

Executive Committee and Joint Board Regular Meeting Minutes
Monday, June 12, 2023-4:30 p.m.
Northridge Recreation Center (westside),18300 Lemarsh Street, Northridge, CA
91325

1. Call to Order; Determination of Quorum (Members: Bailey, Diamond, Mills, Thiroux; Alternate: Ross)

Call to order at 4:41 pm

Present: Bailey, Diamond, Thiroux, Mills (Entered at 5:26 pm)

2. Review/Approve Executive Committee Meeting Minutes: May 8, 2023 and any prior meetings

None presented

3. Public Comment on Non-Agenda Items within Committee's subject matter jurisdiction (up to two minutes per speaker)

None presented

4. Board Member Training Compliance (Ethics, Funding, Code of Conduct, Anti-Bias(ABLE), Gender Expression and Gender Identity, Planning 101); Attendance and Vacancy updates; Recusals

Sean Laird: ethics training expires 6/16/23; funding and code of conduct trainings expire 6/2/23

Stephanie Mills: code of conduct training expires 5/19/23

William Parnell: ethics training expires 7/11/23; funding training expires 5/13/23; code of conduct expires 5/19/23

Attendance counts have been reset for the year

1 resident board member vacancy (will increase to 2 in August, when Will starts school)

Youth seat is still open (must attend NAHS or live within NENC boundaries)

5. Review Draft Board Meeting Minutes-May 17, 2023 and May 31, 2023 (pending as of 6/9/23)

None presented--will defer until they are available

6. Resumption of in-person meetings, including future Executive Committee and Board meetings-possible MOTION

a. Update on selected and potential additional venues for in-person Board and Committee meetings **Devonshire House is a possible location for future Exec. meetings as the Northridge Rec Center is used for many classes and community events. NAHS could be used for general board meetings during the school year.**

b. DONE 1/27/23 report back on viable NC meeting options (CF22-1070)-possible MOTION

7. Set Agenda for June 21, 2023 Board Meeting; agenda deadline 6/15/23

- a. New CSUN Student Board Member-Golden Bachelder **He will be able to introduce himself. Glenn will meet with Golden before the board meeting.**
- b. Presentations: Street Tree Inventory-Urban Forestry Division **Had not been confirmed at the time of this meeting, but it is likely**
- c. NENC Committee Items: Education, Homelessness, Planning and Land Use, Sustainability, etc. **Motion from Education Comm. reads as follows:
Moved by: Judy Diamond**

Seconded by: Christopher Meredith

Passed: 3:0:0

The NENC Education Committee recommends that the NENC Board pass the following motion for communication to the City Council's Neighborhoods and Community Enrichment Committee: "In light of the events that occurred at Saticoy Elementary School on June 2, 2023, the NENC urges the City of Los Angeles to support the LAUSD's efforts at promoting inclusion and diversity."

- i. Approval of Committee members (Education has been approved) **We encourage committee chairs to have names prepared before the meeting to keep things moving quickly**
- d. Council File items for possible Community Impact Statements; DONE
Legislative Reports
 - i. CF23-0359 Democracy Vouchers Program/City Elections/Representative Decision-Making **This is quickly moving through City Council. All city council files should be submitted for consideration by Friday 6/16/23**
- e. Other items, including any items pending from prior Board meetings or topics below; refreshments
 - i. Schedule a Board Retreat? **Board retreats can be used to set the budget for the year, introduce board members to the NC system, set board priorities, and as a space for board members to get to know each other. Board retreats need to be compliant with the Brown Act.
*Motion to authorize up to \$200 for a NENC Board retreat in July or August.
Moved by: Judy Diamond
Seconded by: Sydney Thiroux
Passed: 3-0-0**
- f. Informational: Caltrans 118 Freeway Reseda Boulevard westbound off ramp update; Fireworks are illegal **All lanes of the Reseda westbound off ramp are open, but there is still construction going on—we can remove this**

informational item. In regards to fireworks, we will add information about them being illegal, harmful to pets and war veterans, and a fire risk. Glenn provided an informational flyer from LAFD, and Stephanie shared an example of people throwing fireworks from their cars. Informational items will continue to be placed at the bottom of the agenda.

g.Possible Future Speakers: CSUN Chief of Police Services; new elected officials/representatives? **SLO Knopp wants to focus on neighborhood watch meetings—perhaps we can invite Supervisor Torres? We can invite CSUN chief of police services after a new one has been chosen.**

8. Reports of DONE, NENC Officers and NENC Committees including review of previous Board meeting, etc.

a.NENCMonthlyUpdate;GM'sMessages;NEAOctavianoRios;BONC;CityClerk

i.BONC: Draft Code of Conduct 4/13/23 update; Ad Hoc meetings held 5/20/23 & 5/30/23 **Concerns about suspending NC board members on allegations alone**

b.Administrative items, including updates related to actions taken at previous NENC Board meetings

i.President: New storage space and mailbox updates **We have a storage space with shelving set up. Mailbox has been set up at A1 Live Scan Notary Shipping with good availability during the day.**

ii.Pending State legislation SB411(Portantino) related to CF23-0002-S16 and CF23-0002-S17 **Has been referred to State Assembly local committee**

iii.Review of current and possible new Ad Hoc Committee(s)-possible **MOTION Ad Hoc committees consisting of ONLY board members can meet virtually. Ad Hoc committees are time limited (6 months or less)**

iv.Dearborn Park maintenance, signage, and enforcement-update **Possible motion about enforcement at Dearborn Park. Judy pointed out there were 2 bands at Dearborn over the weekend**

c.NC Funding Program update including Treasurer's Report-May 2023 Monthly Expenditure Report (MER) and approved and pending Neighborhood Purposes Grants

i.Status of expenditures previously authorized for Fiscal Year 2022-2023 **A couple of NPG files got corrupted and need to be resubmitted. May 2023 MER is available to view. On June 20, credit card usage will be paused.**

ii. Establish submittal deadline for NPGs of April 1st each year (Standing Rule?)-**MOTION Moved by Judy Diamond; Seconded by Sydney Thiroux; Passed 3-0-1 ineligible**

iii. Pending and potential NPGs for next Fiscal Year 2023-2024 for consideration beginning in July **One NPG from a school in Granada Hills South and a public safety NPG from Devonshire is SOLID**

d. Outreach: website, social media, bus bench ads, mailing and new outreach items updates **Bus bench ads have not been confirmed yet. Stephanie is designing a notepad design on Canva.**

e. Beautification: Considering clean ups during next Fiscal Year **Proposed by Brian. Judy suggested partnering with CSUN sororities and fraternities for their community service requirements.**

9. NENC Committee (including land use cases updates), Liaison and NC Alliance reports **None presented**

10. Upcoming NC meetings and events-Committee member announcements and future agenda requests **None presented**

11. Adjournment-Next Executive Committee Meeting: July 10, 2023 (in-person) **Meeting adjourned at 6:05 pm**