

# CITY OF LOS ANGELES

CALIFORNIA

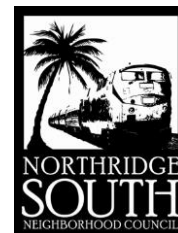
## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL BOARD

James Ashjian  
Ann Dorsey  
Michael Bell  
Kevin Kratzer  
Marilynn Meyer  
Fred Youssif  
John Whitaker  
Tiffany Caldwell  
John Aitchison  
Jose Portillo  
Simranjit Singh  
Carlos Del Cid  
Jennifer Elliott



## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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Website: <http://www.northridgesouth.org>



# REGULAR MEETING

## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

MINUTES for Thursday, September 26, 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, C. Del Cid, A. Dorsey, J. Elliott, K. Kratzer, M. Meyer, J. Whitaker. Absent- M. Bell, T. Caldwell, J. Portillo, S. Singh, F. Youssif.
- 3) **Approval of minutes -June 27, 2019**—Unanimous with (8) yes votes w/J. Ashjian 1<sup>st</sup> M.Meyer 2<sup>nd</sup>  
**Approval of minutes -August 22, 2019** –Unanimous with (8) yes votes w/J. Ashjan 1<sup>st</sup>, A. Dorsey 2<sup>nd</sup>.  
**No meeting was held in July.**
- 4) **Comments by public officials**
  - a. CD12-Sharon Bronson advised she is the Field Deputy for CD 12 operating out of the CD 12 Community Service Center on Oakdale Ave. in Chatsworth.
  - b. Empower Project Coordinator-Freddy Cupen-Ames advised that registration for Congress of Neighborhoods is now closed. Advised of council file #18-0467 pushing voting age to 16 for Neighborhood Council elections. Advised of upcoming LASA homeless weekend event on Oct. 4-6 and Board of Neighborhood Commissioners meeting on October 2, 2019.
  - c. Budget Advocate—Brian Allen, also with the Granada Hills NC, advised NSNC about the “white paper” publication process moving from one annual “white paper” to a publication process featuring multiple “white paper” releases per year.
- 5) **President’s Comments**- New Home Sharing Ordinance approved on December 11, 2018 (CF-14-1635-S2) will become effective on July 1, 2019 and details are posted to the NSNC website. 2019 Congress of Neighborhoods shall occur on Saturday September 28, 2019. S.O.L.I.D. ALL YOU CAN EAT” PASTA DINNER is October 11, 2019 at the Greek Church on Plummer Street and Balboa Blvd. The 12th Annual Valley Disaster Preparedness Fair is scheduled for Saturday, October 12, 2019 at the Northridge Fashion Center. New Voting System is coming and will be explained at a presentation at the NSNC October meeting.
- 6) **Old Business**- (a) Review and possible Board action on submitted Board Member Applications-vacant seats- tabled to a future meeting.

### FUNDING ITEMS:

- b) Discussion and possible action on the Monthly Expenditure Report for the month of August 2019-tabled to a future meeting.
- c) Update or additional information regarding purchasing signs to remind Stakeholders to water their trees-tabled to a future meeting.
- d) Discussion and possible action to appoint two (2) Budget Representatives for the NSNC to represent the Board in matters of the COLA budget and coordinate with a Budget Advocate for

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our region as well as participate and vote at Budget Day-tabled with the understanding that the Budget reps can be a stakeholder or board member.

**7) New Business:**

- a. Discussion and Possible Action to purchase a table with attached seating to be located at The pocket park for an amount not to exceed \$1,000—Funding approved for \$1,000 with (8) unanimous yes votes with J. Elliott 1<sup>st</sup> and J. Ashjian 2<sup>nd</sup>.
- b. Discussion and Possible Action on Neighborhood Purpose Grant in the amount of \$5,000 to Parents, Educators Teachers & Students in Action to support efforts in reducing crime through the LAPD JADP (juvenile Arrest Diversion Program) Teen Court Program for local juveniles. Seymour Amster, founder of PESA, presented the Teen Court Diversion Program that focuses on counseling, tutoring, and mentoring at risk kids. Funding approved with (8) unanimous votes in the amount of \$2000.00 with J. Aitchison 1<sup>st</sup> and M. Meyer 2<sup>nd</sup>.
- 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 to a future meeting

**8) General public comment on non-agendized items-Stakeholder Catherine Diaz asked to speak regarding questions about the Code of Conduct for Neighborhood Council meetings. Stakeholder Brian Allen advised that a Community Advisory Group/CAG had been formed to do a health study on Aliso Canyon.**

**9) Committee Reports: No action taken at this time by the following committees.**

- 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-none**

**11) Adjournment-@ 8:43 P.M. with J. Elliott 1<sup>st</sup> and M. Meyer 2<sup>nd</sup>.**