGs and subsequent criteria for posting information seeking input on the NSNC website. Specific questions posted to the NSNC

Continued

website were agreed to unanimously by NSNC with 11 yes votes with A. Dorsey 1<sup>st</sup> and J. Aitchison 2<sup>nd</sup>. In addition, the stakeholder input regarding NPG's modeling posted to the NSNC website was determined to run for 90 days with once again 11 yes votes.

**8). New Business:**

**FUNDING ITEMS:**

- a. Update on the Neighborhood Council Budget-M. Bell advised monies that are left in the NSNC budget.
- b. Review and approval of February 2019, Monthly Expense Report with (9) yes and (0) no votes with S. Singh and J. Whitaker ineligible to vote.
- c. Discussion and proposal of an NPG from Northridge Hospital Foundation (C.A.T.S.) for a \$2,500 grant tabled to a future meeting. Budget advocate Brian Allen indicates that the (C.A.T.S) funding issue may be problematic.
- d. Northridge Beautification Foundation NPG has several issues (clerical and otherwise) and will need further clarification.
- e. Los Angeles Parks Foundation NPG also has clerical issues and will require the submission of additional data to the NSNC.

**9.) New or Additional Committee Reports:**

- a. Budget and Finance Committee-Safari Automotive discussion moved to April NSNC meeting.
- b. Bylaws and Procedures Committee-no additional reporting
- c. Community Activities and Projects Committee-Citrus Sunday date in May is approaching.
- d. Environmental- Sustainability Committee—no additional reporting.
- e. Governmental Affairs Committee- no additional reporting.
- f. Outreach and Communications Committee-no additional reporting.
- g. Planning and Land Use items-ZA-2019-69-CUB for Aldi conditional alcohol permit will be presenting in the April NSNC meeting.
- h. Transportation and Public Works Committee-no additional reporting
- i. Public Safety Committee-no additional reporting.

**10.) Board member announcements-**

One Generation Senior Symposium on May 18, 2019. NSNC looking for member assistance to cover a booth at this event.

J. Aitchison recommends reaching out to the Valley Rescue Mission, Project Hope and others in the San Fernando Valley who are doing the difficult yet rewarding work of finding support and housing for our neighbors who are temporarily down on their luck.

**11.) Adjournment** at 8:40 P.M. with J. Ashjian 1<sup>st</sup> and T. Caldwell seconding the motion.