

Northridge East Neighborhood Council Executive Committee Meeting Minutes of June 12, 2017

1. The meeting was called to order at 4:34 by President Glenn Bailey.
Roll Call
Present: Glenn Bailey, Don Dwiggins, Stephanie Mills, Joe Seoane
Absent: Nick Beer (excused)
Determination of Quorum: 4 Executive Committee Members present (3 required).
2. Review/Approve Executive Committee Meeting Minutes: MOTION (Mills/Seoane) to approve May 8, 2017 minutes. Passed 4-0-0.
3. Board Member Training Compliance Update: Ethics, Funding, Code of Conduct
Rafael De La Rosa gave Glenn documentation of compliance at May board meeting.
Ethics training expired for Roland Faucher and Y.J. Draiman on May 18, 2017. Roland notified at May board meeting, and won't be able to vote at June board meeting if he doesn't complete.
4. Review Draft Board Meeting Minutes: none were presented for consideration.
5. Public Comment on Non-Agenda Items: none.
6. Reports of NENC Officers and Committees including but not limited to:
 - a. NENC Monthly Profile sent by DONE/EmpowerLA on 6/1/2017
 - i. NENC Bylaws Amendments status: BONC meeting 6/19/17, and hopefully the remaining amendments will be scheduled for that meeting. This includes the bylaws amendment change for alternates and for LAFD Station 70 to be considered a shared facility. Bailey will add to the June board meeting agenda in case action can be taken.
 - b. Outreach: Community Connection newspaper advertisement: Advertisement due July 2017; website: We need to make a place on the website for standing rules, Mills will do; social media updates: Can we make the NENC Facebook page a standalone page? Mills will research and send update to Bailey.
 - c. NENC Committees: membership updates and schedule of meetings: agenda posting on the NENC website needs to improve. Discussed improvements to the agenda and committee member rosters.
 - i. Traffic and Pedestrian Safety Forum with Northridge Academy HS 5/18/17 report; expenses: The forum was well attended, with representatives from Northridge Academy, CSUN, LAUSD Safety on the panel. A representative from the mayor's office was in the audience. An Education Committee member paid for the flyers and refreshments and can't be reimbursed. NENC will make a donation to the Friends of Northridge Academy for the amount.
 - ii. Planning and Land Use Committee and referrals: Roland Faucher was named interim chair of the PLU Committee, but it will be added to the June board meeting agenda in case anyone else is interested. Bailey will discuss the chair role with Faucher.
 - d. Update related to actions taken at previous NENC Board meetings including but not limited to:
 - i. CF 15-1022-S2 Online Voting / Improve Experience / Neighborhood Council Elections: Voting increased. 20 NCs have replied, with 13 in favor of postponing elections until 2019. Given the city's budget proposal, elections will likely be postponed.
 - e. NC Funding Program and recruitment of new Treasurer: Bailey receive an application from a Resident, who also expressed interest in being Treasurer. Depending on if BONC takes action on NENC bylaws amendments on 6/19/17, NENC could have a Resident opening for the applicant.
 - i. Checking account update and recent payments: The Northridge Women's Club paid through end of June; Aaron DeVandry paid through February for web services; Community Connections (Decisions Publications) paid through end of June.

- ii. Northridge Women's Club rent increase: Invoices for July/August reflect a \$10/month increase from \$200 to \$210, due to the club's insurance increase; Aaron DeVandry web hosting and fee increase: A rate was negotiated on behalf of NCs with DeVandry that's higher than what NENC negotiated with him. Bailey will discuss with DONE.
 - iii. New online portal system launches July 1, 2017: Bailey saw a demonstration of the new system through the city clerk's office. Treasurer and second signer training will be June 16. NC board members will have an opportunity for training in July or August.
 - f. Sidewalk/parkway weed clean up: Will request West Valley Alliance assistance.
 - g. Suggested revision(s) to NC Subdivision Ordinance and equitable funding of NCs: Request that funding remain at current level.
 - h. CF 17-0274 Affordable Housing Linkage Fee / Housing Impact Trust Fund / Code Amendment(s) Directing Fees Derived from Projects: Would like to refer this to PLU Committee.
7. Set Agenda for June 21, 2017 Board Meeting; agenda deadline 6/15/17; refreshments?
 - a. New Board Member - Adam LaBrie, CSUN Student appointee: Adam is excused from meetings in June and July because he's in Washington, D.C., for an internship.
 - b. Guest Speaker(s): Safe Sidewalk LA Program: Will confirm.
 - c. NENC Committee Items: Executive, Finance, Education, Planning and Land Use, etc.: Education committee met, but didn't have a quorum.
 - d. Council File items for possible Community Impact Statements: Referred CF 17-0656 to Environment Committee for CIS.
 - e. Other items, including any items from May 17, 2017 or previous meetings: none presented.
 8. Upcoming NC Meetings and Events: June 24, Budget Day; Board Member Announcements: Dwiggins attended June 2 Senior Dance.
 9. Schedule Next Executive Committee Meeting: Monday, July 10, 2017, 4:30 pm
 10. Adjournment: 5:48 pm