

# CITY OF LOS ANGELES

CALIFORNIA

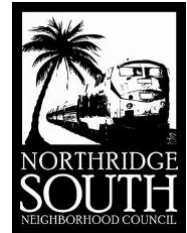


## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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

E-mail: [northridgesouth@gmail.com](mailto:northridgesouth@gmail.com)  
Website: <http://www.northridgesouth.org>



### Virtual Webinar on Zoom

# REGULAR MEETING MINUTES

## NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, May 27, 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](mailto: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](mailto: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.

(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 7:04 PM.](#)
- b. Board Member roll call. [Those in attendance: James Ashjian, Steve Slutzah, Michael Bell, Ann Dorsey, Brittany Carr, Kevin Kratzer, Tiffany Caldwell, Jennifer Elliott, Marilynn Meyer, Simranjit Singh. Those absent: Jose Portillo. The difference in vote totals is due to the fact that Tiffany Caldwell left the meeting at 9:06 PM.](#)
- 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 and April 22, 2021 meeting minutes.  
[Approval of the March minutes, motioned by Michael Bell, passed unanimously with 9 votes.](#)  
[Approval of the April minutes, pending typographical corrections, motioned by James Ashjian passed unanimously with 9 votes.](#)

**3. Comments by public officials (5 minutes)**

- a. CD12  
[Councilmember Lee was present at the meeting. He will announce new information and take questions from the public in the August 2021 meeting.](#)  
[The new City budget has been passed. While there was a budget deficit due to COVID, the Federal government has bailed out the City. With this new budget, there funding will be fully restored for the City department of recreation and parks \(including part timers for summer season\), along with a fully funded LAPD. Devonshire PALs will receive \\$500,000. The LA City Council have also passed a resolution to close the Aliso Canyon natural gas facility, which has](#)

been forwarded to the Governor. \$230,000 has been allocated to develop the LADWP lot near Napa elementary school.

Concerns were brought up about an encampment on Parthenia encampment, there will be a cleanup soon.

b. Other public official guests.

c. Budget Advocate Report.

(Garry Fordyce) Los Angeles is expecting to receive Federal bailout funds. The Budget Advocates raise concern over the \$11.23 billion budget. Sales tax revenue is up.

The City Council is voting to approve the new budget Tuesday. Please visit [cao.lacity.org](http://cao.lacity.org) for further information, including 210 budget memos on the FY21-22 budget.

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. 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.

[The Stakeholder has not heard back from the management company. James Ashijan will contact the company.](#)

#### 6. **FUNDING ITEMS:**

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

[Approval of the Monthly Expenditure Report for April 2021 was approved unanimously with 10 votes.](#)

b. Comments by Treasurer on Budget changes:

Discussion and possible action on Neighborhood Purpose Grant from ONEgeneration in the amount not to exceed \$1,000 for support of their 13<sup>th</sup> annual Senior Symposium on Saturday, June 19, 2021. Discussion and vote to amend the 2020-2021 fiscal year budget to change the allocation of funds in the following categories: General & Operational from \$14,293.37 to \$9,746.96; Community Improvement Projects from \$1,500.00 to amount spent YTD of \$166.41; and NPG from \$23,620 to \$29,500 for a total budget amount of \$39,413.37.

[No action was taken on the NPG from ONEgeneration regarding the Senior Symposium.](#)

[Approval of the changes to budget allocation, motioned by Michael Bell, passed unanimously with 10 votes.](#)

#### **NEW BUSINESS:**

#### 7. **Presentation(s):**

a. 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.

[Proposed hours: 9AM – 12 AM hours. There are 57 shared parking spaces with other businesses. The site has been licensed in the past, through various tenants. Approval of the CUP, motioned by James Ashijan, passed unanimously with 10 votes.](#)

- b. 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.

Letters have been sent out within the 500 ft boundary. Neighbors were concerned about lead paint, demolition dust. There will be a dust management plan that will be implemented that will limit debris. The neighbors will also be notified 24-72 hours before the demolition starts.

Stakeholders raised concerns about the utilization of the swimming pool. The swimming pool will be removed for parking.

Approval of the conditional use permit, motioned by James Ashijan, passed unanimously with 10 votes.

- c. Discussion and vote on NPG application not to exceed the amount of \$2,000 by Friends of Oakridge for the purchase and installation of a bench, with a commemorative plaque naming NSNC, to provide exterior seating near the front of the estate.

Postponed till the July meeting.

- d. Discussion and vote on NPG application not to exceed the amount of \$5,000. by Hope of the Valley Rescue Mission to support the Trebek Center's Outdoor Area. This grant will be utilized for the purchasing of needed items for a half-court basketball area, 5 gardening beds, a bike parking and repair area, ping pong tables, outdoor tables, chairs and a pet area.

(Bernice Saavedra) A presentation was made regarding the project. The Board discussed postponing funding the NPG till the next fiscal year. Stakeholders raised concerns about Trebek Center's allocation of money. Approval of the NPG application, motioned by James Ashijan, passed with 9 yes votes (1 no vote).

- e. 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.

Approval of the NPG to fund the San Fernando Valley Rescue Mission, motioned by Steve Slutzah, passed unanimously with 10 votes.

- f. Stakeholder, Donnal Poppe's request to present specific Land Use issue.

There is dirt, debris, and trash in the public right of way near 17349 and 17455 Roscoe Blvd. The Stakeholder requests that CD12, and that the Board files a complaint with Building and Safety. No action on behalf of the Council was taken.

## 8. General public comment on non-agendized items (limit 1 minute each)

A request for the Council to submit a CIS for CalCare was made.

A Stakeholder brought up concerns regarding how the Zoom meetings are set up.

## 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)**

[None were made.](#)

**11. Adjournment**

[Adjournment of the meeting, motioned by James Ashijan, at 9:29 PM, was passed unanimously.](#)

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](mailto:northridgesouth@gmail.com) Events and Calendar postings should be sent to [northridgesouth@gmail.com](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 9781960 or [ethics.commission@lacity.org](mailto: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](mailto: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.