

Northridge East Neighborhood Council
Executive Committee Meeting Minutes – Monday, March 12, 2018

1. Call to Order at 4:40; Determination of Quorum – Present: Glenn Bailey, Don Dwiggins, Stephanie Mills
2. Review/Approve Executive Committee Meeting Minutes: MOTION to approve February 12, 2018 (Mills/Dwiggins) 3-0.
3. Board Member Training Compliance Update: Joe Seoane renewed his Ethics training.
4. Review Draft Board Meeting Minutes: Bailey will print for monthly board meeting.
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: Bailey attended Resilient Strategic Plan meeting where Mayor Eric Garcetti requested each NC appoint a Resiliency Liaison; BONC: Bailey attended meeting in Canoga Park about equity funding and there will be two additional meetings.
 - i. NENC EmpowerLA Award Nomination submitted; Awards event 3/29/18
 - b. Administrative items: Proposed NENC Bylaws revisions (second reading and vote 3/21/18): No comments were received, will find out Granada Hills West decision about boundaries at meeting on 3/15/18.
 - c. Outreach: Community Connection newspaper advertisement April 2018; website; social media updates: Mills will delete one item not related to community events.
 - d. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports: None submitted.
 - e. Update related to actions taken at previous NENC Board meetings and 2/21/18 LimeBike presentation: Councilmember Englander submitted motion in city council about dockless bike share programs, will have updated at March board meeting.
 - f. NC Funding Program update including Treasurer's Report
 - i. Monthly Expenditure Report (MER) for February 2018; MER Sept.-Nov. 2017 review update: Waiting for VANC mixer expenditure.
 - ii. Status of FY 2017-18 Commitments and Payment Requests
 - iii. Neighborhood Purposes Grants (NPG) Applications pending and/or requested
 1. RAP Salute to Recreation Family Festival (6/1-3/18) NPG Application received for \$2,000: MOTION to recommend (Mills/Dwiggins) 3-0.
 - iv. MOTION to recommend authorizing Citrus Sunday (5/20/18) postcard mailing, possibly in conjunction with Northridge South NC, up to \$500. Vendor: A.D.S. Marketing Group or similar (Mills/Dwiggins) 3-0.
 - v. MOTION to recommend support of Congress of Neighborhoods up to \$500 (Mills/Bailey) 3-0.
 - vi. Review FY 2017-18 Budget for any possible revisions: Will send to full board for input.
 - vii. NC Funding Equity Working Group - NC funding alternatives: MOTION to recommend that Northridge East Neighborhood Council support annual rollover of unspent funds, that a grant program be established which is funded by unexpended neighborhood council funds, and that the previous ordinance that allowed donation to neighborhood councils be reinstated (Bailey/Mills) 3-0.
7. Set Agenda for March 21, 2018 Board Meeting; agenda deadline 3/15/18; refreshments.
 - a. Board Vacancies - Three Alternates: Have had some interest.
 - b. Guest Speaker(s): LimeBike; will agendize others if receive requests.
 - c. NENC Committee Items: Executive, Finance, Education, Environment, Planning and Land Use, etc.: None presented.
 - d. Appoint: Resiliency Liaison; Loraine Lundquist as additional NC Sustainability Alliance Representative
 - e. Council File items for possible Community Impact Statements (five postponed from 2/21/18 meeting)

- f. Other items, including any items from February 21, 2018 or previous Board meetings:
None presented
- 8. Upcoming NC meetings and events; Committee member announcements: No additional items discussed.
- 9. Adjournment at 5:57 (Mills/Bailey) 3-0.