

**Northridge East Neighborhood Council
Executive Committee Meeting Minutes
April 12, 2021**

1. Call to Order at 5:00 p.m.; Present: Glenn Bailey, Judy Diamond, Don Dwiggins, Stephanie Mills
2. Review/Approve Executive Committee Meeting Minutes: None were presented.
3. Public Comment on Non-Agenda Items (up to two minutes per speaker, ten minutes total): None were presented.
4. Board Member Training Compliance (Ethics, Funding, Code of Conduct), Attendance and Vacancy updates: Discussion of upcoming board member renewals needed.
5. Review Draft Board Meeting Minutes - March 17, 2021 and any prior meetings: Draft minutes have not been received.

7ci1. Taken out of order. MOTION recommending approval of Neighborhood Purposes Grant to the Friends of the Northridge Library for \$1,500 for purchase of books, DVDs, and/or CDs. (Mills/Diamond) 4-0-0.

Ken Ross joined 5:10 p.m.

6. Set Agenda for April 21, 2021 Board Virtual Webinar Meeting; agenda deadline 4/15/21
 - a. Presentations: COVID-19 update (vaccinations and reopenings): This item will remain on the agenda; Environmental topic: In honor of Earth Month, Don will discuss a speaker with the Sustainability Alliance and report back to Glenn; Museum of the SFV: Ken has contact and will report back; Redistricting update: Not a lot to report at this time; Candidate forum: Will allot time for candidates to be introduced and answer questions.
 - b. NENC Committee Items: Education has NPG recommendation (item 7ci2).
 - c. Council File items for possible Community Impact Statements: Glenn will have an updated list, including a CF about illegal fireworks. (Times had an article about an app for reporting illegal fireworks.)
 - d. Other items, including any items pending from prior Board meetings or topics below
 - i. VANC motion regarding Department of Animal Services new General Manager input: Will be on the agenda for discussion.
 - e. Possible Future Speakers: May: New Board Seating; June: Vacation of Etiwanda and Lindley Avenues (CSUN campus)
7. Reports of NENC Officers and Committees including review of previous Board meeting, etc.
 - a. NENC Monthly Profile; GM's Messages; BONC; NEA Octaviano Rios
 - i. Upcoming DONE workshops/trainings (also see below)
 - ii. DONE's new NC Board Seating Policy
 - iii. North Valley Regional Grievance Panel update: Glenn sat on a grievance panel

- iv. BONC: Proposed Digital Communication Policy and AB 992 (social media use) update
- v. EmpowerLA Virtual Governance Plan, Protocols, trainings here: <https://empowerla.org/evg/>
 - 1. Zoom license for each NC has been renewed by DONE for another year
- b. Administrative items, including updates related to actions taken at previous NENC Board meetings: Ross: Update on the United Homelessness Coalition, which is undergoing 501c3 status.
 - i. President: Sidewalk/parkway clean-up update: None were presented.
 - ii. President: Coronavirus COVID-19 report including CSUN Food Pantry update: Magic Mountain is closing as a vaccination site.
 - iii. Indemnification/insurance coverage update - Ross: No new update.
- c. NC Funding Program update including Treasurer's Report - March 2021 Expenditure Report (MER): The MER generated and will be send to board soon.
 - i. Neighborhood Purposes Grant Applications submitted and pending updates
 - 1. Friends of Northridge Library \$1,500 for purchase of books, DVDs and/or CDs: Discussed out of order.
 - 2. Holmes Middle School \$4,100 for commemorative pennants and T-shirts (recommendation from Education Committee 4/7/21)
 - 3. ONEgeneration for Senior Symposium "drive-thru" event in Encino 6/19/21; \$1,000 requested - further consideration: Will add to the board agenda for discussion
 - 4. Discussion of possible applicants including schools and non-profit organizations (S.O.L.I.D., animal welfare groups, etc.): Discussion of possible organizations that might want to apply for NPGs, rollover funding, and encumbrance.
- d. Outreach: website updates; social media updates; newsletter/postcard mailing (encumbrance)
 - i. Bus bench ads update: One limitation is: If we have to pay by check by 6/1 deadline, pay by credit card 6/20
- e. NENC Committee, Liaison and NC Alliance reports; land use cases update
 - i. NC Data Liaison Program - Session #4 4/27/21, 5:30 pm
- f. NC Election 2021: Region 2 Tuesday, April 27, 2021 All Vote By Mail CF 20-0963; View Candidate video; Voter registration online opened 2/26/21 and deadline is 4/20/21.
 - i. Ballot Drop Box will now be located at Northridge Park Aquatic Center, 10058 Reseda Blvd.
 - ii. Candidate Forum update; review of procedures suggested by DONE
 - iii. Distribution of NC Election postcards at library now underway: Glenn saw them being distributed.

- iv. Election newsletter/postcard mailing update: Money set aside for the mailer - not in time for the election, but can do outreach for the neighborhood council.
- 8. Upcoming NC meetings and events - Committee member announcements
- 9. Adjournment at 6:23 (Mills/Dwiggins) 4-0-0.