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 September 26 and October 11, 2019 meetings.
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)
   a. Announcement(s) Neighborhood Councils asked to designate one (1) additional Census 2020 Liaison to be trained as Census Goodwill Ambassadors. (See flyer)

6) Old Business
   a. Review and possible Board action on submitted Board Member Applications-vacant seats: None.
   b. Clean up at pocket park set for December 8 at 9:30 a.m...
7) **New Business:**

Discussion and possible action on:

**Presentation(s):**

a. Presentation of new voting stations and demonstration of their use. (Moved to future meeting.)

b. Discussion and possible action on Neighborhood Purpose Grant from Assistance League of LA/Foster Children’s Resource Center in the amount of $3,000. Funds are used to purchase clothing and other items for Foster children. (Moved to future meeting).

c. The inventory needs to be approved by the board in time to upload it into the Funding System portal by Dec 1, 2019. Waiting for comment from Freddy as to process for posting of inventory items.


e. Jose Portillo to look into the cost of a new sign for the pocket park because the wind caused damage to the existing sign. He will give us an update as to his findings.

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 or comments (2 minutes each)**

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 traducción, 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.nsnc@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.