



Northridge South Neighborhood Council  
Minutes of Regular Board Meeting  
Meeting conducted via ZOOM  
September 29, 2021  
by Jennifer Elliott, Secretary

**1) Welcoming Remarks:**

- a. Call to Order and Flag Salute:** The meeting was called to order at 7:51 p.m. by James Ashjian, who led the Pledge of Allegiance.
- b. Board Member Roll Call: Present:** James Ashjian, Tiffany Caldwell, Ann Dorsey, Jennifer Elliott, Kevin Kratzer, Marilyn Meyer, Jose Portillo, Steve Slutzah. **Excused Absence:** Brittany Carr **Vacant:** At-Large stakeholder, Business stakeholder, Resident stakeholders (2), Senior stakeholder, Youth stakeholder
- c. Self-Introductions of Guests:** None

**2) Discussion and Action on June 24, 2021, July 22, 2021 and August 26, 2021 Meeting Minutes:** Motion to approve August 26, 2021 minutes as written made by Steve Slutzah and seconded by Ann Dorsey. Motion passed with eight “yes” votes. Action on June 24, 2021 and July 22, 2021 minutes postponed to October 2021 meeting.

**3) Comments by Public Officials:**

- a. CD 12: Sharon Bronson, Field Deputy:** The Conversations with Councils on street racing was last night. On August 31, 2021 Councilmember Lee introduced a motion for an ordinance making it a misdemeanor to aid and abet street racing gatherings. The motion has been referred to the Public Safety committee. The deadline to apply for COVID-19 rental protection (at [HousingIsKey.com](http://HousingIsKey.com)) is September 30, 2021. There is a new small business grant program coming soon. The CD 12 paper-shredding event is Saturday, October 16, 2021. The Granada Hills Street Faire is Saturday, October 23, 2021. Today’s City Council vote on mandatory COVID-19 vaccination to enter some indoor businesses was postponed one week. Senate Bills 9 and 10, which weaken local authority on land use/planning, have become law.
- b. Other Public Official Guests: Mikkie Loi, LAPD Devonshire Community Relations:** Officer Peteque is on leave. Violent crime has increased. There is a 33% increase in GTA, 6.9% increase in burglary/theft from vehicles. Park on well-lit streets, lock the car and protect the keys. You can file a police report online at [lapdonline.org](http://lapdonline.org) or on the *LAPD Devonshire* mobile app. Valley Traffic holds a traffic safety webinar on the second Wednesday of the month.
- c. Budget Advocates Report: Garry Fordyce:** The Advocates are waiting for meetings of the new committees to start. Interested parties may still join committees.
- d. Office of Neighborhood Empowerment, NEA Lorenzo Briceno:** Not present
- e. Other Public Officials Acting in an Official Capacity:** None present

**4) President’s Comments and Announcements:**

- a. Explanation of Public Comments on Agendized and Non-Agendized Items:** Public comments are statements to the Board, not discussion between the speaker and the Board. James Ashjian gave - Puppet, a frequent commenter, an opportunity to speak on this but - Puppet did not respond.
- b. Comments of Agendized Items Will Be Limited to 1 Minute Each:** Declared by James Ashjian. No further discussion or vote.
- c. Paper-Shredding Event at CD 12 Office:** Will be held on Saturday, October 16, 2021 from 10:00 – 12:00. Board members are welcome to help unload boxes from vehicles.

## 5) Old Business:

### **Funding Items:**

**a. Approval of August 2021 Monthly Expenditure Report:** Treasurer Steve Slutzah reviewed the MER, which includes transitioning between the former treasurer, Michael Bell, and himself. Motion to approve the MER made by Ann Dorsey and seconded by James Ashjian. Motion passed with eight “yes” votes.

**New Business:** None

## 7) Presentation(s):

**a. Total Combined Time During Public Comment:** James Ashjian declared that a total combined time of five minutes will be allowed to any one participant, effective immediately. Tiffany Caldwell will serve as timekeeper.

**b. CIS on City Council Non-Support of CA Senate Bills 9 and 10:** These bills have become law. Motion to withdraw this item made by Tiffany Caldwell and seconded by Steve Slutzah. Motion passed with seven “yes” votes (Ashjian, Caldwell, Dorsey, Elliott, Kratzer, Portillo, Slutzah) and one “no” vote (Meyer).

**c. NSNC Board Applications:** Applicants John Fitzpatrick (Senior), James Stewart (category undeclared) and Bradley Scott Wright (Residential) observed the meeting and introduced themselves. Further action postponed to October 2021 meeting.

**8) General Public Comment on Non-Agendized Items:** *Mikkie Loy:* Social media may be a way to ask any questions of LAPD Devonshire Division.

## 9) Committee Reports:

- i. **Planning and Land Use:** None
- ii. **Budget and Finance:** Steve Slutzah said that we are okay.
- iii. **Bylaws and Procedures:** None
- iv. **Community Activities and Projects:** None
- v. **Environmental-Sustainability:** None
- vi. **Governmental Affairs:** None
- vii. **Outreach and Communications:** None
- viii. **Public Safety:** None
- ix. **Transportation and Public Works:** None

**10) Board Member Announcements or Comments:** Marilynn Meyer announced that the Disposable Foodware Accessories on Request Ordinance begins going into effect in November. The ordinance will take full effect in April 2022.

**Adjournment:** Meeting adjourned at 8:55 p.m. by James Ashjian. No vote.