

CITY OF LOS ANGELES

CALIFORNIA

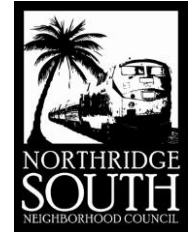


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

James Ashjian - President
Ann Dorsey - Vice President
Kevin Kratzer - Secretary
Michael Bell - Treasurer

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

E-mail: northridgesouth@gmail.com
Website: <http://www.northridgesouth.org>



Virtual Webinar on Zoom Joint Executive Committee/Board of Directors Agenda Preparation Meeting NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Monday, May 11, 2020 6:00 P.M

Zoom Webinar Online or by Telephone

Dial 1(669) 900-6833 to Join the Meeting

Then Enter This Webinar ID 92672118746 and Press #

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial 1 (669) 990-6833 and enter 92672118746 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 (two) minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

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.nsnsc@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.

(Continued)

(Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.)

Any items listed below on the agenda are subject to discussion and possible action by the Northridge South Neighborhood Council.

1. WELCOMING REMARKS:

- a. Call to order & Flag salute
- b. Committee roll call (This Committee is composed of four members. A quorum of at least three members present is required to hold official Committee meetings.)
- c. Self-Introductions of guests (Please sign-in! It is voluntary and will help us stay in touch with you.)

2. ITEMS FOR DISCUSSION OR ITEMS TO BE PLACED ON AGENDA

- 1) Transportation and Public Works items (10 minutes)
- 2) Budget and Finance items (10 minutes)
- 3) Planning and Land Use items (10 minutes)
- 4) Public Safety items (10 minutes)
- 5) Outreach and Communications items (10 minutes)
- 6) Budget Advocate (10 minutes) Selection of Budget Advocates.

DISCUSSION: To be added to May 28, 2020 meeting agenda:

- 1) Proposed motion to have Garry Fordyce be one of the Budget Advocates for Northridge South. Mr. Fordyce volunteered for the position.
- 2) That we file a CIS supporting the Budget Advocates. Their sample Proposed Motion will do. And to publicly thank them for their work.
- 3) That we fund the Budget Advocates the \$500 they asked for.
- 4) Discussion and possible action to submit comments regarding the Environmental Impact Report for the City of Los Angeles' proposed Sidewalk Repair Program.
- 5) NPG request from North Valley YMCA

3. PRESENTATION None

4. OTHER TOPICS FOR BOARD DISCUSSION:

- 1) Citrus Sunday event. Cancelled
- 2) Review of Robert's Rules of Order and Procedures for virtual meetings.
- 3) Website clean up
- 4)

5. GENERAL PUBLIC COMMENT ON NON-AGENDIZED ITEMS (2 minutes)

6. ADJOURNMENT

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.

Notice to Paid Representatives

If you are compensated to monitor, attend or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 9781960 or ethics.commission@lacity.org.

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, miembro de la Mesa Directiva, al (818) 378-2439 o por correo electrónico jashjian.nsncc@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.