

# CITY OF LOS ANGELES

CALIFORNIA

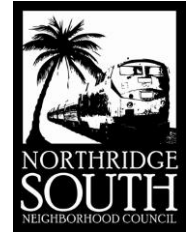


**NORTHRIDGE SOUTH  
NEIGHBORHOOD COUNCIL**

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**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



## REGULAR MEETING

### **NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL MINUTES for Thursday, October 24, 2019**

- 1) Call to Order & Pledge of Allegiance**-called to order @ 7:00 P.M. by J. Ashjian who led the Pledge
- 2) Board of Directors Roll Call**-Present-J. Aitchison, J. Ashjian, M. Bell, T. Caldwell, A. Dorsey, J. Elliott, K. Kratzer, M. Meyer, J. Whitaker. Absent-C. Del Cid, J. Portillo, S. Singh, F. Youssif
- 3) Approval of minutes from September 26, 2019**-tabled to a future meeting
- 4) Comments by public officials-**
  - a. CD12-John Lee, new Los Angeles City Councilperson (CD 12) addressed NSNC. Lee discussed growing up in the San Fernando Valley and his background at various positions in the CD 12 offices. Lee discussed and took questions regarding the BRT busway. Agreed that there is a need for an east/west transportation line. Lee advised at a Metro meeting, however, that Roscoe Blvd may be a better transportation fit for the east/west transportation corridor than Nordhoff St. Lee discussed a pilot project using camera technology to reduce street racing. Lee encouraged community feedback regarding street racing issues and solutions. Lee also discussed the CD 12 Topanga Shelter and issues associated with the project including lack of parking and the height of the shelter building that did not fit well with other community structures in Chatsworth. Lee also indicated that his office is working on a rapid response Street Services team to get trash picked up and keep CD 12 clean. Lee also advised that his office is working on putting additional resources into reducing July 4<sup>th</sup> fireworks problems.
  - b. Empower/Done Project Coordinator-Freddy Cupen-Ames attended and deferred his NSNC participation to Raquel Beltran, the Department of Neighborhood Empowerment (DONE) General Manager (see below).
  - c. Empower/Done-Raquel Beltran, Empower/Done General Manager addressed the NSNC. Beltran discussed her impressive background in public administration and community service. Beltran is on a listening tour to visit all Neighborhood Councils as quickly as possible. Beltran stated she has a mandate to build up and strengthen the Neighborhood Councils. Part of her mandate is to increase Los Angeles City Halls understanding of the importance of the Neighborhood Council concept.
- 5) President's Comments/Announcement**-tabled because of immediate fire and smoke concerns.

Continued

## 6) Old Business

- a. Review and possible Board action on submitted Board Member Applications-vacant seats:  
*None*
- b. Update on purchase of a table with attached seating for the pocket park-*tabled because of immediate fire and smoke concerns in the Northridge Middle School area.*

### FUNDING ITEMS:

- c. Discussion and possible action on the Monthly Expenditure Report for the months of August, and September 2019-*August MER unanimously approved with (9) yes votes for August with M. Bell 1<sup>st</sup> and J. Ashjian 2<sup>nd</sup>. September MER unanimously approved with (9) yes votes for September with (9) yes votes with M. Bell 1<sup>st</sup> and J. Whitaker 2<sup>nd</sup>.*
- d. Discussion and possible action on the Budget-*tabled because of immediate fire concerns.*

## 7) New Business:

### Presentation(s):

- a. New voting stations and demonstration of their use-*tabled because of fire concerns.*
- 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-*tabled because of fire concerns.*
- c. Presentation, discussion and possible action to submit a Community Impact Statement in support of Council File 16-0243, to study which investments are best for the LADWP to reach 100% renewable energy use. A presentation will be given by the Neighborhood Council Sustainability Alliance-*tabled because of fire and smoke concerns.*
- d. The inventory needs to be approved by the board in time to upload it into the Funding System portal by Dec 1, 2019.
- e. .Set date for pocket park clean-up. Proposal, discussion, and possible action-*tabled because of immediate fire and smoke concerns.*
- f. Discussion and possible action on-*all tabled to a future date because of immediate fire and smoke concerns.*

18827 W. Roscoe Blvd: CPC-2019-4939-CU and ENV-2019-4940-EAF  
A PUBLIC CHARTER HIGH SCHOOL (9-12) WILL BE OCCUPYING THE FACILITY.  
IMPROVEMENTS WILL INCLUDE A SCIENCE LAB, 1-HR RATED CORRIDOR, AND AN  
ELEVATOR.

PER 12.24.U.24(A) CONDITIONAL USE FOR A PUBLIC HIGH SCHOOL AND 12.24.F TO  
DEVIATE FROM PER 12.23.A.1(C) FROM AREA REQUIREMENTS TO ALLOW  
CONSTRUCTION OF AN ADA REQUIRED ELEVATOR

## 8) General public comment on non-agendized items-*tabled because of immediate fire concerns in area.*

### 9) Committee Reports-*all committee discussions tabled because of immediate fire concerns*

- 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-***tabled because of immediate fire concerns.*

**11) Adjournment-***early adjournment @ 7:50 P.M. because of immediate fire/smoke concerns in the Northridge Middle School area.*