

Executive Committee Meeting Minutes
Monday, August 6, 2018

1. Call to Order at 4:37. Present: Glenn Bailey, Don Dwiggins, Stephanie Mills
2. MOTION to approve Executive Committee Meeting Minutes: July 9, 2018 (Mills/Dwiggins) 3-0.
MOTION to approve Executive Committee Meeting Minutes: June 11, 2018 (Bailey/Mills) 3-0.
3. Board Member Training Compliance Update: Discussed Roland Faucher re-joining the board and the compliance of his items.
4. Review Draft Board Meeting Minutes: None were presented.
5. Public Comment on Non-Agenda Items (two minutes per speaker): None were presented
6. Set Agenda for August 15, 2018 Board Meeting; agenda deadline 8/10/18:
 - a. Guest Speaker(s): Metro (North Valley Bus Rapid Transit Project) – will present at a later meeting; planning presentations – haven't heard from applicants; AB 813 – would be more appropriate for an alliance; CSUN Alumni Association (60th Anniversary) – 5 minutes at August meeting.
 - b. NENC Committee Items: Education met and will have a motion for the August agenda.
 - c. Council File items for possible Community Impact Statements: Have any other suggestions to Glenn by deadline
 - d. Other items, including any items pending from July 18, 2018 Board meeting or topics below.
7. Reports of NENC Officers and Committees including but not limited to:
 - a. NENC Monthly Profile sent by DONE/EmpowerLA had deadline for new IgniteLA class; BONC had no quorum, but had speakers on Councilmember Ryu's motion on NC reforms; Civic U Resilient LA meets 8/14 downtown.
 - b. Administrative items:
 - i. NENC Bylaws shared facility wording change (Northridge Recreation Center) – Will review bylaws to determine if we need to take any action.
 - ii. Inventory list of goods and electronic equipment revised and submitted – The list was updated and will be agendaized for approval by full board.
 - iii. Board and Alternate membership update – CSUN Associated Students representative will be seated at meeting.
 - iv. Updates related to actions taken/presentations at previous NENC Board meetings – Received NC election date (May 4) and election representative.
 - c. Outreach: Community Connection newspaper advertisement September 2018 deadline is right after the meeting; new vertical banner – Don will review the artwork; new table cover – still pending; National Night Out – will take signups for Neighborhood Watch signs; Stephanie will announce VDP Fair participation at meeting and ask for volunteers.
 - i. Website services update (approved proposal submitted 6/23/18 & 7/2/18): Still pending with Jeff Brill.
 - d. NENC Committees: membership/chair updates and schedule of meetings: Will have an update on Education Committee membership at monthly meeting.
 - i. Pending and new land use cases within NENC boundaries: Received one new case.
 - e. NC Funding Program update including Treasurer's Report and NC Funding Equity Work Group update
 - i. Monthly Expenditure Report (MER) for July 2018: Will be generated 8/7 and sent to board.
 - ii. Status of FY 2017-18 Commitments and Payment Requests - Neighborhood Watch yard signs have been picked up; vertical banner is pending.

- iii. 2017-18 Self-Assessment: Send comments to Glenn and will review at monthly board meeting.
 - iv. Possible NPG to benefit Oakridge Estate Park: Not yet submitted.
 - f. NC 2019 Election update; Regional Election Date set for Saturday, May 4, 2019 - MOTION recommending that NENC express concern with Northridge West NC holding its 2019 election at Northridge Recreation Center due to potential massive voter confusion (Mills/Dwiggins) 3-0.
 - g. Council File 18-0467 Neighborhood Council System Reforms (Ryu motion): Will agendaize for board meeting.
8. Upcoming NC meetings and events: None announced.
9. Adjournment at 5:53 (Dwiggins/Mills) 3-0.