

CITY OF LOS ANGELES

CALIFORNIA

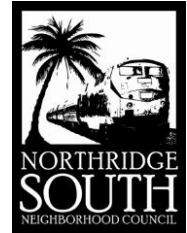


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

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REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

MINUTES for Thursday, November 21, 2019

- 1) **Call to Order & Pledge of Allegiance**-called to order by A. Dorsey @ 7:00 P.M. who led the Pledge.
- 2) **Board of Directors Roll Call**—Present J. Aitchison, T. Caldwell, A. Dorsey, J. Elliott, K. Kratzer, M. Meyer, J. Portillo, S. Singh. Absent-J. Ashjian, M. Bell, C. Del Cid, J. Whitaker, F. Youssif
- 3) **Approval of minutes from September 26**-Unanimous with (8) yes votes with J. Aitchison 1st and M. Meyer 2nd. **Approval of minutes from October 24, 2019**-Unanimous with (8) yes votes with M. Meyer 1st and J. Portillo 2nd.
- 4) **Comments by public officials**
 - a. CD12-Sharon Bronson Field Deputy CD 12 indicates that job opportunities are available for the Census 2020. Oakridge Park is being dedicated in January 2020. Topanga House proposal and public input is in the works.
 - b. Other public official guests-none.
 - c. Budget Advocate-Garry Fordyce of North Hills West NC spoke and advised that the NC White Paper is nearly complete and that June 20, 2020 is Budget Day.
 - d. Any other public officials acting in an official capacity-none although A. Dorsey advised email update from Done Coordinator Freddy Cupen-Ames about upcoming Homeless Count in January 2020.
- 5) **President's Comments**-none as J. Ashjian was absent
- 6) **Old Business**
 - a. Review and possible Board action on submitted Board Member Applications-vacant seats-none
 - b. Clean up at pocket park-set for December 8 at 9:30 A.M. (near Napa St. School-Wystone and Chase)

FUNDING ITEMS:

- c. Discussion and possible action on the Budget-tabled

7) New Business:

Discussion and possible action on:

Presentation(s):

- a. Presentation of new voting stations and demonstration of their use-tabled
- 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

Continued

- 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. ZA-2019-4599-ZAD/ENV-2019-4600-CE Request for change of use from retail space to 24-hour gym in existing multi-tenant space with shared parking of 253 spaces.16904-16952 Parthenia Street-*letter of support for the Planet Fitness development was approved with a unanimous (8) yes votes with T. Caldwell 1st and J. Aitchison 2nd.*
- e. 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.-*J. Portillo advised that a new sign cost for the pocket park near Napa St. school would cost \$246. 37.*

8) General public comment on non-agendized items-

- a) Stakeholder Bill Lowe advises that the development @ Chase/Reseda has not followed construction plans and he is very concerned about resulting and increased traffic problems.*
- b) Stakeholder Lizz Leral advised that she teaches community quilting. Her organization engages all quilters on Wednesday and Friday from 10:00 A.M. to 1:00 P.M. @ 8923 Reseda Blvd. Northridge, CA 91324 and can be reached at 818-527-2055 and @ quiltingforcommunity@gmail.com*

9) Committee Reports (5 minutes each):

- i. Planning and Land Use Committee-*none*
- ii. Budget and Finance Committee-*none*
- iii. Bylaws and Procedures Committee-*none*
- iv. Community Activities and Projects Committee-*none*
- v. Environmental- Sustainability Committee-*none*
- vi. Governmental Affairs Committee-*none*
- vii. Outreach and Communications Committee-*none*
- viii. Public Safety Committee-*J. Portillo advises that Senior Lead Officer Dario Del Core is retiring from the LAPD/Devonshire Division after 30 years of service.*
- ix. Transportation and Public Works Committee-*none*

10) Board member announcements or comments-*none*

11) Adjournment-@ 7:54 P.M. with A. Dorsey motioning and J. Portillo seconding the motion.