

**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD**

James Ashjian - President
Ann Dorsey – Vice President
Steve Slutzah – Treasurer
Jennifer Elliott - Secretary

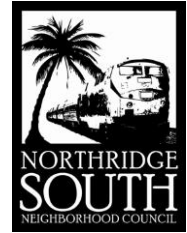
CITY OF LOS ANGELES

CALIFORNIA



**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL**

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



**Virtual Webinar on Zoom
Joint Executive
Committee/Board of Directors
Agenda Preparation Meeting
NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL**

Monday, May 9, 2022 6:00 P.M

Zoom Webinar Online or by Telephone

[https://zoom.us/j/844 8041 5698](https://zoom.us/j/84480415698)

Dial 1(669) 900-6833 to Join the Meeting

Toll-free numbers (833) 548-0276, (833) 548-0282, (877) 853-5257, (888) 475-4499

Then Enter This Webinar ID 844 8041 5698 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte XXXX, Secretaria, al (XXX) XXX-XXXX o por correo electrónico XXXX@NeighborhoodCouncil.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NORTHRIDGE SOUTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **1 (669) 900-6833 and enter 844 8041 5698 and then press #** to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to **dial *9** or use the Raise Hand option, 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 minute per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required.

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.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

I. WELCOMING REMARKS:

- a. Call to order and flag salute.
- b. Committee roll call. (This Committee is composed of four members. A quorum of at least three members present is required to hold an official Committee meeting.)
- c. Self-Introductions of guests. (Please sign-in! It is voluntary and will help us stay in touch with you.)
- d. Public Comment on an agenda item is limited to one minute per individual. Public Comment on a non-agenda item is limited to 1 minute per person.

2. GOVERNMENT REPORTS: Not for discussion at the agenda setting meeting, but items to be added to agenda for our regular month-end meeting.

- a. Public Safety
- b. City Council Representative (CD 12)
- c. Government Departments/Agencies, including Department of Neighborhood Empowerment (NEA, Lorenzo Briceno.)
- d. Budget Advocate/Budget Representative Report.

3. GENERAL PUBLIC COMMENT -

Public Comment on an agenda item is limited to one minute per individual. Public Comment on a non-agenda item is limited to 1 minute per person.

4. COMMITTEE SELECTION: (For future agendas, only committees with items to add present at the meeting will make reports or appear on the agenda. The following are the Committees of our Council. Please provide a description of what you want added to the agenda for your committee presentation at the regular month end meeting.

- 1) Transportation and Public Works.
- 2) Budget and Finance.
- 3) Planning and Land Use.
Request for CUP at 8940 Tampa Avenue for a full line of Liquor for a Japanese specialty market.
- 4) Public Safety.
- 5) Outreach and Communications.
- 6) Budget Advocate/Budget Representative.
- 7) Sustainability Alliance Representative and Resilience Liaison.

5. DISCUSSION: Proposed topics to be added to the May 26, 2022, meeting agenda or updated at this meeting.

- a. Presentation of the April Monthly Expenditure Report.
- b. Order for swag update. Set a limit such as not to exceed \$1,000. and purchase items,
- c. Board members to discuss or suggest Other items to be added to the May regular meeting.
- d. Follow-up status regarding banners highlighting active-duty military from the NSNC community.
- e. Outreach committee to prepare flyer, etc. to attract new members
- f. Status of Bylaws
- g. Status of Selection Procedures Stipulation Worksheet.
- h. Discuss replacement sign at the pocket park by **Premium Sign Solutions. Estimated cost not to exceed \$400.**
- i. Standing Rules amendment regarding board tenure to be president.
- j. Standing Rules amendment regarding board tenure to be vice president.
- k. President and Vice president candidates.
- l. Volunteers Cleaning Communities NPG request.
- m. Volunteers for the Senior Symposium

6. BOARD MEMBER ANNOUNCEMENTS OR COMMENTS (1 minute each)

ADJOURNMENT

When in person meetings resume “Meet and Greet” will start at 6:30 p.m., one-half hour before the meeting.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas –

Neighborhood Council agendas are posted for public review as follows:

- Northridge Middle School 17960 Chase Street Northridge, CA 91325
- www.Northridgesouth.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System (ENS) at: <https://www.lacity.org/government/subscribe-agendanotifications/neighborhood-councils>.

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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC ACCESS OF RECORDS

- 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 Neighborhood Council Office Space Address (if applicable), at our website: www.Northridgesouth.org . In addition, if you would like a copy of any record related to an item on the agenda, please contact Jennifer Elliott, Secretary, at (818) 554-8279 or email at: www.Northridgesouth.org.

Reconsideration and Grievance Process –

For information on the NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.Northridgesouth.org.

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.

