

**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD**

James Ashjian
Ann Dorsey
Michael Bell
Marilynn Meyer
Tiffany Caldwell
Jose Portillo
Jennifer Elliott
Simranjit Singh
Brittany R. Carr
Steve Slutzah

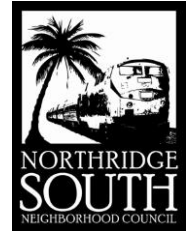
CITY OF LOS ANGELES

CALIFORNIA



**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, November 19, 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 854 1946 3610 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 854 1946 3610 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.nsnrc@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.

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

2. Discussion and Action –

- a. Discussion and action on October 22, 2020 meeting minutes.
- b. Discussion of May 28, 2020 meeting minutes if completed otherwise they will be presented at next month's meeting.

3. Comments by public officials (5 minutes)

- a. CD12 Councilmember John Lee is expected to attend this meeting See item 7 below.
- b. Other public official guests.
- c. Budget Advocate Report.
- d. Any other public officials acting in an official capacity.

4. President's Comments (5 minutes) Announcement(s)

Pocket park clean-up is requested in late November when it gets cooler. A specific date has not been determined.

5. Old Business

- a. Discussion and possible action to submit comments regarding the Digital Communications Policy for the Neighborhood Councils as proposed by the Board of Neighborhood Commissioners.
- b. Discussion of website changes and monitoring of the site.

6. FUNDING ITEMS:

- a. Discussion and possible action on the Monthly Expenditure Report for the month of October 2020.
- b. Comments on Budget changes if any.
- c. Any report from Patrick McMabell regarding the cost of proactive pruning in the NSNC area? Discussion and possible action to approve funding for proactive pruning in the NSNC area.

7. New Business:

- a. Discussion and update related to filing of CIS against Closure of West Valley Animal Shelter. https://clkrep.lacity.org/onlinedocs/2020/20-1114_CIS_09032020055308_09-03-2020.pdf
- b. Discussion about proposed BONC ("Board of Neighborhood Councils") changes to NC social media use.
- c. Discussion and possible action to ratify current planning and land use committee members.

8. Presentation(s):

Open discussion for Proposal for Skateland Northridge comments from November 16, 2020 meeting presented by Council Member John Lee.

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

When in person meetings resume “Meet and Greet” will start 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 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.

Old Business

Is there any new information about the pocket park clean up date?

New Business

FYI: As per information provided in the EmpowerLA November Monthly Profile. In order to implement the compliance component of the mandatory Planning 101 (Project Planning) training DONE is asking all NCs to:

take board action to ratify its current planning/land use committee membership.

Include the action in that meetings minutes

submit a list of the committee members to Rosters@empowerla.org (using the attached template).

Executive Officers

First Name	Last Name	Executive Officer	Email
James	Ashjian	President	Email
Ann	Dorsey	Vice President	Email
Simranjit	Singh	Secretary	Email
Michael	Bell	Treasurer	Email

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Board Members

First Name	Last Name	Board Seat	Email	Ethics Expiration	Funding Expiration	Code of Conduct Expiration
Vacant Seat	Vacant Seat	Business Stakeholder (2022)	Email			
James	Ashjian	Residential Stakeholder (2022)	Email	04-26-22	08-25-22	04-06-22
Steve	Slutzah	Business Stakeholder (2022)	Email	04-02-21	03-27-21	03-27-21
Michael	Bell	Residential Stakeholder (2022)	Email	07-15-22	06-23-22	06-05-21
Ann	Dorsey	Residential Stakeholder (2022)	Email	07-05-22	07-05-22	07-03-22
Brittany	Carr	Residential Stakeholder (2022)	Email	09-13-22	09-09-22	09-11-22
Vacant Seat	Vacant Seat	Residential Stakeholder (2022)	Email			
Tiffany	Caldwell	Residential Stakeholder (2022)	Email	07-13-22	07-12-22	07-12-22
Vacant Seat	Vacant Seat	Residential Stakeholder (2022)	Email			
Jose	Portillo	Organizational Stakeholder (2022)	Email	11-26-21	11-25-21	11-25-21
Vacant Seat	Vacant Seat	Senior Stakeholder (2022)	Email			
Simranjit	Singh	Youth Stakeholder (2022)	Email	10-09-22	10-07-22	10-07-22
Vacant Seat	Vacant Seat	At-Large Stakeholder (2022)	Email			
Jennifer	Elliott	At-Large Stakeholder (2022)	Email	07-14-21	07-14-22	07-14-22
Marilynn	Meyer	At-Large Stakeholder (2022)	Email	05-20-22	05-07-22	05-07-22

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