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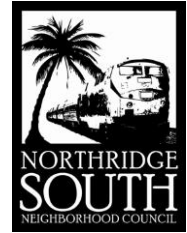


NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

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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Virtual Webinar on Zoom

REGULAR MEETING MINUTES

NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL

Thursday, June 24, 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,

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. At our approximate start time of 7 PM, the meeting was called to order and the flag salute led by James Ashjian.
- b. Board Member roll call. James Ashjian, Ann Dorsey, Michael Bell, Kevin Kratzer, Marilyn Meyer, Jennifer Elliott, Simranjit Singh, Steve Slutzah (absent: Tiffany Caldwell, Brittany R. Carr, 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 May 27, 2021, meeting minutes. The motion was made by Marilyn Meyer and approved by 8 'yes' votes.

3. Comments by public officials (5 minutes)

- a. CD12 representative, Sharron Bronson, announced: July 1st the new LA City fiscal year starts. Budget information can be found at: Lacity.org. A ban of flavored tobacco is being worked on. Councilmember Lee is a strong supporter. Beautify LA funding (up to \$2500 in matching grants) is available to beautify public spaces (information at CD12.org). Redistricting meetings are starting on July 1st and with Council District 12. It is an opportunity to comment on which communities future districts will include. One Generation and Lyft are offering free rides to people who want to get a COVID – 19 vaccine. Councilmember Lee is fostering a dog from West Valley Animal Shelter to promote fostering and adopting animals. Shepherd of the Hills will have a fireworks display drive up event at sunset. Contact the office if you have problems you would like help with. Q & A followed.
- b. Other public official guests. None
- c. Budget Advocate Report - Garry Fordyce –A live Budget Day is being planned for Aug 21. Also, there will be mini-Town Hall on July 26. It would be good to find a second Budget Advocate for our Neighborhood Council.
- d. Office of Neighborhood Empowerment, NEA, Lorenzo Briceno. The City Clerk has the budget forms ready which need to be submitted by June 20th. The Board Of Neighborhood Commissioners has approved having only virtual meetings to the end of the year. Data Liaison session 6 will be held on June 30th at 6PM.
- e. Other public officials acting in an official capacity. None

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

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

Devonshire Station Front Desk is now open from 7:00 a.m. to 8:00 p.m. 7 days a week. 2 people in the lobby at a time unless with small children or a translator. Face coverings are required for unvaccinated individuals.

Coffee with the Captain will be June 29, 2021 at Starbucks 9020 Reseda Boulevard from 11:00 a.m. to 1:00 p.m.

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.
There is no new information at this time. This item will be discussed at the next meeting.

6. FUNDING ITEMS:

- a. Discussion and possible action on the Monthly Expenditure Report (MER) for the month of May 2021. Michael Bell reviewed the May MER and made the motion to approve it. It was approved with eight 'yes' votes.
- b. Comments by Treasurer on Budget changes: No changes have been made.

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, as a result of a date clerical error on the original NPG. No action was taken.
- b. Follow-up on Stakeholder, Donnal Poppe's request regarding Land Use issue. No action was taken.
- c. Presentation about the Los Angeles Neighborhood Teams Program. The purpose of the program is to help communities become prepared for disasters by providing guidance and training.
Patrick Hall gave the presentation. He and Glenn Dollar both head Battalion 15. Christy Adair, the Valley Bureau Coordinator, was also present to provide information and answer questions. Mr. Hall gave reasons why people need to be prepared. He also explained that The Neighborhood Teams Program came from the Community Emergency Response Team (CERT) and has been taken to the neighborhood level by creating neighborhood disaster teams. It combines CERT, Neighborhood Watch and Ready Your LA Neighborhood (RYLAN). The program is standardized across Los Angeles but customized for each neighborhood and offers help with setting up a plan, training and practice. For more information and to sign up: <https://www.ntp-la.org/>. Q & A followed.
- d. Presentation of Board Member Recognition Certificate. The certificate was given to Michael Bell for his years of service on the Northridge South Neighborhood Council Board and as the Treasurer.
- e. Discussion and nomination of candidates being considered for Officer positions for the fiscal year beginning July 1, 2021. This item will be decided at the next meeting.

8. General public comment on non-agendized items (limit to be changed to 1 minute each) Total combined time allowed to any one participant will be a total of 5 minutes. Record keeping system will also be discussed.

The Hales asked when the minutes will be posted and were informed the minutes are posted after they are approved.

Ryan – made a comment regarding not being able to see board members.

Glenn Bailey – The Valley Alliance of Neighborhood Councils (VANC) monthly meetings are held the 2nd Thursday of each month at 6:30 PM. On July 8th City Attorney Mike Feuer will speak.

John Hales – Is concerned about the passage of SB 9 and SB 10 which will allow additional ADUs to be built. Construction of two additional ADUs is being planned at 8456 N Darby, which is near his home.

Steve Slutzah suggested Board Members take the Explicit Bias training available on Cornerstone.

9. Committee Reports From: (5 minutes each)

- i. Planning and Land Use Committee. The Hales would like to be added to the Planning Committee.
- ii. Budget and Finance Committee. None
- iii. Bylaws and Procedures Committee. None
- iv. Community Activities and Projects Committee. None
- v. Environmental- Sustainability Committee. None
- vi. Governmental Affairs Committee. None
- vii. Outreach and Communications Committee. None
- viii. Public Safety Committee. None
- ix. Transportation and Public Works Committee. None

10. Board member announcements or comments (2 minutes each) None

11. Adjournment The motion to adjourn the June 24, 2021 meeting was made by Michael Bell and with an 8-0 unanimous vote, the meeting concluded at about 8:30 P.M.

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.