

Northridge East Neighborhood Council
Executive Committee Meeting Minutes
7/12/21

1. Call to Order at 5:00 p.m.; Present: Bailey, Diamond, Mills
2. Review/Approve Executive Committee Meeting Minutes: June 7, 2021 and any prior meetings: None were presented.
3. Public Comment on Non-Agenda Items (up to two minutes per speaker, ten minutes total)
--Ken Ross joined at 5:03 p.m. --
4. Board Member Training Compliance (Ethics, Funding, Code of Conduct), Attendance and Vacancy updates: Stephanie provided a list of upcoming expirations.
Stephanie Yu -- Ethics
Daphne -- all three
William will send certificates
5. Review Draft Board Meeting Minutes - June 16, 2021 and any prior meetings: None were presented.
6. Set Agenda for July 21, 2021 Board Virtual Webinar Meeting; agenda deadline 7/15/21
 - a. Appointment/Approval of Some Committee Chairs and Members, Approval of various NC Liaisons: Discussed interest of youth board member William Parnell.
 - b. Re-authorize expenditures from previous Fiscal Years for this Fiscal Year 2021-22: Examples include flag banner, Northridge Rec Center replacement banner, name badges, etc.
 - c. Presentations: Redistricting (City Council, etc.); COVID-19 update (vaccinations and reopenings); No presentation for the eldercare residential facility yet.
-Rafael de la Rosa joined 5:26 p.m. -
 - d. NENC Committee Items: Education, Homelessness, Planning and Land Use, Sustainability, etc.: Education committee will have two items for the agenda;
 - i. Planning: Proposed eldercare residential facility at 10650 Reseda Blvd./18426 Chatsworth St.: Glenn is making arrangements to get the packet to the Planning & Land Use Committee.
 - e. Council File items for possible Community Impact Statements
 - i. CF 21-0407 Neighborhood Council / Standardize Election Rules / Stakeholder Participation: Will be on the agenda.
 - ii. Vacation of Etiwanda and Lindley Avenues (CSUN campus): Vote in August or later.
 - f. Other items, including any items pending from prior Board meetings or topics below: None were presented.
 - g. Possible Future Speakers: Museum of the SFV - Ken will contact them to arrange; United Coalition to End Homelessness (Mike Benedetto); Vector Control
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. DONE: CORE Institute Module 1 (Board member onboarding): third session 7/28/21, 6:30 pm
 - ii. DONE: Bylaw Amendments must be submitted by April 15, 2022: Glenn requested that all Bylaws Committee members to read the bylaws to be able to propose changes. Will be announced at the upcoming board member.
 - iii. DONE: Civic U for NCs 9/9/21, 9/23/21 and 9/30/21 at 6:30 pm - NENC may appoint up to 4 attendees: Will be announced at the upcoming board meeting.
 - iv. BONC: Proposed Digital Communication Policy and AB 992 (social media use) update: Glenn will have a link to the new revised policy and Stephanie will review.
 - v. BONC: Approved Resolution to continue virtual NC meetings until 12/31/21
 - vi. EmpowerLA Virtual Governance Plan, Protocols, trainings here: <https://empowerla.org/evq/>: Ongoing reference to virtual protocols
- b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. President: Sidewalk/parkway clean-up update
 - 1. Purchase of equipment/tools for community clean-up projects update: Looking for volunteers for cleanup.
 - 2. Funding tree planting in street parkways and parks update: We are looking into this.
 - 3. Adopting a Street/Block (Adopt 1 Street) and Volunteers Cleaning Communities: Two entities that do cleanups in the North Valley and have extended an invitation for us to participate. Will schedule them to give a presentation in the future.
 - ii. President: Coronavirus COVID-19 report including CSUN Food Pantry update:
- c. NC Funding Program update including Treasurer's Report - June 2021 Expenditure Report (MER): Glenn will send the MER to the board.
 - i. Administrative Packet (Budget) for Fiscal Year 2021-22 update: We'll get our rollover amount soon and have to revise our budget accordingly.
 - ii. Neighborhood Purposes Grant Applications submitted and pending updates
 - 1. Los Angeles Police K-9 Fund for supplies and equipment not to exceed \$5,000 (pending)
 - 2. Discussion of possible applicants including schools and non-profit organizations
- d. Outreach: website updates; social media updates: Website updates are pending
 - i. Bus bench ads update: Six bus bench ads and they've started going up.
 - ii. Purchase of various previously authorized outreach items update: Glenn will request samples.

- iii. Possible events: paper shredding; animal services (spay/neuter, microchip, vaccination, licensing): Right now no in-person events are being approved by City Clerk.
 - iv. Installation of NENC banners on street light poles: Referred to the Outreach Committee
 - e. NENC Committee, Liaison and NC Alliance reports: Covered in other items; land use cases update: Covered in other items.
 - f. NC Election 2021: Post-election feedback opportunities: VANC, LANCC, BONC, CC/DONE etc.: BONC discussed doing a town hall and Glenn will notify board members when the opportunity exists.
8. Upcoming NC meetings and events - Committee member announcements: None were presented.
9. Adjourned at 6:26 p.m. (Mills/Diamond) 4-0.