

Northridge East Neighborhood Council
Executive Committee Meeting Minutes
8/9/21

1. Call to Order 5:08 p.m.; Present: Bailey, Diamond, Mills, Ross; Excused: Ross, de la Rosa
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: Members Sam Makarem and Daphne Long have been suspended; Christopher's trainings will expire in September; Don's Ethics training expired in August
5. Review Draft Board Meeting Minutes: None were presented.
6. Set Agenda for August 18, 2021 Board Virtual Webinar Meeting; agenda deadline 8/12/21
 - a. Presentations: Museum of the SFV (confirmed); U.S. Census Bureau (requested); Fullerfarm Lot Split
 - b. Informational: Redistricting (City Council, etc.); COVID-19 update (vaccinations and reopenings)
 - c. Public Officials: Request from Congressman Brad Sherman (ask about Northridge Post Office?): Will discuss with his staff
 - d. NENC Committee Items: Education, Homelessness, Planning and Land Use, Sustainability, etc.: None were presented.
 - e. Council File items for possible Community Impact Statements
 - i. Vacation of Etiwanda and Lindley Avenues (CSUN campus) (pending)
 - ii. Proposed revisions to Code of Conduct Policy being considered by BONC:
 - f. Other items, including any items pending from prior Board meetings or topics below
 - g. Possible Future Speakers: Congressman Brad Sherman; Councilmember John Lee (To discuss CF 20-1376-S1)
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: Bylaw Amendments must be submitted by April 15, 2022: Referred to Bylaws Committee
 - ii. ONE: 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: Judy volunteered; Will send to the full board in advance of the meeting.
 - iii. BONC: Proposed Digital Communication Policy (revised 7/1/21) update: Stephanie to review.
 - iv. BONC: Proposed revisions to Code of Conduct under consideration - DONE 7/19/21 report: Board members to review.

- v. 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
 - 1. Funding tree planting in street parkways and parks update
 - a. Report of dead/dying trees on Lindley Avenue south of Lassen Street
 - 2. Adopting a Street/Block (Adopt 1 Street) and Volunteers Cleaning Communities: Upcoming Northridge Park event on 8/15
 - ii. President: Coronavirus COVID-19 report including CSUN Food Pantry update
- c. NC Funding Program update including Treasurer's Report - July 2021 Expenditure Report (MER): MER was generated.
 - i. Administrative Packet (Budget) for Fiscal Year 2021-22 update
 - 1. MOTION to recommend revising the NENC Fiscal Year 2021-22 Budget to include the additional \$10,000 rollover funding by increasing four Budget Categories 1 (Office/Operational, Outreach, Neighborhood Purposes Grants and Community Improvement Projects) by \$2,500 each. (Diamond/Mills) 3-0-0.
 - ii. Neighborhood Purposes Grant Applications submitted and pending updates:
 - 1. Granada Hills Community Foundation \$3,500 requested for the Granada Hills Street Faire and Holiday Parade: Refer the event to Outreach Committee.
 - 2. Discussion of possible applicants including schools and non-profit organizations: North Valley YMCA Thanksgiving Food Distribution, referred to Education Committee for their review; Northridge Branch Library; Food Pantry; Balboa Gifted Magnet
- d. Outreach: website updates; social media updates
 - i. Bus bench ads installation update: Nordoff/Zelzah; Lindley/Devonshire; Plummer/Balboa
 - ii. Possible events: paper shredding in partnership with Council District 12 on 10/16/21: CD12 invited us to be a partner; we'll help publicize; volunteers 10 a.m. - 12 p.m.; can setup giveaway; Stephanie and Judy volunteered. MOTION to recommend that the NENC participate in a paper shredding event in partnership with Council District 12, currently scheduled for October 16, 2021. (Mills/Diamond) 3-0-0.
 - iii. NENC banners on street light poles: Referred to Outreach Committee
- e. NENC Committee, Liaison and NC Alliance reports; land use cases update
 - i. Case No. AA-2019-1967-PMLA, 17730 Fullerfarm St. - hearing held 7/27/21
 - ii. Former Norm's Restaurant site (9400 Reseda Blvd.) update - now available for ground lease: Bailey contacted agent for details.

- f. NC Election 2021: Post-election feedback opportunities? VANC, LANCC, BONC, CC/DONE etc.: No dates advertised yet.
- 8. Upcoming NC meetings and events - Committee member announcements
 - a. NC Budget Day 8/21/21, 9:30 am to 12:30 pm - Details and registration:
www.BudgetAdvocates.org
 - b. I-405 Sepulveda Pass ExpressLanes Project Scoping meetings: 8/14/21, 8/17/21, 8/18/21 website
- 9. MOTION to move executive committee meeting from September 6 to September 7 from 4:30 p.m. to 6 p.m. (Diamond/Mills) 3-0-0. Adjournment at 6:21 p.m.