

## Executive Committee Meeting Agenda - Monday, July 10, 2017 Minutes

1. The meeting was called to order at 4:41 p.m. by President Glenn Bailey. Roll Call: Present -- Glenn Bailey, Don Dwiggin, Stephanie Mills, Joe Seoane. Lauren Littrell arrived 4:48 p.m.
2. Review/Approve Executive Committee Meeting Minutes: None were presented.
3. Board Member Training Compliance Update: Ethics training expired for Roland Faucher and Y.J. Draiman on May 18, 2017. Neither can vote at meetings until they take training. Adam LaBrie hasn't done his training when Glenn last checked. Don Dwiggin's ethics training expires in August.
4. Review Draft Board Meeting Minutes: None were presented.
5. Public Comment on Non-Agenda Items: Cindy Wymore Willhite, Partnership Government Specialist at Corvias, introduced herself. Corvias in talks for projects within the Northridge East Neighborhood Council boundaries, which will be presented at the monthly meeting when appropriate.
6. Reports of NENC Officers and Committees including but not limited to:
  - a. NENC Monthly Profile sent by DONE/EmpowerLA; Weekly GM's Messages; BONC: Lauren Littrell will attend the census data meeting in Van Nuys; Planning 101 meetings are coming up; BONC will hold a special meeting on Monday, July 17, 2017.
  - b. Outreach: Community Connection newspaper advertisement August 2017; website; social media updates: Stephanie Mills will add a placeholder to the website for standing rules and work with committee chairs to add lists of committee members to the site; reported 554 subscribers to the ENS list, and 530 subscribers to the NENC subscriber list.
  - c. NENC Committees: membership updates and schedule of meetings; NENC Liaisons reports: Joe Seoane will be at the next emergency preparedness meeting.
    - i. Planning and Land Use Committee and referrals: We might be able to handle these two applicants in the monthly meeting.
      1. ZA-2017-2419-ZV-CU-PAB related to continued use of a bowling alley and restaurant located at 9118 Balboa Bl. Applicant: BET Recreation Inc.
      2. ZA-2017-2476-CUB new restaurant and alcohol license located at 9310-18 Reseda Bl. Applicant: Poseidon Restaurant Inc.
  - 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 and scheduling of next NC Elections for 2018 and/or 2019: No word on scheduling of elections.
    - ii. Report on NC Budget Day 6/24/17 and new Region 2 Budget Advocates: Glenn, Diedra Greenaway, and Lauren attended Budget Day. Glenn and Diedra named budget advocates.
  - e. NC Funding Program update including new Funding System and new NENC Treasurer: Lauren is the new NENC treasurer and has taken training on the new funding system and treasurer training.
    - i. Aaron DeVandry web hosting and fee increase? Reimbursement of prior Fiscal Year expenses: We'll pay Aaron DeVandry \$100 per month through June. Waiting to hear from Jeff Brill on four months of expenses.
    - ii. Remainder of Budget Package for Fiscal Year 2017-18: Glenn will send Outreach survey to Don and Stephanie to complete. Glenn will forward the strategic plan to the whole board for comments.
  - f. New Notebook for Board Meeting Agendas and Minutes; Plastic plates for Board meeting refreshments: Glenn presented a new binder to include former months agendas and handouts. We'll purchase plastic plates for use at board meetings.
7. Set Agenda for July 19, 2017 Board Meeting; agenda deadline 7/13/17; refreshments will be served.
  - a. Board Vacancies - Youth and Alternates (3); Possible Resident vacancy: No applicants.
  - b. Guest Speaker(s): Safe Sidewalks LA Program will be presented at the next board meeting.
  - c. NENC Committee Items: Executive, Finance, Education, Environment, Planning and Land Use, etc.: Stephanie Mills will send Environment Committee action to Glenn for board meeting agenda.
  - d. Council File items for possible Community Impact Statements: Glenn requested that any CFs forwarded to him.
  - e. Other items, including any items from June 21, 2017 or previous meetings: None were presented.
8. Upcoming NC Meetings and Events; Board Member Announcements: None were presented.
9. Schedule Next Executive Committee Meeting: Monday, August 7, 2017, 4:30 pm
10. Adjournment at 5:51.