

**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

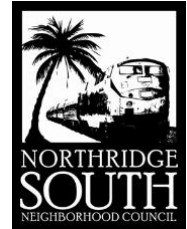
CITY OF LOS ANGELES

CALIFORNIA



**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL**

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



Virtual Webinar on Zoom

**REGULAR
MEETING
MINUTES**

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, February 25, 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

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. Meeting called to order at 7:02 PM.
- b. Board Member roll call. Every member of the Board was in attendance: James Ashijan, Steve Slutzah, Michael Bell, Ann Dorsey, Brittany Carr, Kevin Kratzer, Tiffany Caldwell, Jose Portillo, Simranjit Singh, Jennifer Elliott, Marilynn Meyer.
- 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 December 17, 2020 and January 28, 2021 meeting minutes. Minutes were passed with 11 yea votes following the correction of typographical errors on the Dec 17th minutes, motioned by Ann Dorsey. The Jan 28th minutes were passed with 11 yea votes, motioned by Michael Bell.

3. Comments by public officials (5 minutes)

- a. CD12
Sharon Bronson of CD12 made announcements regarding recent decisions by LA councilmember John Lee. West Valley Animal shelter is planning to re-open, but no firm date has been set. The SBA has announced another round of PPP, please visit sba.gov.
- b. Other public official guests.
- c. Budget Advocate Report.
- d. Office of Neighborhood Empowerment Welcome our new NEA, Lorenzo Briceno. Lorenzo Briceno introduced himself as the new Neighborhood Empowerment Advocate. Announcements were made regarding legal documents (about conflicts of interest), upcoming city clerk training workshops, and Zoom backgrounds.
- e. Any other public officials acting in an official capacity.
- f. Special guest, Congressman Brad Sherman
Congressman Brad Sherman gave an announcement about his upcoming telephone town hall on March 25th. Visit sherman.house.gov for more information. He also made announcements regarding stimulus payments, the upcoming stimulus package, and the Sepulveda basin

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

Mandy Nasr, Senior Librarian at the Northridge Library gave a presentation at the Northridge Vision meeting and I would like our Community Activities and Projects Committee to arrange a presentation at our March meeting if she is available. The Library has many topics and programs available to the public.

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

5. Old Business

6. FUNDING ITEMS:

- a. Discussion and possible action on the Monthly Expenditure Report for the month of January 2021. (see recap sheet on separate page.)
The MER was passed with 11 yea votes, motioned by Michael Bell.
- b. Comments on Budget changes if any.

- c. Ratify previous vote for repayment of funds in the amount of \$166.41 to James Ashjian for supplies for the pocket park and file a BAC.
[Michael Bell moves to make a motion to ratify the previous vote for repayment of funds, which passed with 11 yea votes.](#)
- d. Request from Parthenia Academy of Arts and Technology for an NPG in the amount not to exceed \$3,000 for the cost of the muralist and supplies.
[The principal and a student from Parthenia Academy of Arts and Technology discussed their NPG for a mural. Discussion was had regarding the location of the mural, its cost, and its benefit. The motion was passed with 8 yea votes \(2 no votes, and 1 abstention\), with the condition that the mural will be inside and have the logo of the Neighborhood Council.](#)
- e. ONEgeneration is requesting Northridge South Neighborhood Council's participation for their 13th annual Senior Symposium on Saturday, June 19, 2021.

7. New Business:

- a. Discussion and possible action to prepare a CIS regarding Council File 21-0064. See proposed wording for discussion on separate page.
[Discussion was made regarding the number of laws going into force, and the role of government. The CIS was passed with 2 nays.](#)
- b. Board will entertain comments from Stakeholders regarding activity in the parking area behind the Albertsons at Balboa and Nordhoff.
[No Stakeholders were present at the meeting.](#)
- c. Discussion and possible action to support to allow for the removal and replacement of trees on a Stakeholder's property at 8305-8309 N. Shirley Ave. Northridge, CA so the owner can build on property.
[Discussion was had between various Stakeholders and Board members regarding the trees and their value. A letter of support was passed with 9 votes \(2 abstentions\) with Tiffany Caldwell making the motion.](#)

8. Presentation(s) None

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

- [A comment was made regarding a CUP on North Corbin Ave.](#)

10. Committee Reports (5 minutes each):

- i. Planning and Land Use Committee [N/A](#)
- ii. Budget and Finance Committee [N/A](#)
- iii. Bylaws and Procedures Committee [N/A](#)
- iv. Community Activities and Projects Committee [N/A](#)
- v. Environmental- Sustainability Committee [N/A](#)
- vi. Governmental Affairs Committee [N/A](#)
- vii. Outreach and Communications Committee [Announcement was made regarding flyers and the purchasing of merchandise.](#)
- viii. Public Safety Committee [An update was made regarding the police officers working at Devonshire division.](#)
- ix. Transportation and Public Works Committee [N/A](#)

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

12. Adjournment

Meeting was adjourned at 9:22, with 11 yea votes.

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.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.