

NENC Executive Committee  
September 11, 2023

1. Call to Order; Determination of Quorum (Members: Bailey, Diamond, Mills, Thiroux; Alternate: Ross)  
**Call to order 4:45**  
**Present: Mills, Bailey, Thiroux, Diamond (virtual AB 2449) quorum reached**
2. Review/Approve Executive Committee Meeting Minutes: August 7, 2023 and any prior meetings  
**Motion to approve August 7 minutes**  
**1st Mills**  
**2nd Bailey**  
**4-0-0 pass**
3. Public Comment on Non-Agenda Items within Committee's subject matter jurisdiction (up to two minutes per speaker)  
**Lisa – concerns about GH South NC Home Depot project community impact statement**  
**Response: refer to NENC planning and land use committee**
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  
**Everyone is up to date on trainings, except for Christopher who needs to complete trainings before being seated as an alternate again**  
**Some expirations coming up in November and December**  
**Will submitted resignation before his trainings expired**
5. Review Draft Board Meeting Minutes - August 29, 2023 (special) (pending as of 9/8/2023)  
**Glenn will start the August 29 minutes then share with Stephanie and Sydney**
6. Set Agenda for September 20, 2023 Board Meeting; agenda deadline 9/14/2023
  - a. Presentations: CSUN Dormitory Project and other campus updates; time frame?  
**At the time of this meeting, CSUN presentation was mostly confirmed, except for the presenter. Ken Rosenthal led the presentation at the NENC board meeting on September 20 and he provided his own equipment.**
  - b. NENC Committee Items: Beautification, Education, Homelessness, Planning and Land Use, Public Safety, Sustainability, Dearborn Park, etc.  
**Public safety – announcement of basic car meeting**  
**Education – motion**  
**Beautification, Planning and Land Use, Dearborn Park TBD**
  - c. Council File items for possible Community Impact Statements; DONE Legislative Reports
    - i. CF 23-0799 City Council Meetings / Van Nuys City Hall / Resume Pre-Pandemic Regular Schedule / Infrastructure and Safety Upgrades - possible MOTION

**Motion to support Van Nuys City Hall resuming pre-pandemic schedule if amended to include city council meetings there at least once per month**

**1st – Mills**

**2nd – Diamond**

**4-0-0 Pass**

- ii. Including NC Community Impact Statements item on every City Council and Committee agenda separate from Public Comment - possible MOTION

**Motion to recommend including community impact statements on city council and committee agendas separate from public comment**

**1st – Bailey**

**2nd – Thiroux**

**4-0-0 Pass**

- d. Other items, including any items pending from prior Board meetings or topics below; refreshments
    - Glenn prefers to avoid special board meetings if possible**
    - More food may be needed for CSUN presentation**
    - More non-perishable snacks for future meetings?**
  - e. Informational: Congress of Neighborhoods 9/23/2023
    - Register by 9/15; potential virtual options not widely advertised**
  - f. Possible Future Speakers: Street Tree Inventory - Urban Forestry Division
    - Urban Forestry Division has not confirmed when they want to present**
    - LAUSD Board Member Scott Schmerelson could be a possible future speaker**
7. 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: Proposed Code of Conduct 8/10/2023 - possible MOTION
      - Newly released wording for Code of Conduct**
      - Glenn recommends that we weigh in on this in the next board meeting**
  - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
    - i. Pending State legislation SB 411 (Portantino) related to CF 23-0002-S16 and CF 23-0002-S17; Process to decide which NENC meetings might be held all virtually - possible MOTION
      - SB411 on the governor's desk**
      - After Gov Newsom signs, LA city council will vote to allow NCs to meet virtually**
      - Each committee will be given the choice to meet virtually or in person**
      - Possible consideration for virtual board meetings in Nov, Dec, and January**

- ii. Use of NENC Zoom account(s), especially for committee meetings  
**There have been issues with billing for Zoom**
  - iii. President: “Northridge” street signs update; dog park in Northridge suggested; 1/17/2024 Northridge Earthquake 30th Anniversary/Disaster Preparedness Town Hall - Ad Hoc Committee?  
**Street sign project still in progress with other Northridge NCs**  
**Dog park idea brought forward by Golden—refer to Animal Welfare**  
**We could work with other Northridge NCs to host earthquake town hall**  
**Motion to create ad hoc committee for planning Northridge Earthquake Town Hall**  
**1st—Mills**  
**2nd—Thiroux**  
**4-0-0 pass**
  - c. NC Funding Program update including Treasurer’s Report - August 2023 Monthly Expenditure Report (MER) and approved and pending Neighborhood Purposes Grants (NPG)  
**August MER now available**  
**Glenn is waiting on a \$125 refund for returned flag pole**
    - i. Possible re-authorization of previously authorized expenditures for Fiscal Year 2023-2024  
**None at this time**
    - ii. Pending and potential NPGs for Fiscal Year 2023-2024 for future consideration (see below)  
**Balboa Magnet landscaping (up to \$5k)**  
**NAHS potential NPG (up to \$5k)**  
**North Valley YMCA turkey dinners (\$2.5k)**
  - d. Outreach: Storage space, outreach items, website, social media, bus bench ads and mailing updates  
**Storage space is good**  
**We have a lot of outreach items**  
**Website review may be needed soon**
    - i. Upcoming events: CSUN Day of Service 9/30/23; NVRCC Oktober Festival 9/30/23 (pending as of 9/8/2023); Granada Hills Street Faire 10/21/23 (vendor fee paid) - NPG from Granada Hills Community Foundation received requesting \$2,500 for same - possible MOTION  
**CSUN day of service has been canceled**  
**Oktoberfest coverage TBD**  
**Certain Street Faire fees will be waived if we grant the Foundation’s NPG request**
    - ii. NENC street light banners suggested  
**Other NCs have street light banners**  
**There is a lot of competition for street light banners**
8. NENC Committee (including land use cases updates), Liaison and NC Alliance reports

- a. Beautification: Clean ups during this Fiscal Year update  
**Beautification events TBD**
- 9. Upcoming NC meetings and events - Committee member announcements and future agenda requests  
**None at this time**
- 10. Adjournment - Next Executive Committee Meeting: October 9, 2023 (venue TBD) - confirm time  
**Adjourned 6:24 pm**