

Executive Committee Meeting Minutes
Monday, October 8, 2018

1. Call to Order at 4:37 p.m.; Present: Glenn Bailey, Don Duggins, Mike Kaiser, Stephanie Mills
2. Review/Approve Executive Committee Meeting Minutes: none were presented.
3. Board Member Training Compliance Update: All board members are in compliance.
4. Review Draft Board Meeting Minutes: none were presented.
5. Public Comment on Non-Agenda Items: none were presented.
6. Set Agenda for October 17, 2018 Board Meeting; agenda deadline 10/11/18; refreshments?
 - a. Guest Speaker(s): Aliso Gas Leak Health Study Update - South Coast Air Quality Management District: will highlight on the email blast to stakeholders.
 - b. Election to fill vacancy of 2nd Vice-President and Alternate Signer (optional): will ask for board interest in positions.
 - c. NENC Committee Items: Executive, Finance, Education, Environment, Planning and Land Use, etc.
 - d. Council File items for possible Community Impact Statements: none were presented.
 - e. Other items, including any items pending from September 19, 2018 Board meeting or topics below: will agendaize support for the West Valley Homelessness Solutions Alliance.
7. Reports of NENC Officers and Committees including but not limited to:
 - a. NENC Monthly Profile sent by DONE/EmpowerLA: Election Outreach sessions in the Valley; BONC: postponed Community Interest Stakeholder definition until 10/15 meeting.
 - b. Administrative items:
 - i. NENC Bylaws shared facility wording change (Northridge Recreation Center): no update
 - ii. Board and Alternate membership: no update; can't make appointments for 60 days prior to election.
 - iii. Updates related to actions taken/presentations at previous NENC Board meetings: none were presented.
 - c. Outreach: Congress 9/22/18 report: 1,000 people were registered and 49 walked in. VDP Fair report: good stakeholder engagement, took signups for neighborhood watch signs.
 - i. Website services update - draft contract: contract still pending at the City.
 - d. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
 - i. Pending and new land use cases within NENC boundaries: PLU Chair emailed on one case that never presented to NENC.
 - ii. Public Safety: Neighborhood Watch yard sign distribution update: Will have signs to issue at board meeting.
 - e. NC Funding Program update including Treasurer's Report and NC Funding Equity update
 - i. Monthly Expenditure Report (MER) for September 2018: was generated 10/8 and sent to board.
 - ii. Possible NPGs: North Valley YMCA (referred to Education); Friends of the Northridge Library.
 - f. NC 2019 Election update; Region 2 Election Date 5/4/19; online voting update: NENC not chosen as part of online voting pilot program; NENC demographic data: DONE sent to board.
 - g. Council File 18-0467 Neighborhood Council System Reforms (Ryu motion): will discuss at board meeting.
8. Upcoming NC meetings and events: LAPD chief will talk at CSUN on 10/10; VANC will meet on 10/11; CSUN 60th anniversary Oct 13-14.
9. Adjournment at 6:18 (Duggins/Mills) 3-0-0.