

## Northridge East Neighborhood Council Board Meeting Minutes for Wednesday, June 21, 2017

1. The meeting was called to order at 7:06 p.m. by President Glenn Bailey; the Pledge of Allegiance was led by Rafael De La Rosa. There were approximately 8 stakeholders in attendance.
2. Roll Call: Present: Glenn Bailey, Rafael De La Rosa, Don Dwiggins, Roland Faucher, Diedra Greenaway, Mike Kaiser, Eric Leiter, Stephanie Mills, Carl Petersen, Joe Seoane.  
Absent: Nick Beer (excused), YJ Draiman, Adam LaBrie (excused), and Ari Shapess (excused).  
Determination of Quorum: 10 Board Members present (8 required)  
Voting Eligibility (Ethics, Funding, Code of Conduct Compliance): All Board members present were in full compliance except Ethics expiration date has lapsed for Roland Faucher. Eric Leiter is under age 18 and is not eligible to vote on Funding items. Abstentions act as a “no” vote per the NENC Bylaws.
  - a. CSUN Student Body Board Member appointee Adam LaBrie was absent however CSUN Associated Students President Jonathan Goldenberg gave introductory comments.
  - b. Nadine McNulty has resigned as a Resident Board Member. President Bailey appointed to the vacant position Lauren Littrell, who then introduced herself. MOTION (Petersen/Dwiggins) to approve appointment of Lauren Littrell to fill vacant Resident Board Member. Passed 9-0-0 (Ineligible: Faucher) Ms. Littrell has completed all three required trainings and is eligible to vote on all items.
  - c. With DONE’s approval yesterday of the amendment to Article V, Section 1H of the NENC Bylaws, the vacant Alternate seats may now be considered for appointment.
3. Agenda Setting Meeting June 12, 2017 participants were Bailey, Dwiggins, Mills, and Seoane.
4. Approval of minutes of May 17, 2017 Board meeting was deferred..
5. Treasurer’s Report:
  - a. In the absence of the Treasurer, MOTION (Seoane/Dwiggins) to acknowledge receipt by the Board of the May 2017 Bank Statement. Passed 10-0-0 (Ineligible: Faucher).
  - b. Election of NENC Treasurer: Lauren Littrell was nominated for NENC Treasurer. Passed 10-0-0 (Ineligible: Faucher)
6. Comments/Presentations from Public Officials/Departments/Agencies:

**CD 12:** Jessie Strobel reported on three City Council motions concerning maintenance backlog of Fire Department helicopters, increase of penalties for illegal street racing, and moving the deadline of business tax filing. The second annual summer series on Reseda Boulevard will be held every other Saturday (June 24th is next date). Nicole Bernson is new CD 12 Chief of Staff. CD 12 Open House held in conjunction with Valley Relics Museum on June 6 was well attended.

**LAPD:** Roland Faucher give a Devonshire Division update which included concern about knock-knock burglaries and vehicles with paper plates.

**DONE:** Gibson Nyambura reported on amended Bylaws, encouraged Community Impact Statements, and stressed the need for a Strategic Plan.

**CSUN:** Rafael De La Rosa announced upcoming Matador Day of Service on September 9.

**AD 45:** Cameron Gil reported on State budget items including tripling of Earned Income Tax credit, reserves, \$3.1 billion increase in K-12 education funding. Upcoming Open House will include health care, criminal justice, and environmental topics.

(Diedra Greenaway left at 7:49 p.m.)

- a. CD 12: National Night Out will be held on Tuesday, August 1, 2017 at Northridge Park; NENC will have an outreach table.
  - b. DONE/BONC: Bylaws Amendments were approved by DONE yesterday; they include Fire Station 70 as a shared facility.
  - c. DONE/City Clerk: Timing of NC 2020 Elections update, including 2018 and/or 2019 options, is still pending.
  - d. LADWP: MOTION (Kaiser/Dwiggins) to renew DWP Memorandum of Understanding with NENC. Clarification will be requested regarding the frequency and time frames associated with the liaisons and the Oversight Committee. Passed 9-0-0 (Ineligible: Faucher)
  - e. Northridge Vision report of June 14, 2017 meeting was given; next meeting will be held on July 12, 2017 at 2:00 p.m.
7. "Safe Sidewalks LA" presentation has been rescheduled for the July 19, 2017 Board meeting.
  8. There were no public comments on non-agenda items.
  9. NENC President and Liaison Reports:
    - a. President's Report included reminder of Budget Day being held on June 24, 2017 at City Hall. In addition to the two existing Budget Representatives, Lauren Littrell will be an Alternate instead of Don Dwiggins.
    - b. West Valley Alliance will be requested to assist with sidewalk and parkway weed clean up within the NENC boundaries.
    - c. City of LA 2017 Local Hazard Mitigation Plan survey deadline of June 28, 2017 was announced and participation encouraged.
    - d. Liaison Reports: Animal Services - Joe Seoane reported on April 17, 2017 meeting including no-kill at shelters and dealing with pets of homeless persons.
    - e. NC Liaisons: No additional NENC Liaisons were considered.
  10. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Beer); Outreach (Dwiggins/Bailey); Planning and Land Use (Faucher, interim); and Public Safety (Faucher). Ad Hoc: Bylaws (Bailey); Joint CSUN Parking; Goodwill Store.
    - a. Appointment of Chair of Planning and Land Use Committee was discussed but no action was taken.
    - b. President Bailey appointed Stephanie Mills as Co-Chair of Outreach Committee. MOTION (Seoane/De La Rosa) to approve appointment of Stephanie Mills as Co-Chair of Outreach Committee. Passed 9-0-0 (Ineligible: Faucher) (Don Dwiggins is the other Co-Chair.)

- c. President Bailey appointed Lauren Littrell as Chair of Finance Committee. MOTION (De La Rosa/Kaiser) to approve appointment of Lauren Littrell as Chair of Finance Committee. Passed 9-0-0 (Ineligible: Faucher)
  - d. MOTION (Bailey/De La Rosa) to disband the 2016-17 NENC Ad Hoc Bylaws Committee. Passed 9-0-0 (Ineligible: Faucher)
  - e. Approval of Committee members: MOTION (Bailey/Kaiser) to add Lauren Littrell as a member of the Environment Committee and to remove Glenn Bailey; to add Lauren Littrell as a member of the Finance Committee and to remove Nick Beer; and to add Lauren Littrell as a member of the Planning and Land Use Committee and to remove Nick Beer. Passed 9-0-0 (Ineligible: Faucher)
  - f. Education: Carl Petersen reported the Zelzah Avenue Traffic & School Pedestrians Safety Forum held May 18, 2017 at Northridge Academy High School was productive.
  - g. Executive: MOTION (Seoane/De La Rosa) to add Stephanie Mills, as NENC Secretary, and Don Dwiggins, as NENC 1st Vice-President, as an authorized person to file Community Impact Statements, in lieu of Nick Beer, YJ Draiman, and Roland Faucher. Passed 9-0-0 (Ineligible: Faucher)
  - h. Planning: Update on planning cases previously considered by the NENC
    - i. Small Lot Subdivision of seven homes at 9814 White Oak Ave. (Case No. APCNV-2016-1202-ZC-BL); hearing is scheduled on June 27, 2017 at 11:30 a.m. in Van Nuys.
    - i. Planning: Zone change/variance to allow continued use of 475 existing apartments at 9500 Zelzah Ave. (CPC-2017-430) Applicant: Compass Meridian Pointe, LLC was previously referred to the NENC Planning and Land Use Committee.
    - j. Planning: Preliminary parcel map to create four single family lots at 17355 Lassen St. (AA-2017-719-PMLA) Applicant: Done Rite Construction, Inc. was previously referred to the NENC Planning and Land Use Committee.
    - k. No other Committee reports were given.
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. CF 17-0002-S89 Early Earthquake Warning System / Elimination MOTION (Petersen/Kaiser) to support. Passed 9-0-0 (Ineligible: Faucher)
  - b. CF 17-0274 Affordable Housing Linkage Fee / Housing Impact Trust Fund / Code Amendment(s) Directing Fees Derived from Projects. Referred to the NENC Planning and Land Use Committee and include on the July Board meeting agenda.
  - c. CF 17-0454 Just Cause Tenancies Termination / Eviction and Rent Stabilization Measures MOTION (Petersen/Mills) to support. Passed 9-0-0 (Ineligible: Faucher)
  - d. CF 17-0585 Distracted Driving / Texting While Driving / LAPD / Enforcement Strategies MOTION (Mills/De La Rosa) to support. Passed 8-1-0 (No: Littrell; Ineligible: Faucher)
  - e. CF 17-0656 Polystyrene Foam Containers / Citywide Ban (Styrofoam) Referred to the NENC Environment Committee.
12. Financial Items: City Clerk NC Funding Program - the new online system is scheduled to go live on July 1, 2017.

- a. Northridge Woman's Club facility rent increase of 5% (\$10/month) was announced; providing WiFi service will be requested.
- b. MOTION (Seoane/Kaiser) to approve Budget for Fiscal Year 2017-18 in the amount of \$42,000. Passed 8-0-0. (Ineligible: Faucher and Leiter)

13. Alliance and Coalition Reports: NC Sustainability Alliance will hold an Energy Forum on July 15, 2017.

14. The upcoming NC or NENC co-sponsored events, Congress of Neighborhoods on September 9, 2017 and the 10th Annual Valley Disaster Preparedness Fair October 7, 2017, were noted. (Roland Faucher left at 9:00 p.m.)

15. There were no requests for reconsideration of any motions. Public comment on non-agenda items was made by David Meza of the Southern California Gas Company including 8-1-1 (call before digging, Flex Alert, and Aliso Canyon well inspection update).

16. MOTION (Dwiggins/Seoane) to adjourn. Passed 9-0-0. Meeting adjourned at 9:04 p.m.

(The next NENC Board meeting will be held on Wednesday, July 19, 2017 at 7:00 p.m.)

Respectfully submitted,

Glenn Bailey

APPROVED: 8-0-1 on July 19, 2017