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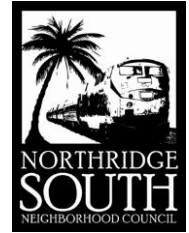


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

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



Virtual Webinar on Zoom

REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, July 23, 2020, 7:00 P.M

Zoom Webinar Online or by Telephone

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

Then Enter This Webinar ID 96342250795 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) 900-6833 and enter 96342250795 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.)

All 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
- c. Self-Introductions of guests (Please sign-in! It is voluntary and will help us stay in touch with you.)

2. Board of Directors Roll Call.

3. Discussion and Action - Minutes from February 27, 2020, March 26, 2020 have not been prepared. The March 26th meeting that was stopped because the LAUSD facility was ordered to close because of mandatory school closures resulting from COVID-19. May 28, 2020 meeting minutes have not been completed, Discussion and action on June 25, 2020 meeting minutes.

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) Announcement(s)

6. Old Business

FUNDING ITEMS:

- a. Discussion and possible action on the Monthly Expenditure Report for the month of June 2020.
- b. Discussion and possible action on the Budget including reallocation of budgeted funds to match commitments for Neighborhood Purpose Grants and other spending items. Determine amount of funds rolled over from previous fiscal year.

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 accept a motion for an amount.
- b. Discuss the corrections to the CIS previously filed which appeared to support the City Budget beyond the intent of the Board which was to publicly thank the Budget Advocates for their work on the White Paper. The original CIS filed appeared to approve the budget, but the Board did not intend to opine on the White Paper or on the City Budget. When the CIS was filed the Type of NC Board Action chosen was stated as 'for', Since the council file is for the budget, not just budget advocates, NSNC was on record as being for the 2020 - 2021 budget, something we did not discuss or vote on. This was corrected by updating the CIS and using 'no position' or 'neutral position' as the type of action taken. No vote was required as it was a clarification of CIS.
- c. Discuss and vote to fund the Budget Advocates an amount not to exceed \$500 toward expenses they incur.

8. Presentation(s):

- d. NPG request from North Valley YMCA in the amount of \$2,500. Will propose for next fiscal year.
- e. Review and vote to accept 2020/2021 Board Members from the applications received. Because we have not received more applications than there are positions to fill, and until such time as we can recruit additional Board Members, the new Board will consist of the following current Board Members who have agreed to stay on the board : Michael Bell, Tiffany Caldwell, Marilyn Meyer, Jose Portillo, Jennifer Elliott, Simranjit Singh, James Ashjian and plus a new applicant, Brittany Carr. Additional candidates will be evaluated by the selection committee as applications are received to be considered at our August 27, 2020 meeting.

9) General public comment on non-agendized items (limit 2 minutes each)

10) 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

11) Board member announcements or comments (2 minutes each)

12) 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.

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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 traducción, 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.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.