

# CITY OF LOS ANGELES

CALIFORNIA

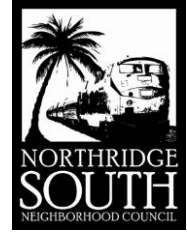


## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

E-mail: [northridgesouth@gmail.com](mailto: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, September 14, 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 95393540678 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 95393540678 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](mailto: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](mailto: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.

(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) 5 story apartment building Rayen St. and Reseda Blvd.
- 4) Public Safety items (10 minutes)
- 5) Outreach and Communications items (10 minutes) Hear from Board Member selection committee
- 6) Budget Advocate (10 minutes) Selection of Budget Advocates.
- 7) Sustainability Alliance Representative and Resilience Liaison

**DISCUSSION: Topics to be added to September 24, 2020 meeting agenda and discussed at this meeting**

- 1) Selection of Officers of the Executive Committee.
- 2) Projection for use of funds for NPGs and other projects for current year.
- 3) Introduction and discussion/comments of prospective new Board Member Steve Slutzah vote to take place on September 24, 2020 meeting.
- 4) Review roster for errors or changes.
- 5) Review calendar of remaining meetings in 2020/2021 fiscal year.

**3. PRESENTATION None**

**OTHER TOPICS FOR BOARD DISCUSSION:** Outreach item associated with Disaster Fair.to be discussed. Opportunity to do a video relating to NSNC. NSNC can designate a person or two to record a 5-minute video (we have a pro studio offering this service) Discussion and possible action to approve an outreach statement that will be seen by Northridge South Neighborhood Council stakeholders when they register for the Valley Disaster Fair.

Discussion and possible action to form an Ad Hoc Committee that will develop an outreach video for the Valley Disaster Fair.

**Lameese Chang**

Transportation Planning Associate  
Vision Zero Division

LADOT is interested in getting on the 9/24 agenda to present the Reseda Blvd Complete Streets project, which will be starting construction this fall. We'd like to reach the community in as many ways as possible to remind everyone of the forthcoming improvements and changes to the design of the street, provide information on construction schedule and impacts, and give people an opportunity to ask questions. Please let me if this can be arranged.

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

**5. 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](mailto:northridgesouth@gmail.com) Events and Calendar postings should be sent to [northridgesouth@gmail.com](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 9781960 or [ethics.commission@lacity.org](mailto: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.nsn@gmail.com](mailto: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.