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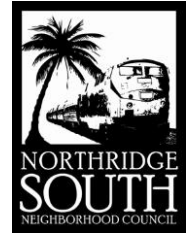


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

James Ashjian
Fred Youssif
Michael Bell
Kevin Kratzer
Marilynn Meyer
John Whitaker
Tiffany Caldwell
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Ann Dorsey
Jennifer Elliott

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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REGULAR MEETING

AGENDA

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, February 27, 2020 – 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. 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.nsncc@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 January 23, 2020 meeting.**
- 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. New sign for the pocket park has been installed, thank you Jose and his crew.

FUNDING ITEMS:

- c. Discussion and possible action on the Monthly Expenditure Report for the month of January 2020.

Continued

- d. Discussion and possible action on the Budget including reallocation of budgeted funds to match commitments for Neighborhood Purpose Grants and other spending items. Only \$6,000 is currently allocated for NPGs.

7) New Business:

Discussion and possible action on:

Presentation(s):

- a. Discuss whether this Council wants to contribute funds to this year's Congress of Neighborhood Councils. If a yes vote is received, we will either accept a motion for an amount and either vote on an amount tonight or move the vote to next month if more discussion is required.
- b. Discussion to form a Selection Committee in order to be ready for NSNC Selection in May/June 2020. The Stipulation Sheet needs to be completed 90 days before the Selection can take place.
- c. Discussion and possible action whether funds should be considered to support the Rescue Mission on Canby in Northridge. Follow-up on this topic.
- d. Discussion and possible action for the Board to approve funds in the amount of \$2,500 to Northridge Hospital Foundation (C.A.T.S.) Center for Assault Treatment Services. Annual Victory for Victims Walk.
- e. Discussion and possible action for the Board to approve funds in the amount of \$5,000 to support "The Kids Defense Project" to defend at-risk children against sex-trafficking and other abuses.
- f. Discuss and vote on NPG Application by Lorne Elementary and Stem Magnet in the amount of \$4,250 for the purchase of 10 I-pads for use in kindergarten classes.
- g. Discussion and possible action for the Board to vote on NPG Application by Musyca in the amount of \$15,000 to support "The annual children's Festival of Music and Art to be held in Northridge on October 18, 2020.
- h. Discussion as to whether Northridge South Neighborhood Council should issue a CIS Statement to support Council File 19-0604 regarding a Parked Vehicle Idling Ban.

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 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.nsn@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.