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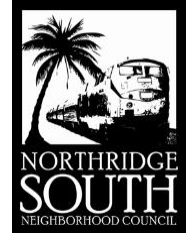


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

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Website: <http://www.northridgesouth.org>



Virtual Webinar on Zoom

REGULAR MEETING

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, April 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 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.)

1. WELCOMING REMARKS:

- a. Call to order & Flag salute. [Meeting called to order at 7:05](#)
- b. Board Member roll call Those in attendance: [James Ashjian](#), [Steve Slutzah](#), [Michael Bell](#), [Marilynn Meyer](#), [Jose Portillo](#), [Jennifer Elliott](#), [Simranjit Singh](#), [Brittany Carr](#). Kevin Kratzer Those absent: [Tiffany Caldwell](#).
- 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 March 25, 2021 meeting minutes. Postponed to next meeting (May 27th).

3. Comments by public officials (5 minutes)

- a. CD12

[Sharon Bronson](#): Vaccinations have recently opened to the 16+ group. CD12 can assist with vaccination. The City Council will begin setting up city wide cleanups. There are updated standards for public health and cleanliness. The new city budget will contain more funds for LA City sanitation. CD12 offers "Dinner On Us" for constituents facing food insecurity and for those in need. Constituents are encouraged to nominate themselves. On Thursday April 29th, there will be business resilience webinar including people such as Representative Brad Sherman, Councilmember Lee, and others. Citrus Collection district office on Oakdale. Sign up for newsletter.

[Stakeholders](#) asked about cleanup for overpasses in CD12 (405/118), an encampment on Parthenia/Reseda, and the VFW.

- b. Other public official guests.

Tara Vahdani – School Board Member Scott: Schools are reopening. The superintendent, Austin Beutner, will not re-extend his session. LAUSD members have selected a board member from the San Fernando Valley, from Cleveland HS, to represent students in LAUSD. Students & families are still able to pick up food.

c. Budget Advocate Report.

An update on the budget was made regarding federal bailout money, and Los Angeles City's plan on spending.

d. Office of Neighborhood Empowerment, NEA, Lorenzo Briceno.

The board was reminded that the deadline to submit the event approval form to the City Clerk for this quarter is upcoming.

e. Any other public officials acting in an official capacity.

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

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

5. Old Business

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

No action was taken.

6. FUNDING ITEMS:

a. Discussion and possible action on the Monthly Expenditure Report for the month of March 2021.

The March MER passed unanimously with 10 votes, motioned by Michael Bell.

b. Comments by Treasurer on Budget changes, if any.

There were no comments.

c. Discussion and possible action on Neighborhood Purpose Grant from ONEgeneration in the amount not to exceed \$1,000 for support of their 13th annual Senior Symposium on Saturday, June 19, 2021.

Moved to next meeting.

NEW BUSINESS:

7 Presentation(s):

a. Mandy Nasr, Senior Librarian at the Northridge Library will give a presentation about various programs and other programs available at the Northridge Library.

Mandy Nasr made a presentation regarding LAPL services available at the Northridge Branch.

- Select LAPL branches will be reopening soon.
- Library to Go: You can make online holds and pick them up. The hours have been extended (Tuesday/Thursday from 12:30PM to 8PM).
- You are now able to register for a library card online.
- Computer help, tutoring for students and adults, online resume help, job workshops, and free black/white prints are also available.

b. Board will entertain comments/updates from Stakeholders regarding activity in the parking area behind the Albertsons at Balboa and Nordhoff. No

c. ENV-2021-2535-CE / ZA-2021-2534-CUB 19245 W ROSCOE BLVD 91324

Presentation, discussion, and possible action on request for a Conditional Use Permit ("CUP") To allow the sale and dispensing of beer and wine for off-site consumption in conjunction with the market & for on-site existing coffee shop located in the market.

Moved to next meeting, as the Board was unable to get in contact with them.

d. ENV-2021-1138-EAF / ZA-2021-1137-CUP 8430 N CORBIN AVE 91324

Presentation, discussion, and possible action requesting pursuant to LAMC 12.24 W.51.

a Conditional use permit for the construction, use and operation of a childcare facility for up.

to 100 children in the R-2 zone including the demolition of the existing single family dwelling.

Kidsville U.S.A (Ismael Trone and Maureen Perea) is a 80-90% subsidized childcare facility (ranging from 6 weeks to 15 years old) that seeks to expand. Community stakeholders made comments regarding their support. Kidsville U.S.A says that they are going to send letters to the neighbors within a certain radius to notify them of proposed changes. Discussion was had regarding postponing the decision until more stakeholders give input, after being notified. A motion to postpone the discussion until next meeting, motioned by Steve Slutzah, passed unanimously.

- e. Discussion and possible action to approve adding language to the Northridge South Neighborhood Council Standing Rules that would require the entire board to take Planning 101 training.

No action was taken. It is recommended for the Board and interested stakeholders to take the training.

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

John and Michele Hales made an update about their situation regarding their neighbors.

9. Committee Reports From: (5 minutes each)

- i. Planning and Land Use Committee. No new updates.
- ii. Budget and Finance Committee. No new updates.
- iii. Bylaws and Procedures Committee. No new updates.
- iv. Community Activities and Projects Committee. No new updates.
- v. Environmental- Sustainability Committee. No new updates.
- vi. Governmental Affairs Committee. No new updates.
- vii. Outreach and Communications Committee. No new updates.
- viii. Public Safety Committee. No new updates.
- ix. Transportation and Public Works Committee. No new updates.

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

No comments were made.

11. Adjournment

Steve makes the motion to adjourn the meeting, passed unanimously at 9:09 PM.

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 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.