

Northridge East Neighborhood Council
Executive Committee Meeting Minutes – Monday, April 9, 2018

1. Call to Order at 4:57; Determination of Quorum – Present: Glenn Bailey, Don Dwiggins, Stephanie Mills.
2. Review/Approve Executive Committee Meeting Minutes: None were presented.
3. Board Member Training Compliance Update: Ethics expiration approaching for Ari Shapness (4/10) and Diedra Greenaway (6/15)
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: BONC awards held 3/29/18, but NENC didn’t win.
 - b. Administrative items: NENC Bylaws revisions submitted 3/22/18: Fire Station will be a shared facility, but review of bylaws revision may go to BONC.
 - c. Outreach: Community Connection newspaper advertisement May 2018; website: discussion of items and updates needed; social media updates: Mills will review if she has access to Facebook page; Salute to Recreation Family Festival: NENC will have booth on 6/2-3/18, Mills will lead sign up of board members for booth.
 - d. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports: Philip Dagort is Film Liaison; Loraine Lundquist is Residency Liaison.
 - e. Updates related to actions taken/presentations at previous NENC Board meetings
 - i. Aliso Health Effects Town Hall 3/29/18: NENC contributed \$235 for chair rental and helped set up, about 150 people in attendance for presentation; LimeBike presentation 3/21/18: Will ask Rafael De La Rosa to give brief update at monthly meeting.
 - f. NC Funding Program update including Treasurer’s Report
 - i. Monthly Expenditure Report (MER) for March 2018 sent to board on 4/9; MER Sept.-Nov. 2017 review completed.
 - ii. Status of FY 2017-18 Commitments and Payment Requests
 1. Reimbursement of \$310.68 to Glenn Bailey for six 1&1 Internet payments approved.
 - iii. Neighborhood Purposes Grants (NPG) Applications pending and/or requested
 1. MOTION to recommend NPG to North Valley YMCA for Senior Dance 6/1/18 at Northridge Park for \$500 (Dwiggins/Mills) 3-0. Will add nominated an outstanding senior to 4/18/18 board agenda.
 - iv. MOTION to recommend authorization up to \$450 for purchase of pens with NENC name for outreach (Vendor: National Pen Company or similar) (Mills/Dwiggins) 3-0.
 - v. MOTION to recommend support of NC Budget Advocates up to \$250 (Mills/Dwiggins) 3-0.
 - vi. NC Funding Equity Working Group - NC funding alternatives: Different reports give NENC different populations, which would affect funding level. Bailey will attend meeting 4/11 in Boyle Heights.
 - g. NC 2019 Elections updates: Outreach meeting 4/30/18 at City Hall.
7. Set Agenda for April 18, 2018 Board Meeting; agenda deadline 4/12/18; refreshments: Need additional beverages.
 - a. Annual Election of Officers: DONE representative might run; Second and Alternate Signers will be agendized; Board Vacancies - Three Alternates
 - b. Guest Speaker(s): requests received; LAUSD Board Member Scott Schmerelson 5/16/18
 - c. NENC Committee Items: Executive, Finance, Education, Environment, Planning and Land Use, etc.: None presented
 - d. Council File items for possible Community Impact Statements (including speed limit motions)
 - e. Other items, including any items from March 21, 2018 or previous Board meetings

8. Upcoming NC meetings and events; Committee member announcements: No additional presented
9. Adjournment at 6:19 p.m. (Mills/Dwiggins) 3-0.