

Executive Committee Meeting Agenda - Monday, August 7, 2017 Minutes

1. Call to Order at 4:38; Determination of Quorum, Present: Glenn Bailey, Don Dwiggins, Lauren Littrell, Stephanie Mills. Alternate: Joe Seoane, excused absence.
2. Review/Approve Executive Committee Meeting Minutes: None were presented.
3. Board Member Training Compliance Update: Roland Faucher, Y.J. Draiman, and Adam LaBrie have not completed their training. Don Dwiggins needs to complete by board meeting on 8/16/17 or he won't be able to vote. Laure Littrell volunteered to review the city website to determine board members' training compliance.
4. Review Draft Board Meeting Minutes: None were presented.
5. Public Comment on Non-Agenda Items: None were presented.
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: BONC elected a new commissioner, Shooshing Avakian of the Sunland-Tujunga Neighborhood Council.
 - b. Outreach: Community Connection newspaper advertisement Sept. 2017; website; social media updates: September's Community Connection ad is due at the end of next week. President Glenn Bailey asked Stephanie Mills to see if she has the website permissions to make calendar updates. He reminded the executive committee members to forward any events that are open and free to the public for inclusion in the calendar.
 - c. NENC Committees: membership updates and schedule of meetings; NENC Liaisons reports: The Environment Committee hasn't established a regular meeting; a Homelessness meeting will be held 8/30, and Diedra Greenaway will attend.
 - i. Planning and Land Use Committee and referrals: No progress on the PLU Committee chair.
 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.: Lauren Littrell will reach out to schedule a 5-minute presentation at an upcoming board meeting.
 - 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; possible related NENC Budget revision: the Dept. of Neighborhood Empowerment is recommending postponing elections until 2019. City Council's motion is calling for a moratorium of online voting, and includes lowering the city voting age, asking for \$3,800 for elections from each neighborhood council, and limiting the number of ballot types.
 - e. NC Funding Program update including new Funding System: Credit card transaction receipts are posted. The MER could theoretically be generated now.
 - i. Aaron DeVandry web hosting and fee increase: Discussion around continuing with Aaron DeVandry as a vendor and possible fee for the future.
 - ii. Remainder of Budget Package for Fiscal Year 2017-18: Strategic Plan, Self-Assessment: We'll review and add it to the agenda for the next meeting.
 - iii. Ratify previously approved Neighborhood Purposes Grants (NPGs): Glenn Bailey will determine if we are allowed to capture all NPGs and will agendaize for August meeting.
7. Set Agenda for August 16, 2017 Board Meeting: agenda deadline 8/10/17; refreshments: discussion of future possible refreshments and board members' dietary restrictions.
 - a. Board Vacancies – Youth: possible lead for a youth appointee; no applicants for (3) Alternates; Potential Resident vacancy.
 - b. Guest Speaker(s): requests received
 - i. Presentation confirmed: ZA-2017-2476-CUB new restaurant and alcohol license located at 9310-18 Reseda Bl. Applicant: Poseidon Restaurant Inc.
 - ii. Affordable Housing Linkage Fee (CF 17-0274) - Maria Fisk
 - c. NENC Committee Items: Executive, Finance, Education, Environment, Planning and Land Use, etc.: Environment Committee approved motion, Don Dwiggins will forward motion to Glenn for upcoming board meeting agenda.
 - d. Council File items for possible Community Impact Statements: None were presented.
 - e. Other items, including any items from July 19, 2017 or previous meetings: None were presented.

8. Upcoming NC Meetings and Events; Board Member Announcements: Valley Disaster Preparedness Fair flyer is available.
9. Schedule Next Executive Committee Meeting: Monday, September 11, 2017, 4:30 pm
10. Adjournment at 5:52.