

# CITY OF LOS ANGELES

CALIFORNIA

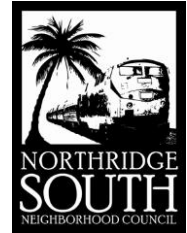


## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

E-mail: [northridgesouth@gmail.com](mailto:northridgesouth@gmail.com)  
Website: <http://www.northridgesouth.org>



# REGULAR MEETING

## AGENDA

### NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, December 19, 2019 – 7:00 PM

Northridge Middle School – Library

17960 Chase St, Northridge CA 91325

The public is requested to fill out a **"Speaker Card"** to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review, see bottom. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Board at (818) 625-8919 or email at E-mail: [northridgesouth@gmail.com](mailto:northridgesouth@gmail.com). Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Northridge Middle School, NSNC website, DONE Early Notification website, and Park Parthenia (24-hour site), 19100 Parthenia St #5, Northridge, CA 91324. In addition, if you would like a copy of any record related to an item on the agenda please contact James Ashjian, Board President, at (818) 625-8919 or email him at [jashjian.nsnrc@gmail.com](mailto:jashjian.nsnrc@gmail.com). 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.

**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 November 21, 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.

**FUNDING ITEMS:**

  - b. Discussion and possible action on the Budget
- 7) **New Business:**

Continued

## **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.
- d. 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.
- e. Ryan Magana is on his way to becoming an Eagle Scout. Ryan will share his experiences while performing various community services to receive a merit badge for community service. Attending a public meeting is one of the requirements for his "Citizenship to the Community" merit badge.
- f. Discussion and possible action to sign an open letter requesting that the Intermountain Power Plant be converted to use renewable energy instead of natural gas, to postpone starting the project until the results of the National Renewable Energy Laboratory's Los Angeles 100% Renewable Energy Study are released so the optimal mix of renewable energy can be used and to ensure the transition is an economically just one.
- g. Opposition letter to the above open letter.
- h. Discussion and possible action to approve Board Member, Ann Dorsey as the Emergency Preparedness Liaison. The Emergency Preparedness Liaison will be helping the Emergency Management Department with outreach for their Ready Your LA Neighborhood (RYLAN) program.

## **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](mailto:northridgesouth@gmail.com) Events and Calendar postings should be sent to

[northridgesouth@gmail.com](mailto: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 traduccion, 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.nsnrc@gmail.com](mailto:spelaez.nsnrc@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.