

Executive Committee Meeting Minutes
Monday, March 11, 2019

1. Call to Order; Present: Glenn Bailey, Mike Kaiser, Stephanie Mills (Don Dwiggins excused)
2. Review/Approve Executive Committee Meeting Minutes: None were presented
3. Board Member Training Compliance (Ethics, Funding, Code of Conduct): All board members in compliance
 - a. Removal per Bylaws of Board member YJ Draiman due to excessive absences: Will be added to board agenda
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 March 20, 2019 Board Meeting.
 - a. Guest Speaker(s): Dockless scooter companies -- invited; Decorative crosswalk at Reseda/Nordhoff – invited
 - b. NENC Committee Items: Education: had one motion; Environment: had three motions
 - c. Council File items for possible Community Impact Statements: None discussed. will carry over previous months' CFs and identify new for the meeting
 - d. Other items, including any items pending from February 20, 2019 Board meeting or topics below: Planning and Land Use report on restaurant beverage program ordinance
7. Reports of NENC Officers and Committees:
 - a. NENC Monthly Profile sent by DONE/EmpowerLA: No items discussed; Weekly GM's Messages: No items discussed; BONC new commissioner: Quyen Vo-Ramirez confirmed by city council.
 - 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 report: Glenn Bailey and Mike Kaiser reported on the evening.
 - c. Outreach: Community Connection newspaper advertisement April 2019: discussed ad content
 - i. Website services update - draft contract - No update from city.
 - ii. VANC 16th Anniversary Mixer 3/14/19 - NENC a sponsor and will display vertical banner
 - iii. Announcement made: WVNAH Homelessness Information Fair 3/30/19, 1-3pm, Chatsworth HS - RSVP wvnah.org.
 - iv. Representation at all four Neighborhood Watch meetings held within NENC: Will continue to announce at board meetings.
 - v. CD 12 Candidate Forum(s) - sponsorship with Community Integration Services NTE \$100: Will add to the March board agenda
 - d. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
 - e. NC Funding Program update including Treasurer's Report - February 2018 Expenditure Report (MER)
 - i. NPG: MOTION to recommend approval of Neighborhood Purposes Grant to the Friends of the Northridge Library for purchase of Smart Table and chairs for teen study area and library materials in the amount of \$2,900. (Kaiser/Mills) 3-0.
 - ii. Possible NPGs: The Friends of Oakridge signage; Clean Streets, Clean Starts renewal \$5,000: None received.
 - f. NC Election 5/4/19 update: Polling Place: finalizing the child care center; Will hold Candidate Forum during April Board meeting; MOTION to recommend authorizing NENC

Election outreach postcard mailing to stakeholders not to exceed \$6,000. Possible vendors: C&M Printing, Copying, Mailing; AM Direct; or similar (Kaiser/Mills) 3-0.

- g. City Attorney's Blue Ribbon Panel on School Safety - final report has 33 recommendations: Will discuss at board meeting
- 8. Upcoming NC meetings and events - Committee member announcements: None made.
- 9. Adjournment at 6:05 p.m. (Kaiser/Mills) 3-0.