

August 7, 2023 Executive Committee Meeting Minutes

1. Call to Order; Determination of Quorum (Members: Bailey, Diamond, Mills, Thiroux; Alternate: Ross) **Call to order at 4:40 pm; Bailey, Mills, Thiroux present to make quorum**

2. Review/Approve Executive Committee Meeting Minutes: July 10, 2023 and any prior meetings

Motion: Thiroux

Second: Bailey

3-0-0 Pass

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

Lionel Mares – 2 upcoming CicLAvia events in Koreatown and North Hollywood; upcoming labor strikes on August 8 will affect some city services

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

Will Parnell's trainings are still expired; has not responded to Glenn's emails

Stephanie's trainings are now up to date, however there were some issues within the system. She has followed up with Octaviano to address these concerns.

Board members' attendance counts reset after the new board was seated in June.

5. Review Draft Board Meeting Minutes - July 19, 2023 (pending as of 8/4/23)

Not available at the time of this meeting

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 **Potential ADA compliance concerns at the Northridge Women's Club (restrooms, slope of handicap parking spots, height of door thresholds) have been resolved.**

b. DONE 1/27/23 report back on viable NC meeting options (CF 22-1070) - possible MOTION

7. Set Agenda for August 16, 2023 Board Meeting; agenda deadline 8/10/23

a. Presentations: Street Tree Inventory - Urban Forestry Division (pending); CSUN Dormitory Project? **No answer from Urban Forestry Division regarding street tree inventory presentation. Presentation on CSUN dormitory project would be for informational purposes only; NENC will not take action for now. Who can we get from CSUN to report on this project?**

b. NENC Committee Items: Beautification, Education, Homelessness, Planning and Land Use, Sustainability, etc. **Announcement from Public Safety to invite people to join the committee**

c. Council File items for possible Community Impact Statements; DONE Legislative Reports

i. CF 23-1200-S132 Keren Waters / Board of Neighborhood Commissioners / Commission Appointment - MOTION **Motion to support the appointment of Keren Waters to the Board of Neighborhood Commissioners, and promote the vetting of future appointees by Neighborhood councils.**

Motion: Bailey
Second: Mills
3-0-0 Pass

- d. Other items, including any items pending from prior Board meetings or topics below; refreshments **There is leftover candy from National Night Out that will be available to attendees at the next board meeting. Pizza, sparkling waters, and other snacks are popular. More food will be needed when we host discussion of CSUN dorm project**
 - e. Informational: CSUN Dormitory Project? Congress of Neighborhoods 9/23/2023 **Congress of Neighborhoods specific sessions TBA; registration opens August 19**
 - f. Possible Future Speakers: CSUN Chief of Police Services; new elected officials/representatives?
8. Reports of DONE, NENC Officers and NENC Committees including review of previous Board meeting, etc.
- a. NENC Monthly Update; GM's Messages; NEA Octaviano Rios; BONC; City Clerk
 - i. BONC: Draft Code of Conduct 4/13/23 update; Ad Hoc meetings held 5/20/23 & 5/30/23 **Next BONC meeting is August 21**
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. President: projector screen, flagpole stand (returned) and external hard drives updates **Projector screen is working well in Women's Club, but cannot be stored in storage space due to its size. Glenn is still looking for hard drive cases.**
 - ii. Pending State legislation SB 411 (Portantino) related to CF 23-0002-S16 and CF 23-0002-S17 **Assembly is back in session on August 14**
 - iii. Board Retreat 7/30/23 report **Glenn, Sydney, Sean, Golden, Brian, and Barbara (virtual) were present. Although we didn't get the turnout we hoped for, and the group ahead of us came earlier than anticipated, we had a good discussion and got to know each other better.**
 - c. NC Funding Program update including Treasurer's Report - July 2023 Monthly Expenditure Report (MER) and approved and pending Neighborhood Purposes Grants
 - i. Status of expenditures previously authorized and possible re-authorization for Fiscal Year 2023-2024, if necessary **July MER now available to view. Glenn encourages us to go through expenditures that the board approved in the last fiscal year and determine if they need to be brought forward again.**
 - ii. Pending and potential NPGs for Fiscal Year 2023-2024 for future consideration **Mostly related to education—YMCA Thanksgiving baskets, projects at NAHS, EnrichLA garden projects at local elementary schools**
 - d. Outreach: Storage space, outreach items, website, social media, bus bench ads and mailing updates
 - i. Upcoming events: CSUN Day of Service 9/30/23; NVRCC Oktober Festival 9/30/23 - authorize \$125 for booth fee - MOTION; Granada Hills Street Faire 10/21/23 - authorize up to \$300 vendor fee (not including table, chairs and canopy) - MOTION **Motion to authorize \$125 booth fee for Oktoberfest**
- Motion: Mills**

Second: Thiroux
3-0-0 Pass

Motion to authorize \$300 fee for Granada Hills Street Faire

Motion: Mills

Second: Bailey

3-0-0 Pass

9. NENC Committee (including land use cases updates), Liaison and NC Alliance reports
 - a. Beautification: Clean ups during this Fiscal Year update **Dates TBA**
10. Upcoming NC meetings and events - Committee member announcements and future agenda requests **None presented**
11. Adjournment - Next Executive Committee Meeting: September 11, 2023 (in-person) - confirm time **Adjourned at 5:47 pm; Sydney will follow up with Glenn re: upcoming school schedule**