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.

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:
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.

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.

SERVICIOS DE TRADUCCION - Si requiere servicios de traduccion, favor de avisar al Concejo Vecinal 3 dias 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 electronico spelaez.nsn@gmail.com para avisar al Concejo Vecinal.