

**NORTHRIDGE SOUTH  
NEIGHBORHOOD COUNCIL  
EXECUTIVE BOARD**

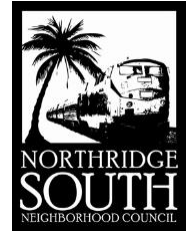
James Ashjian  
Ann Dorsey  
Michael Bell  
Marilynn Meyer  
Tiffany Caldwell  
Jose Portillo  
Jennifer Elliott  
Simranjit Singh  
Brittany R. Carr  
Steve Slutzah

**CITY OF LOS ANGELES  
CALIFORNIA**



**NORTHRIDGE SOUTH  
NEIGHBORHOOD COUNCIL**

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**Virtual Webinar on Zoom**

**REGULAR  
MEETING  
MINUTES**

**NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL**

Thursday, March 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.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.)

**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 was called to order at 7:03 PM.
- b. Board Member roll call Those in attendance: James Ashjian, Steve Slutzah, Michael Bell, Ann Dorsey, Brittany Carr, Tiffany Caldwell, Simranjit Singh, Jennifer Elliott, Marilynn Meyer, Kevin Kratzer. Those absent: Jose Portillo.
- 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 February 25, 2021 meeting minutes. February meeting minutes were approved unanimously with 10 yes votes, following typographical errors, motioned by Ann Dorsey.

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

- a. CD12  
Councilmember John Lee made announcements regarding Hope of the Valley at Skateland. He also announced that the West Valley Animal Shelter is now open, and that he is the chair of the LA City Committee that oversees Neighborhood Councils. His office is open for any concerns/comments regarding Skateland.
- b. Other public official guests.  
Alberto Vargas (representing California Assembly Member Jesse Gabriel) made announcements regarding hate crime legislation, CalFresh, and the March 2021 stimulus package.

Cristina Vega (community outreach for the Department of Public Health), made announcements regarding the status of the Aliso Canyon Health Study.

c. Budget Advocate Report.

Garry Fordyce from the Budget Advocates reported about updates from the LA city controller, along with possible aid from the federal government.

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

Lorenzo Briceno announced that there will be new trainings for Board members.

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.

Ms. Campos talked about how the management company has taken no action.

#### 6. Funding items:

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

Approval of the February Monthly Expenditure Report was passed unanimously with 10 votes, motioned by Michael Bell.

b. Comments on Budget changes if any.

c. 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.

No action was taken.

d. Discussion and possible action on Neighborhood Purpose Grant from ONEgeneration in the amount not to exceed \$1,000 for purchase of food for their food bank.

An NPG for ONEGeneration's food bank passed unanimously with 10 votes, motioned by James Ashijan.

e. Discussion and possible action regarding buying a license for a secured website in an amount not to exceed \$500.

Discussion was had regarding the use of security certificates. No action was taken.

#### 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.

b. Discussion and possible action to prepare a CIS regarding Council File 20-1150. Leaking Emissions/ LADWP to report any leaks of greenhouse gas and toxic emissions.

LADWP CIS was passed unanimously with 10 votes, motioned by Ann Dorsey.

Suggested wording:

Northridge South Neighborhood Council supports Council File 20-1150, which requests the Los Angeles Department of Water and Power report: any leaks of greenhouse gases and/or toxic emissions throughout its operations

the health and climate impacts of such emissions as well as exiting reduction goals

and plans to educate employees and contractors about those health and climate impacts.

PDF of motion:

- c. Discussion regarding Neighborhood Council Sustainability Alliance (NCSA) representatives voting to decide what position the NCSA will take on issues.

A motion to take no action on item 7c was passed unanimously with 10 votes. Stakeholders and board members talked about the role/relationship between Neighborhood Councils and their representatives.

- d. Discussion and possible action to use Northridge South Neighborhood Council Facebook and Nextdoor accounts. In addition to discussing whether the Board wants to use Facebook, perhaps the discussion could also include using Nextdoor. DONE has created accounts for all NCs. We can get the log in information from them by sending an email to: [Nextdoor@EmpowerLA.org](mailto:Nextdoor@EmpowerLA.org).

Discussion was had regarding these social media accounts. No action was taken.

## 8. Presentation(s) None

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

Various members of the public made comments on non-agendized items relating to (but not limited to) the limitations of joining the Board, and comments on the current state of CD12.

## 10. Committee Reports (5 minutes each):

- i. Planning and Land Use Committee Update regarding a Conditional Use Permit for a childcare facility.
- ii. Budget and Finance Committee Nothing to report.
- iii. Bylaws and Procedures Committee Nothing to report.
- iv. Community Activities and Projects Committee Nothing to report.
- v. Environmental- Sustainability Committee Nothing to report.
- vi. Governmental Affairs Committee Nothing to report.
- vii. Outreach and Communications Committee Nothing to report.
- viii. Public Safety Committee Nothing to report.
- ix. Transportation and Public Works Committee Nothing to report.

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

## 12. Adjournment

Meeting was adjourned unanimously with 10 votes at 9:01 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](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.nsync@gmail.com](mailto:jashjian.nsync@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.