

Northridge East Neighborhood Council
Executive Committee Minutes
5/10/2021

1. Call to Order: 5:13; Present: Bailey, Diamond, Mills; Ross
2. Review/Approve Executive Committee Meeting Minutes: None were presented.
3. Public Comment on Non-Agenda Items: None were presented.
4. Board Member Training Compliance: Stephanie needs to renew code of conduct.
5. Review Draft Board Meeting Minutes: None were presented.
6. Set Agenda for May 19, 2021 Board Virtual Webinar Meeting; agenda deadline 5/13/21
--Don joined 5:18 p.m.--
 - a. Seating of New Board, Election of Officers including NC Funding Program financial officers, Appointment/Approval of Committee Chairs and Members, Approval of various NC Liaisons, Alliance Representatives.
 - b. Presentations: COVID-19 update (vaccinations and reopenings)
 - c. NENC Committee Items: Education: has a motion, but the committee did not have a quorum; Executive: will have item. (Don announced that the May meeting would be his last, and he would be retiring from the board.)
 - d. Council File items for possible Community Impact Statements
 - i. CF 21-0407 Neighborhood Council / Standardize Election Rules / Stakeholder Participation (committee hearing 5/11 at 2 p.m.)
 - e. Other items, including any items pending from prior Board meetings or topics below
 - f. Possible Future Speakers: June: Vacation of Etiwanda and Lindley Avenues (CSUN campus); June: Annual Budget; Museum of the SFV; Redistricting update
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 Onboarding of Board members: first session 5/22/21: Recommended for all board members, but especially new, incoming board members.
 - iii. BONC: Proposed Digital Communication Policy and AB 992 (social media use) update: Still pending.
 - iv. EmpowerLA Virtual Governance Plan, Protocols, trainings here: <https://empowerla.org/evg/>
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. President: Sidewalk/parkway clean-up update: Myrka requested a listing of parkways that need cleanup. Glenn requested that board members send areas to him.
 - ii. President: Coronavirus COVID-19 report including CSUN Food Pantry update:

- c. NC Funding Program update including Treasurer's Report - April 2021 Expenditure Report (MER): MER not generated yet.
 - i. Neighborhood Purposes Grant Applications submitted and pending updates
 - 1. VFW Post 2323 (Veterans of Foreign Wars Foundation) for commercial refrigerator request for \$3,000. MOTION to recommend approving NPG for up to \$1,500 for commercial refrigerator request (Mills/Bailey) 4-0.
 - 2. Devonshire S.O.L.I.D. gym renovation not to exceed \$5,000 (pending): Total project over \$30,000. Received funding from three neighborhood councils.
 - 3. Los Angeles Police K-9 Fund for supplies and equipment not to exceed \$5,000 (pending): K-9 unit deployed throughout the city.
 - 4. ONEgeneration for Senior Symposium event in Encino 6/19/21; \$1,000 requested - further consideration: Event details have been updated. MOTION to recommend approving up to \$500 (Mills/Diamond). 4-0.
 - 5. Discussion of possible applicants including schools and non-profit organizations (S.O.L.I.D., animal welfare groups, etc.)
 - d. Outreach: website updates; social media updates; newsletter/postcard mailing (encumbrance): Stephanie will review email and make updates.
 - i. Bus bench ads update: Bus bench ads have been submitted.
 - e. NENC Committee, Liaison and NC Alliance reports; land use cases update: Glenn updated that Northridge post office has a new postmaster and that the lease was extended for a year. Received a notice of demolition. Sustainability Alliance having meeting.
 - f. NC Election 2021: Region 2 April 27, 2021 Preliminary results posted; Certified results expected 5/12/21: Discussed providing swag bag to new board members.
 - i. Post-election feedback opportunities: NENC, VANC, LANCC, etc.:
Townhall where people give input about elections.
- 8. Upcoming NC meetings and events: One WVNAH event discussed.
- 9. Adjournment at 7:24 p.m. (Mills/Diamond) 4-0.