



clerk CIS <clerk.cis@lacity.org>

Your Community Impact Statement Submittal - Council File Number: 23-1114

1 message

LA City SNow <cityoflaprod@service-now.com>
Reply-To: LA City SNow <cityoflaprod@service-now.com>
To: Clerk.CIS@lacity.org, tcaldwell.nsn@gmail.com

Thu, Jan 8, 2026 at 1:04 PM

A Neighborhood Council Community Impact Statement (CIS) has been successfully submitted to your Commission or City Council. We provided information below about CISs and attached a copy of the CIS.

We encourage you to reach out to the Community Impact Statement Filer to acknowledge receipt and if this Community Impact Statement will be scheduled at a future meeting. Neighborhood Council board members are volunteers and it would be helpful if they received confirmation that you received their CIS.

The CIS process was enabled by the Los Angeles Administrative Code §Section 22.819. It provides that, "a Neighborhood Council may take a formal position on a matter by way of a Community Impact Statement (CIS) or written resolution." NCs representatives also testify before City Boards and Commissions on the item related to their CIS. If the Neighborhood Council chooses to do so, the Neighborhood Council representative must provide the Commission with a copy of the CIS or resolution sufficiently in advance for review, possible inclusion on the agenda, and posting on the Commission's website. Any information you can provide related to your agenda setting schedule is helpful to share with the NC.

If the CIS or resolution pertains to a matter *listed on the Commission's agenda*, during the time the matter is heard, the designated Neighborhood Council representative should be given an opportunity to present the Neighborhood Council's formal position. We encourage becoming familiar with the City Council's rules on the subject. At the Chair's discretion, the Neighborhood Council representative may be asked to have a seat at the table (or equivalent for a virtual meeting) typically reserved for City staff and may provide the Neighborhood Council representative more time than allotted to members of the general public. They are also permitted up to five (5) minutes of time to address the legislative body. If the CIS or resolution pertains to a matter *not listed on the agenda*, the designated Neighborhood Council representative may speak during General Public Comments.

We share this information to assist you with the docketing neighborhood council items before your board/commission. If you have questions and/or concerns, please contact the Department of Neighborhood Empowerment at empowerla@lacity.org.

***** This is an automated response, please DO NOT reply to this email. *****

Contact Information

Neighborhood Council: Northridge South

Name: Tiffany Caldwell

Email: tcaldwell.nsn@gmail.com

The Board approved this CIS by a vote of: Yea(10) Nay(0) Abstain(0) Ineligible(0) Recusal(0)

Date of NC Board Action: 02/22/2024

Type of NC Board Action: For

Impact Information

Date: 01/08/2026

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 23-1114

City Planning Number:

Agenda Date:

Item Number:

Summary: Discussion and possible action to approve potential for online meetings per SB411 2/3 Majority of the Board were in attendance and the vote was unanimous. NSNC ITEM V. The Northridge South Neighborhood Council approves meetings for the Board and Committees using teleconferencing (ZOOM) Moved: Caldwell Second: Stewart

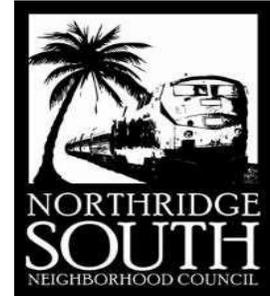
CITY OF LOS ANGELES
CALIFORNIA

Northridge South
Neighborhood Council

Northridge South
Neighborhood Council
Governing Board

Tiffany Caldwell, President
Lisa Carothers, Vice-President
Kevin Carothers, Secretary
Scott Wright, Treasurer

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



**NORTHBRIDGE SOUTH
NEIGHBORHOOD
COUNCIL**

200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

**General Board Meeting Draft Minutes
Northridge Middle School Library
17960 Chase St. Northridge CA, 91325**

April 25, 2024

Boardmember	Roll Call	Funding Vote Eligible*	Category
Sara Bacon	Appointed	No	Senior Stakeholder
Tiffany Caldwell President	Present	Yes	Residential Stakeholder
Kevin Carothers Secretary	Present	Yes	Residential Stakeholder
Polly Haas	Absent/Excused	Yes	Residential Stakeholder
Roy Kim	Absent/Unexcused	Yes	Youth Stakeholder
Kevin Kratzer	Present	Yes	Residential Stakeholder
Patrick McMabell	Present	Yes	Organizational Stakeholder
Marilynn Meyer	Present	Yes	At-Large Stakeholder
Sherry Ramos	Appointed	No	Residential
James Stewart	Present	Yes	At-Large Stakeholder
Scott Wright Treasurer	Present	Yes	Business Stakeholder
Matt Zebro	Appointed	No	Residential Stakeholder
Vacant			Business Stakeholder
Vacant			At-Large Stakeholder
TOTAL: 09 At Roll Call	PRESENT 07 ABSENT 02		

I. CALL TO ORDER AND BOARD ROLL CALL

- a. Call to Order and Flag Salute-The meeting was called to order at 7:02PM by President Tiffany Caldwell. The Flag Salute was led by Ms. Caldwell
- b. Board Member Roll Call-Roll was called by Secretary K. Carothers. Quorum was reached.

NSNC ITEM: I. b. Roll Call		
Present- 08	Absent/Unexcused-01	Absent/Excused-01
Caldwell, L. Carothers, K. Carothers, Kratzer, McMabell, Meyer, Stewart, Wright	Kim	Haas

c. President’s Remarks- **Ms. Caldwell is excited to add new Boardmembers tonight.**

II. DISCUSSION AND POSSIBLE ACTION ON RECURRING APPROVALS

a. Approval of the Minutes

1. Regular Meeting: February 22, 2024

Public Comment: No Comment

Motion: Passed

NSNC ITEM II. a.1. Motion to approve the Regular Meeting Minutes from February 22, 2024				
Moved: Caldwell Seconded: Meyer				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Kratzer, McMabell, Meyer, Stewart, Wright	None	None	None	Haas, Kim

2. Agenda Meeting: March 11, 2024

Public Comment: No Comment

Motion: Passed

NSNC ITEM II.2. Motion to approve the March 11, 2024 Agenda Meeting Minutes				
Moved: Caldwell Seconded: Stewart				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Kratzer, McMabell, Meyer, Stewart, Wright	None	None	None	Haas, Kim

3. Regular Meeting: March 21, 2024

Public Comment: No Comment

Motion: Passed

NSNC ITEM II.3. Motion to approve the Regular Meeting Minutes from March 21, 2024				
Moved: Caldwell Seconded: Stewart				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Kratzer, McMabell, Meyer, Stewart, Wright	None	None	None	Haas, Kim

4. Agenda Meeting: April 8, 2024

Public Comment: No Comment

Motion: Passed

NSNC ITEM II.4. Motion to approve the Meeting Minutes from the April 8, 2024				
Moved: Caldwell Seconded: Meyer				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Kratzer, McMabell, Meyer, Stewart, Wright	None	None	None	Haas, Kim

b. Approval of the MERs

1. March 2024 -**At the Beginning of the month-\$27, 056.00 net \$16, 130.29 (available) They were not getting billed for the website. That has now been addressed.**

Public Comment: No Comment

Motion: Passed

NSNC ITEM II. b.1. Motion to approve the March 2024 Monthly Expenditure Report (MER)				
Moved: Caldwell Seconded: Stewart				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Kratzer, McMabell, Meyer, Stewart, Wright	None	None	None	Haas, Kim,

III. GOVERNMENT REPORTS (Limited to 5 minutes for each representative)

- a. State Representative(s)
- b. LA Mayor Representative- **David Bright He has worked for elected officials before. He is the Neighborhood Councils connection. He covers Council District 3 and 12. The most important the thing right now is the budget. Cuts to the workforce takes away resources The Dept of Aging has seen no increase in 10 years. Google LA City Budget Openbudget@lacity.org /His email address is David.Bright@lacity.org. Mayor Bass is concerned about safety and crime. Young people do not want to be police officers so it is hard to fill the vacancies. We are below 8800 police. Police retirements are going to gut the force. The Academies only run four classes a year.**
- c. City Council Representative (CD12) **Collin Cruz-spoke about copper wire theft.- Last Thursday they had a Homeless Connect Day. The Homeless were given ID's and haircuts. Services were offered to about 70 people at Freedom Church in Chatsworth. The City Council voted on a moratorium on Dog Breeding Permits. This will continue until the number of dogs in the shelters drops to 75%, for three consecutive months. The license readers are moving forward. Locations for installation have been chosing.Everytable.com/ets is where you should go if you would like to sign up for senior meals. You must be 60 years old and have a financial need. The Home Depot near the Van Nuys Airport is not closing.**
- d. Government Departments/Agencies, including **Department of Neighborhood Empowerment, NEA, Lorenzo Briceno- deadline is June 3rd-Mr. Briceno spoke about the 3 new trainings including the New Code of Conduct Code of Conduct. The Brown Act Training Workshop for Presidents and Vice Presidents with the City Attorney is available to view on video, at the DONE website. The Department is asking each Board to appoint a homeless liaison**

- e. Budget Representative / Budget Advocate Garry Fordyce- Hot Topics town Hall Saturday 1-2:30R.S.V.P. and ask your questions in advance in regards to the Mayors proposed Budget. The Budget has to be approved by June 1st. Budget Day at City Hall in the Council Chambers. The Budget Reps and the community votes for the Budget Advocates. He asked for funding. They have to fill out a special form. Projected 7000 million dollar deficit. The City will be permanently removing empty staff positions this will cause a significant reduction in services. The Mayor's focus is homelessness.
- f. SLO / LAPD / LAFD Reports- **Mikkie Loy Thank you to those of you attended the Pancake Breakfast .She went over the crime stats. Do not leave keys or key fobs in or near your car. On May 14, 2024 at 11:00AM Coffee with a Cop at Target and save the date for National Night Out on August 6, 2024**

IV. **GENERAL PUBLIC COMMENT** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 1 minute.

- a. **Garry Fordyce thanked to Board for supporting the Budget Advocates**
- b. **Principal of Parthenia Street Elementary- was asking for funding help for their June 1st School Beautification Day.**

V. **OLD BUSINESS**

- a. N/A

VI. **NEW BUSINESS**

- a. Discussion and possible action to amend the 2023/2024 Budget

Public Comment: No Comment

Motion: Passed

NSNC ITEM VI. a. Motion to amend the 2023/2024 Budget Moved: Caldwell Second: L. Carothers				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Kratzer, McMabell, Meyer, Stewart, Wright	None	None	None	Haas, Kim

- b. Discussion and possible action to approve an NPG in an amount not to exceed \$5,000 to the Rescue Mission Alliance for program support
Richard from San Fernando Valley Mission, he is the Director of the San Fernando Valley. They house families. They are full service. In five years. Their success rate is 95%, which is families That do not return to homelessness. They also oversee a recovery program, a food bank, and two shower trucks.

Public Comment: No Comment

Motion: Passed

NSNC ITEM VI. b. Motion to approve NPG in an amount not to exceed \$5,000 to the Rescue Mission Alliance for program support Moved: Caldwell Second: L. Carothers				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Kratzer, McMabell, Meyer, Stewart, Wright	None	None	None	Haas, Kim

- c. Discussion and possible action to select Matt Zebro as a NSNC Board Member
Transportation and Safety are issues important to him. He was born and raised in the Valley. His biggest concerns are transportation and public safety. He works at Sony in Finance. He applied for the Residential Seat.

Public Comment: No Comment

Motion: Passed

NSNC ITEM VI. c. Motion to approve the selection of Matt Zebro				
Moved: Caldwell Seconded: L. Carothers				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Kratzer, McMabell, Meyer, Stewart, Wright	None	None	None	Haas, Kim

- d. Discussion and possible action to select Sara Bacon as a NSNC Board Member
She went to Granada Hills High School and has lived in the area for years. She participated in the Sherwood Forest HOA. She works in film production. She is a strong believer in public transportation. She applied for the Senior Seat.

Public Comment: No Comment

Motion: Passed

NSNC ITEM VI. d. Motion to approve the selection of Sara Bacon as a NSNC Board Member				
Moved: Caldwell Seconded: Kratzer				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Haas, Kim, Kratzer, McMabell, Meyer, Stewart, Wright	None	None	None	Haas, Kim

- e. Discussion and possible action to select Sherry Ramos as a NSNC Board Member
Real Estate Agent has lived in Northridge for 24 years and is a Neighborhood Watch Captain. She applied for the Residential Seat.

Public Comment: No Comment

Motion: Passed

NSNC ITEM VI. e. Motion to approve the selection of Sherry Ramos as a NSNC Board Member				
Moved: Caldwell Seconded: L. Carothers				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Kratzer, McMabell, Meyer, Stewart, Wright	None	None	None	Haas, Kim

The new Boardmembers were sworn in by NEA, Lorenzo Briceno

- f. Discussion and possible action to approve a promotional flyer for the NSNC Townhall Selection

Public Comment: No Comment

Motion: Passed

NSNC ITEM VI. f. Motion to approve a promotional flyer for the NSNC Townhall Selection Moved: Caldwell Second: Stewart				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Bacon, Kratzer, McMabell, Meyer, Ramos, Stewart, Wright, Zebro	None	None	None	Haas, Kim

VII. COMMITTEE REPORTS

- a. Budget & Finance – Scott Wright- **No Report**
- b. Bylaws and Procedures – Polly Haas- **Thank You to Polly Haas and Lisa Carothers for getting the Bylaws and Procedures finished.**
- c. Environmental and Sustainability – Patrick McMabell- **Mentioned the Plastics Reduction Program tomorrow at 5:00PM is the last opportunity for Public Comments**
- d. Outreach and Communications – Jimmy Stewart- **The Flier was approved for the Selection**
- e. Planning and Land Use – Tiffany Caldwell-
 - 1. ZA-2024-1594 (Target) **The Target on Corbin would like an alcohol permit for sales and onsite consumption.**
- f. Public Safety – Lisa Carothers- **Spoke with Officer Zamora in regards to Neighborhood Watch. She also invited the LAPD Sargeant in charge of Street Takeovers to attend the Neighborhood Council Meeting.**
- g. **Transportation & Public Works – Tiffany Caldwell- There is a Transportation meeting in Pasadena at the Convention Center for the elderly. The Metro Meeting will be Hybrid on May 1, 2024 at 6:30PM**

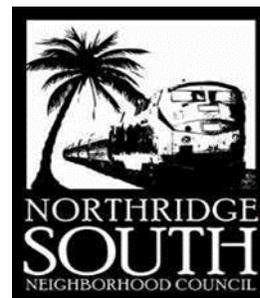
ADJOURNMENT- The Meeting was adjourned at 9:10PM

**Northridge South
Neighborhood Council
Governing Board**

**CITY OF LOS ANGELES
CALIFORNIA**

**Northridge South
Neighborhood Council**
E-mail: northridgesouthnc@gmail.com
Website: <http://www.northridgesouth.org>

Tiffany Caldwell
President
Lisa Carothers
Vice-President
Kevin Carothers,
Secretary
Scott Wright
Treasurer
Jack Fitzpatrick
Polly Haas
Roy Kim
Kevin Kratzer
Patrick McMabell
Marilynn Meyer
James Stewart



**NORTHRIDGE SOUTH
NEIGHBORHOOD COUNCIL**

DONE
200 N. Spring Street
Los Angeles, CA 90012
Email: NCsupport@lacity.org
Website: www.empowerla.org

**General Board Meeting Draft Minutes
Northridge Middle School Library
17960 Chase St.
Northridge CA, 91325
Draft Minutes
February 22, 2024**

Boardmember	Roll Call	Funding Vote Eligible*	Category
Tiffany Caldwell President	Present	Yes	Residential Stakeholder
Kevin Carothers Secretary	Present	Yes	Residential Stakeholder
Lisa Carothers Vice President	Present	Yes	Residential Stakeholder
Jack Fitzpatrick	Present	Yes	Senior Stakeholder
Polly Haas	Absent	Yes	Residential Stakeholder
Roy Kim	Present	Yes	Youth Stakeholder
Kevin Kratzer	Present	Yes	Residential Stakeholder
Patrick McMabell	Absent	Yes	Organizational Stakeholder
Marilynn Meyer	Absent	Yes	At-Large Stakeholder
James Stewart	Present	No	At-Large Stakeholder
Scott Wright Treasurer	Present	Yes	Business Stakeholder
Vacant			At-Large Stakeholder
Vacant			Business Stakeholder
Vacant			Residential Stakeholder
Vacant			Residential Stakeholder
TOTAL: 11	PRESENT 08 ABSENT 03		

I. CALL TO ORDER AND BOARD ROLL CALL

- a. Call to Order and Flag Salute -**The meeting was called to order at 7:04PM by President Tiffany Caldwell. Ms. Caldwell then led the meeting in the Pledge of Allegiance.**

- b. Board Member Roll Call -Roll was called by Minute Taker Ms. Grant. All Boardmembers were eligible to vote on funding items except for Roy Kim (Youth Seat).

NSNC ITEM: 1.b. Roll Call		
Present- 08	Absent -02	Excused-01
Caldwell, L. Carothers, K. Carothers, Fitzpatrick, Kim, Kratzer, Stewart, Wright	McMabell, Meyer	Haas

c. President's Remarks

1. **President Caldwell reported that she is trying to make the meetings as efficient and concise as possible by minimizing the back and forth.**

II. **DISCUSSION AND POSSIBLE ACTION ON RECURRING APPROVALS**

a. Approval of the Minutes

1. Agenda Meeting: December 4, 2023

Public Comment: No Comment

Motion: Passed

NSNC ITEM II.a.1. Motion to approve the December 4, 2023 Minutes				
Moved: Caldwell Second: Fitzpatrick				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-03
Caldwell, L. Carothers, K. Carothers, Fitzpatrick, Kim, Kratzer, Stewart, Wright	None	None	None	Haas, McMabell, Meyer

2. Agenda Meeting: January 8, 2024

Public Comment: No Comment

Motion: Passed

NSNC ITEM II.a.2. Motion to approve the January 8, 2024 Minutes				
Moved: Caldwell Second: Fitzpatrick				
Yes-07	No-00	Abstain-01	Ineligible-00	Absent-03
Caldwell, K. Carothers, Fitzpatrick, Kim, Kratzer, Stewart, Wright	None	L. Carothers	None	Haas, McMabell, Meyer

3. Regular Meeting: January 25, 2024

Public Comment: No Comment

Motion: Passed

NSNC ITEM II.a.3. Motion to approve the January 25, 2024 Minutes				
Moved: Caldwell Second: Fitzpatrick				
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-03
Caldwell, L. Carothers, K. Carothers, Fitzpatrick, Kim, Kratzer, Stewart, Wright	None	None	None	Haas, McMabell, Meyer

Marilynn Meyer joined the meeting at 7:10PM
Patrick McMabell joined the meeting at 7:10PM

President Caldwell moved the meeting to Item V.a.

4. Agenda Meeting: February 12, 2024

Patrick McMabell left the meeting at 7:25PM

Public Comment: No Comment

Motion: Passed

NSNC ITEM II.a.4. Motion to approve the February 12, 2024 Minutes Moved: Caldwell Second: Meyer				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-02
Caldwell, L. Carothers, K. Carothers, Fitzpatrick, Kim, Kratzer, Meyer, Stewart, Wright	None	None	None	Haas, McMabell

b. Approval of the MERs

1. January 2024 Remaining Balance \$27,630.34 Ms. Caldwell explained what Monthly Expenditure Reports and NPGs are.

Public Comment: No Comment

Motion: Passed

NSNC ITEM II.b.1. Motion to approve the January 2024 Monthly Expenditure Report (MERS) Moved: Caldwell Second: Fitzpatrick				
Yes-08	No-00	Abstain-00	Ineligible-01	Absent-02
Caldwell, L. Carothers, K. Carothers, Fitzpatrick, Kratzer, Meyer, Stewart, Wright	None	None	Kim	Haas, McMabell

III. GOVERNMENT REPORTS (Limited to 5 minutes for each representative)

- a. State Representative(s)- **No Report**
- b. City Council Representative (CD12)-**Sharon Bronson-You can go to the Councilmembers website to see his year in review, to see the last years accomplishments. are moving forward with the license plate readers. There is a Legacy Business Program to support business that have been open for 20 or more years. Grants are available. The information is available on the website. The Al Fresco Dining Ordinance passed and it is now in effect all businesses have to apply. The existing temporary ordinance ends in July. . Everyone is welcome to participate in a Devonshire Beautification Clean-Up. On Saturday at 9:00AM between Mason and the 405Fwy. Register online at the website. There are on-going Tenant/Landlord Workshops being put on by LAHD the information is in the CD12 Newsletter. If your property has been damaged you may want to contact the County Assessor’s office for re-assessment. She will look into a catalytic convertor etching event.**
- c. Government Departments/Agencies, including Department of Neighborhood Empowerment- **No Report (NEA was not in Attendance)**
- d. Budget Representative / Budget Advocate **Glenn Bailey- The Board of Neighborhood Commissioners amended the Code of Conduct, so that you do not have to sign it if you are re-elected. The new Gender Expression/Gender Identity Training has a June 1, 2024 deadline for completion. The city is priority hiring for four Departments while others are on hold. The four Departments are Personnel, LAPD, Sanitation, and LAFD. Out of 100 applicants for LAPD, the average of four make it through training and are hired by LAPD. The Council File for the Budget**

is CF 23-0600 (-s115 for the CAO’s report). Saturday June 15, 2024 will be Budget Day. DONE’s Budget is pending. On April 27, the Mayor’s Budget will be released. Budget Advocates plan on hosting a Town Hall. It was mentioned that last years DONE Budget was about \$3.8 Million Dollars, this year they are requesting about \$6.4 Million. The city has about a \$3 million-dollar deficit.

- e. SLO / LAPD / LAFD Reports-Mikkie Loi-The Basic Car Meetings will be on February 28, 2024. The SOLID All You Can Eat Breakfast will be on April 20, 2024.The two Senior Leads can be reached at 41574@lapd.online and 40990@lapd.online. The LA Police Commission will be taking its meetings on the road.
- f. Other Public Officials-No Report

IV. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Each speaker will be allowed 1 minute.

- a. **Glenn Bailey-At the next Valley Alliance Meeting -featured topic is what is going on with the 405 Fwy.**
- b. **Serena Oberstein- She gave her background and let everyone know that she is a candidate for CD12.**

V. OLD BUSINESS

- a. Discussion and possible action to approve potential for online meetings per SB411 **2/3 Majority of the Board were in attendance and the vote was unanimous**

Public Comment: No Comment

Motion: Passed

NSNC ITEM V. The Northridge South Neighborhood Council approves meetings for the Board and Committees using teleconferencing (ZOOM) Moved: Caldwell Second: Stewart				
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-01
Caldwell, L. Carothers, K. Carothers, Fitzpatrick, Kim, Kratzer, McMabell, Meyer, Stewart, Wright	None	None	None	Haas

Ms. Caldwell moved the meeting back to Item number II.a.4.

VI. NEW BUSINESS

- a. Discussion and possible action to approve an NPG in an amount not to exceed \$1,000 to ONEGeneration for participation in the **Senior Symposium on 5/18/24,9:00AM-12:00-PM.** **Niambi Cooper was there from OneGeneration to answer any questions. This is the 15th Annual Symposium. She can be reached at n.cooper@onegeneration.org**

Public Comment: No Comment

Motion: Passed

NSNC ITEM VI.a. Motion to approve an NPG in the amount of \$1,000.00 Moved: Caldwell Second: Meyer				
Yes-08	No-00	Abstain-00	Ineligible-01	Absent-02
Caldwell, L. Carothers, K. Carothers, Fitzpatrick, Kratzer, Meyer, Stewart, Wright	None	None	Kim	Haas, McMabell

- b. Discussion and possible action to approve an NPG in an amount not to exceed \$4,126.98 to Meals in Motion (aka Nick and Normans No Child Left Behind Fund) for PALS + Pans and Family Cooking Night initiatives- **This is to help address food insecurity. The classes will be held at the PALS Center. They provide food preparation skills to families.**

Public Comment: No Comment

Motion: Passed

NSNC ITEM VI.b. Motion to approve the NPG for Meals in Motion in the amount of \$4126.98				
Moved: Caldwell Second: Meyer				
Yes-08	No-00	Abstain-00	Ineligible-01	Absent-02
Caldwell, L. Carothers, K. Carothers, Fitzpatrick, Kratzer, Meyer, Stewart, Wright	None	None	Kim	Haas, McMabell

- c. Discussion and possible action regarding 90 Day Notice for NSNC selection process on 6/27/24- **Item Tabled**
- d. Discussion regarding incidents at Yonder Coffee by Bell Cagus-**The coffee shop opened three years ago. Since they opened, they have been robbed three times. They break in looking for cash and steal whatever they can. The barber shop next to them has been robbed also. They have increased security but it isn't enough. They have asked LAPD for more presence.**

VII. COMMITTEE REPORTS

- a. Budget & Finance – Scott Wright- **No Report**
- b. Bylaws and Procedures – Polly Haas-**No Report**
- c. Environmental and Sustainability – Patrick McMabell-**No Report**
- d. Outreach and Communications – Jimmy Stewart-**They will table at One Generation and Pals- would like to get the media involved.**
- e. Planning and Land Use – Tiffany Caldwell-**The 7-11 at Lindley and Parthenia requested a renewal of their Alcohol License. The Spray Booth needs a variance. An apartment building is going in on Darby. The previous Spray Booth project was approved even though the Board wrote a letter of no support. The Tow Yard still does not have a hearing scheduled. The Funeral Home and Crematorium they do not have an update on.**
- f. Public Safety – Lisa Carothers-**She thanked Belle for coming and sharing her story. There has been more graffiti lately. It is a new gang tagging in the area.**
- g. Transportation & Public Works – Tiffany Caldwell-**The Environmental Report for the Gondola Project has moved forward.**

VIII. ADJOURNMENT- **The meeting was adjourned at 8:47PM**