

Executive Committee Meeting Minutes
Monday, February 11, 2019

1. Call to Order at 4:38 p.m.; Present: Glenn Bailey, Don Dwiggins, Mike Kaiser, Stephanie Mills
2. Review/Approve Executive Committee Meeting Minutes: January 7, 2019 (Mills/Kaiser) 4-0.
3. Board Member Training Compliance: All board members are up-to-date. Discussed board member attendance.
4. Review Draft Board Meeting Minutes: None were presented.
5. Public Comment on Non-Agenda Items (two minutes per speaker): Dave Brown, North Hills West Neighborhood Council, spoke about the need for community emergency plans and directed NENC executive officers to the draft plan on the NHWNC website.
6. Set Agenda for February 20, 2019 Board Meeting; agenda deadline 2/14/19; refreshments?
 - a. Guest Speaker(s): Dockless scooter companies will be invited (Lime, Bird, etc.) – 10 minutes each company, 10 minutes Q&A; CSUN Matador Baseball Project
 - b. NENC Committee Items: Education met and voted on two items; Planning & Land Use chair attended the restaurant beverage program ordinance hearing and will give a report at the board meeting; Homelessness co-chair will give a report on the recent West Valley Neighborhood Alliance on Homelessness event.
 - c. Council File items for possible Community Impact Statements – will carry over previous months' CFs and identify new for the meeting.
 - d. Other items, including any items pending from January 16, 2019 Board meeting or topics below: Councilmember Greig Smith reached out to Glenn Bailey to discuss the BONC appointment.

-- TAKEN OUT OF ORDER --

- 7e. NC Funding Program update including Treasurer's Report - January 2018 Expenditure Report (MER) has been sent to all board members. Includes the projection screen.
 - i. NCFP Policies & Guidelines revisions - effective January 18, 2019. Board members are encouraged to read the new policies about events and refreshments.
 - ii. Senior Symposium 5/18/19 (Vendor: ONEgeneration) – MOTION to recommend support of Senior Symposium to be held on 5/18/19 in Reseda for an amount of \$400. (Kaiser/Mills) 4-0.
 - iii. NPG: MOTION to recommend approval of Neighborhood Purposes Grant to the Southern California Preparedness Foundation for the Valley Disaster Preparedness Fair to be held on 10/12/19 at the Northridge Fashion Center. (Kaiser/Dwiggins) 4-0.
 - iv. Possible NPGs: None were received.
7. Reports of NENC Officers and Committees including but not limited to:
 - a. NENC Monthly Profile sent by DONE/EmpowerLA: no items discussed; Weekly GM's Messages: no items discussed; BONC Ad Hoc on Alliances: tabled at BONC.
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. CD 12 Conversations with Councils 2/25/19 with Councilmember Greig Smith – RSVP (for board and committee members)
 - c. Outreach: Community Connection newspaper advertisement March 2019: announce the election; website: identified events for webmaster to remove; social media updates: unable to boost Facebook post; CSUN Journalism internship update: in discussion for

possible intern; cover four Neighborhood Watch meetings within NENC: will encourage board members to attend their local meetings.

- i. Website services update - draft contract: No update from city.
 - ii. 25th Anniversary of Northridge Earthquake/Preparedness Town Hall 1/17/19 evaluation: More than 70 attendees, good speakers, positive community feedback.
 - iii. Announcement made: WVNAH Homelessness Solutions Forum 2/16/19, 1-3pm, Granada Hills HS - RSVP wwnah.org. Will be the closest fair to our NC boundaries.
 - iv. VANC "Best of..." Award - due 3/3/19; Mixer RSVP by 3/7/19; BONC ELA Awards due 2/15/19.
- d. NENC Committees: Discussed Resilient LA, Public Safety, Beautification honorific.
- i. Land Use: no pending/new cases discussed; Public Safety: Neighborhood Watch yard sign distribution update: will need someone to head this effort.
8. Mike Kaiser left at 6:07 p.m.

-- 7e TAKEN OUT OF ORDER --

- f. NC Election 5/4/19 update: Polling Place: child care center is being finalized; Rally in the Valley 2/9/19 report: Most Valley NCs attended and clerk's office was signing up candidates; DONE outreach mailings: Will be completed for our area.
9. Upcoming NC meetings and events - Committee member announcements: None were presented.
10. Adjournment at 6:15 p.m. (Dwiggins/Bailey) 3-0.