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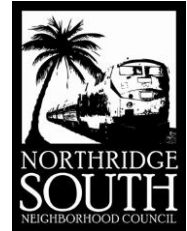


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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



Virtual Webinar on Zoom REGULAR MEETING MINUTES

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, September 24, 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 98492556844 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 98492556844 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.nsync@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 James Ashjian called the meeting to order at 7:06 and lead in the flag salute and pledge of allegiance. However, because a quorum was not present the Board performed other items not requiring voting and a quorum.
- b. Board Member roll call Those in attendance James Ashjian, Michael Bell, Ann Dorsey, Simranjit Singh, Marilynn Meyer, Jennifer Elliott, Brittany Carr, Tiffany Caldwell joined the meeting at approximately 7:30 p.m. to complete the quorum. Jose Portillo was absent.
- c. Self-Introductions of guests (Please sign-in! It is voluntary and will help us stay in touch with you.)

the first order of business was to vote to add the application of a board candidate to the agenda. James Ashjian 1st and Marilynn Meyer 2nd. The vote was 8 yes and 0 no and 0 abstentions (James Ashjian, Ann Dorsey, Michael Bell, Marilynn Meyer, Jennifer Elliott, Simranjit Singh, Brittany R. Carr, Tiffany Caldwell). The candidate, Steve Slutzah was then voted onto the board . James Ashjian 1st and Ann Dorsey 2nd. The vote was 8 yes and 0 no and 0 abstentions. (James Ashjian, Michael Bell, Ann Dorsey, Simranjit Singh, Marilynn Meyer, Jennifer Elliott, Brittany Carr, Tiffany Caldwell). Following the addition of Steve Slutzah to the board, Tiffany Caldwell had to leave the meeting (7:43) on some other business. The addition of Steve Slutzah allowed us to retain our quorum.

Discussion and Action - Discussion and action on August 27, 2020 meeting minutes. The August 27, 2020 meeting minutes were approved Ann Dorsey 1st, Marilynn Meyer 2nd, the vote was 7 yes, James Ashjian, Michael Bell, Ann Dorsey, Simranjit Singh, Marilynn Meyer, Jennifer Elliott, Brittany Carr, and one abstention, Steve Slutzah [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 and will be presented at a future meeting when completed.]

2. Comments by public officials (5 minutes)

- a. CD12 Because of a meeting conflict no one attended from CD 12. I was asked to inform attendees to go to Councilmember John Lee's newsletter for his weekly update. See Presidents comments regarding a paper shredding event Saturday September 26 at Council member Lee's office.
- b. Other public official guests. Tara Vahdani/ Introduction of Debra Mcintyre-Sciarrino, new Administrator for the Cleveland Community of Schools, Tara Vahdani announced an apply to college webinar on 9/30 and an information session about magnet schools on 10/7. Debra Mcintyre-Sciarrino announced information about the Northwest District, Cleveland Community of Schools which includes Napa Elementary and Northridge Middle School. For more information visit: <https://sites.google.com/lausd.net/clevelandcos/>
- c. Budget Advocate Report. Garry gave his report and reminded the board that on Saturday September 26 there is a virtual meeting of the Congress of Neighborhood Councils for those of you who signed up for the event.
- d. Any other public officials acting in an official capacity. Betty Wong made several announcements: Congress of Neighborhoods is this Saturday, 9/26; and a webinar on Empowering Neighborhood Voices with Digital Content 9/30 at 5 p.m.; and a Homelessness Liaison meeting Wednesday, 9/30 at 6:30. She also reminded board members they need to complete all of the required training.

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

On September 26 there will be a shredding event in the parking lot of Councilmember John Lee's office, 9207 Oakdale Avenue, Chatsworth California 91311. From 10:00 a.m. until 12:00 p.m. or until the truck is full before noon. Also, on September 26, there will be a virtual meeting of the Congress of Neighborhood Councils for those of you who signed up for the event.

4. Old Business

FUNDING ITEMS:

Discussion and possible action on the Monthly Expenditure Report for the month of August 2020.

- a. Michael Bell reviewed the MER for August and he made a motion to approve the MER the motion was seconded by James Ashjian. [The vote was 7 yes, \(James Ashjian, Ann Dorsey, Michael Bell, Marilyn Meyer, Jennifer Elliott, Simranjit Singh, Brittany R. Carr\) and 1 ineligible \(Steve Slutzah\), 0 no votes.](#)
- b. Discussion and possible action fund the Budget Advocates an amount not to exceed \$500 toward expenses they incur.

Following a discussion, the Board voted to provide \$500 to the Budget Advocates to assist in any expenses they incur. [Ann Dorsey 1st, Michael Bell 2nd, the vote was 7 yes, \(James Ashjian, Ann Dorsey, Michael Bell, Marilyn Meyer, Jennifer Elliott, Simranjit Singh, Brittany R. Carr\) and 1 ineligible \(Steve Slutzah\), 0 no and 0 abstentions.](#)

- c. Discussion and possible action on NPG from S.O.L.I.D for a lobby renovation and COVID-19 protection shields project at L.A.P.D. Devonshire Division Station that our 501c3, is planning for completion this fall. Requested amount is \$3,500.

[Following a discussion and questions by the board and comments from the public a motion by Jennifer Elliott and seconded by Marilyn Myer to reduce the amount to \\$2,000. The motion was passed with 7 yes votes: James Ashjian, Michael Bell, Ann Dorsey, Simranjit Singh, Marilyn Meyer, Jennifer Elliott, Brittany Carr\), Steve Slutzah ineligible and 0 no votes. A motion to approve the revised NPG was made by James Ashjian and seconded by Ann Dorsey. The NPG passed with 7 yes votes \(James Ashjian, Michael Bell, Ann Dorsey, Simranjit Singh, Marilyn Meyer, Jennifer Elliott, Brittany Carr\), Steve Slutzah ineligible and 0 no votes.](#)

New Business: The

- a. Nominate and Elect Executive Officers for current fiscal year.

[The following Executive Officers were voted into office:](#)

- James Ashjian, President
(8 yes)
- Ann Dorsey, Vice-president
(8 yes)
- Michael Bell, Treasurer
(James Ashjian 1st, Jennifer Elliott 2nd, 8 yes)
- Simranjit Singh, Secretary
5 for Simranjit Singh (James Ashjian, Michael Bell, Simranjit Singh, , Brittany Carr, Steve Slutzah) 3 for Jennifer Elliott (Ann Dorsey, Marilyn Meyer, Jennifer Elliott)

8. Presentation(s):

- a. Lameese Chang, Transportation Planning Associate, Vision Zero Division, LADOT will provide information regarding the Reseda Blvd Complete Streets project, which will be starting construction this fall. She would 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 the construction schedule and impacts, and give people an opportunity to ask questions.

A video was shown that showed the planned changes to Reseda Boulevard between Victory and Parthenia as part of the Reseda Blvd Complete Streets Project. Discussion followed the video with most comments being against the project because of the bus islands, bicycle lane and reduction of parking spaces. The project is to start in early October and will continue until spring of 2023. Contact information for the project: eng.reseda@lacity.org or 213 978 0333 (project hotline) and for more information about the project: <https://ladotlivablestreets.org/projects>
No vote was taken.

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

Mikkie Loi announced the virtual National Night Out on October 6th from 2-3 PM and the LAPD State of the Bureau Town Hall for the San Fernando Valley, October 8th from 6 – 7:30 PM.

Adriana de la Cruz announced the Congress of Neighborhoods is this Saturday, 9/26.

Glenn Baily asked that the West Valley Animal Shelter closure be added to the NSNC meeting agenda.

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 the meeting was adjourned at 9:45. Simranjit Singh 1st, Brittany Carr 2nd, 8 yes votes (James Ashjian, Michael Bell, Ann Dorsey, Simranjit Singh, Marilynn Meyer, Jennifer Elliott, Brittany Carr, Steve Slutzah)

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.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.