

**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD**

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Michael Bell
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Jennifer Elliott
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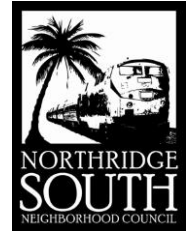
CITY OF LOS ANGELES

CALIFORNIA



**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL**

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Virtual Webinar on Zoom

**REGULAR
MEETING**

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, July 22, 2021, 7:00 P.M

Zoom Webinar Online or by Telephone

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

Toll-free numbers (833) 548-0276, (833) 548-0282, (877) 853-5257, (888) 475-4499

Then Enter This Webinar ID 984 9255 6844 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 984 9255 6844 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 1 (one) minute per speaker per item unless adjusted by the presiding officer of the Board with a total cumulative time to any one individual limited to 5 (five) minutes related to public comments.

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 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.

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.)

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 June 24, 2021, meeting minutes.

3. Comments by public officials (5 minutes)

- a. CD12
- b. Other public official guests.
- c. Budget Advocate Report.
- d. Office of Neighborhood Empowerment, NEA, Lorenzo Briceno.
- e. Other public officials acting in an official capacity.

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

Explanation of public comment on topics vs. public comment on non-agendized items.

5. Old Business

- a. **Update regarding** Stakeholder's communication with the management company Stakeholder regarding activity in the parking area behind the Albertsons at Balboa and Nordhoff.

6. FUNDING ITEMS:

- a. Discussion and possible action on the Monthly Expenditure Report for the month of June 2021.
- b. Comments by Treasurer on Budget changes:

NEW BUSINESS:

7. Presentation(s):

- a. Discussion and vote on NPG application not to exceed the amount of \$5,000. by Rescue Mission Alliance DBA San Fernando Valley Rescue Mission to support the Family Center in Northridge and to provide services to the homeless in the surrounding neighborhoods moved to fiscal year beginning July 1, 2027, because of a clerical error with a date on the original NPG.
- b. Follow-up on Stakeholder, Donnal Poppe's request regarding Land Use issue.
- c. Discussion and nomination and voting of candidates being considered for Officer positions for the fiscal year beginning July 1, 2021.
- d. Discussion and vote to limit time for public comment to 1 minute each. Total combined time allowed to any one participant during public comment will be a total of 5 minutes. Method of record keeping of combined time will also be discussed.
- e. Discussion and vote to allow a time window of 10 minutes for presentations for those parties on the agenda, with some leeway for allowing questions and answers at the discretion of the president.

- f. Discussion and possible action to appoint board members to attend the 2021 Civic University.
for Neighborhood Councils scheduled on September 9, 23 and 30, 2021.
- g. Discussion and possible action to make changes to the Northridge South Neighborhood Council Bylaws to 1) reduce the number of board members, 2) have either a second President and/or Vice President.

8. General public comment on non-agendized items.

9. Committee Reports From: (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.

10. Board member announcements or comments (2 minutes each)

11. 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.

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 jashian.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.