

Executive Committee Meeting Minutes
Monday, September 10, 2018

1. Call to Order at 4:40 p.m.; Present: Glenn Bailey, Don Dwiggins, Mike Kaiser, Stephanie Mills.
2. Review/Approve Executive Committee Meeting Minutes: None were presented
3. Board Member Training Compliance Update: Tracy Johnson's completed Ethics hasn't been posted yet.
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 September 19, 2018 Board Meeting; agenda deadline 9/13/18; refreshments?
 - a. Guest Speaker(s): State Senator Hertzberg – Requested 15-20 minutes; City Clerk NC Election representative – Will agendize for 10 minutes.
 - b. NENC Committee Items: Education met and might have items; Planning items might be agendized for full board.
 - c. Council File items for possible Community Impact Statements: Councilmember Ryu's motion on NC reforms.
 - d. Other items, including any items pending from August 15, 2018 Board meeting or topics below: Discussed the NC actions for Miry's List, Stephanie will send information to Glenn.
7. Reports of NENC Officers and Committees including but not limited to:
 - a. BONC will meet in Sylmar about the stakeholder definition.
 - b. Administrative items:
 - i. NENC Bylaws shared facility wording change (Northridge Recreation Center) update: No bylaws change.
 - ii. Board and Alternate membership update: No candidates currently; registration for Congress deadline 9/22/18.
 - iii. Phishing emails sent to NENC must be forwarded to NC Support: If you receive phishing emails, don't reply and forward the email to Glenn and NC Support.
 - iv. Updates related to actions taken/presentations at previous NENC Board meetings: None were presented.
 - c. Outreach: Community Connection newspaper advertisement October 2018, get any ideas to Glenn; new vertical banner – Stephanie will send final version to executive committee for review; new table cover – still pending; Matador Day of Service 9/8/18 report from Mike; VDP Fair 9/29/18 participation, will announce at monthly meeting.
 - i. Website services update - draft contract: still pending.
 - ii. Neighborhood Watch yard sign distribution update: None presented.
 - d. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports: None presented.
 - i. Pending and new land use cases within NENC boundaries: None presented.
 - e. NC Funding Program update including Treasurer's Report and NC Funding Equity Work Group update
 - i. Monthly Expenditure Report (MER) for August 2018: Will generate and send to board.
 - ii. Possible NPGs: Friends of the Northridge Library; Oakridge Estate Park: Not yet received applications.
 - f. NC 2019 Election update; Regional Election Date 5/4/19; online voting update: City Council voted to fund online voting for 10 NCs.
 - g. Council File 18-0467 Neighborhood Council System Reforms (Ryu motion): Will agendize for monthly meeting.

8. Upcoming NC meetings and events: None presented.
9. Adjournment at 6:15 (Dwiggins/Mills) 3-0.