

**Northridge East Neighborhood Council  
Executive Committee Meeting Minutes  
Monday, May 6, 2019**

1. Call to Order; Present: Glenn Bailey, Don Dwiggins, Stephanie Mills (Mike Kaiser excused)
2. Review/Approve Executive Committee Meeting Minutes: None were presented.
3. Board Member Training Compliance (Ethics, Funding, Code of Conduct) and Attendance updates: Stephanie Mills will email Rafael de la Rosa to remind him of Ethics training.
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 May 15, 2019 Board Meeting; agenda deadline 5/9/19; refreshments?
  - a. First Item: Seating of Newly Elected Board Members and Alternates; Election of Officers; Orientation: Discussion that orientation might not be mandatory at first meeting; Glenn will consult with DONE. Election results are expected on 5/7.
  - b. Guest Speaker(s): Will reach out for speakers on Measure EE pro/con and TukTuk (and other companies) scooters.
  - c. NENC Committee Items: Education met with no actions. Planning update: property owner at 17700 Plummer St. has withdrawn from the agreement with Sprint for a proposed telecommunication facility after seeing the community response at the April board meeting
  - d. Council File items for possible Community Impact Statements
    - i. CF 19-0002-S38 - SB 50 (Weiner) / High Density Multi-Family Housing Development Construction / Major Transit Stops / Out-of-Compliance with Local Land Use Regulations and Procedures / City Provisions / Amendment: Will agendize for board meeting
  - e. Other items, including any items pending from April 17, 2019 Board meeting or topics below: Will agendize Council Files that were included on April board meeting agenda.
  - f. Possible June 19 Items: Dearborn Park law enforcement officer and/or park ranger: Will invite the Dearborn Park law enforcement officer.
7. Reports of NENC Officers and Committees including but not limited to:
  - a. NENC Monthly Profile sent by DONE/EmpowerLA; Weekly GM's Messages; BONC: Quyen Vo-Ramirez was appointed and confirmed as the new North Valley BONC commissioner
  - b. Administrative items, including updates related to actions taken at previous NENC Board meetings: None were presented
  - c. Outreach: Community Connection newspaper advertisement June 2019; website including posting of NENC agendas, minutes and upcoming community events; social media updates
    - i. Website services update - draft contract – no action taken.
    - ii. CD 12 Candidate Forum(s) including at CSUN 5/16/19: We will be an exhibitor; RSVP for free CSUN parking
    - iii. Salute To Recreation Family Festival 6/1-2/19 at Northridge Recreation Center: We will be an exhibitor; Stephanie will arrange schedule
    - iv. Nomination of NENC Outstanding Senior (presentation at Senior Dance 5/31/19) – MOTION to recommend the nomination of Don Martino as NENC Outstanding Senior (Mills/Dwiggins) 3-0-0
  - d. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports

- i. Update on previously considered land use cases: Previously discussed under 6c.
  - e. NC Funding Program update including Treasurer's Report - April 2019 Expenditure Report (MER): MER was generated and sent to board members; available on city's website
  - f. NC Election Results from 5/4/19 (if released) and wrap up; authorize pick up of documents – MOTION to recommend that Glenn Bailey or any other Executive Officer be authorized to pick up NENC 2019 Election documents from the Office of the City Clerk. (Mills/Dwiggins) 3-0-0
  - g. Bylaws Amendment window will be open until April 1, 2020; form Ad Hoc Bylaws Committee: Will agendaize for board meeting
8. Upcoming NC meetings and events - Committee member announcements: None were presented
9. Adjournment at 6:00 p.m.