

Northridge East Neighborhood Council Board Meeting Minutes for Wednesday, September 20, 2017

1. The meeting was called to order at 7:04 p.m. by President Glenn Bailey; the Pledge of Allegiance was led by Roland Faucher. There were approximately 22 stakeholders in attendance.
2. Roll Call: Present: Glenn Bailey, *Adam Brown (appointed 7:12 p.m.) Rafael De La Rosa, Don Dwiggins, Roland Faucher, Diedra Greenaway, Mike Kaiser, Adam LaBrie, Stephanie Mills, *Carl Petersen (arrived 7:15 p.m.), Joe Seoane, Ari Shapess.
Absent: Nick Beer, YJ Draiman (excused), Lauren Littrell (excused).
Determination of Quorum: 10 (*then 12) Board Members present (8 required)
Voting Eligibility (Ethics, Funding, Code of Conduct Compliance): All Board members present were in full compliance. Abstentions act as a “no” vote per the NENC Bylaws.
 - a. CSUN Student Body Board Member appointee Adam LaBrie was seated.
 - b. Adam Brown was nominated by the President to fill the vacant Youth Board Member seat and he spoke about his background. MOTION (Bailey/Greenaway and Faucher) to appoint Adam Brown to the vacant Youth Board Member seat. Passed 10-0-0
Councilmember Mitch Englander administered the Neighborhood Council Pledge to Adam LaBrie and Adam Brown.

(Carl Petersen arrived at 7:15 p.m.)

- c. No appointments were made for the three vacant Alternate seats.
3. Agenda Setting Meeting September 11, 2017 participants were Bailey, Dwiggins, Littrell, Mills and Seoane as Alternate.
4. Approval of minutes: MOTION (Mills/Dwiggins) to approve as corrected the August 16, 2017 Board meeting minutes. Passed 12-0-0
5. Treasurer’s Report
 - a. MOTION (Seoane/Faucher) to approve the August 2017 Monthly Expenditure Report. Passed 11-0-0 and 1 ineligible (A. Brown) (Adam Brown is under age 18 and is not eligible to vote on Funding items.) The MER may be viewed on the new NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>
6. Comments/Presentations from Public Officials/Departments/Agencies:
COUNCILMEMBER MITCH ENGLANDER thanked NENC Board members for their involvement and advised he reads Jessie’s monthly NENC meeting reports. He spoke extensively on homelessness issues, including sleeping in vehicles, personal property, Neighborhood FIRST program, ballot measures HHH and H, Proposition 47, and seniors. Questions were also asked concerning the waste hauler franchise program (RecycLA) and the Aliso Canyon Storage Facility.
CD 12: Jessie Strobel announced two upcoming events: Donuts and Donations on September 23 in Porter Ranch and Drive In Movie on October 21 in West Hills.
AD 45: Armine Sargsyan introduced Aaron Vad as the new staffer assigned to NENC. State bills concerning elder abuse and property tax transparency were mentioned.
Assemblymember Dababneh will be holding a Town Hall in Reseda on October 5.

DONE: Gibson Nyambura advised the City Council would be considering the scheduling of NC elections for 2018 or 2019 on September 26. He invited two members to attend a Navigate LA training on the morning of September 27 in downtown Los Angeles.

(Item 7a Guest Speaker Captain Bryan Lium was taken out of order at this time.)

- a. **DONE:** NC Demographic Survey has been taken by nearly all NENC Board Members present; the completion deadline is September 30, 2017.
- b. **DONE/City Clerk:** Timing of NC 2020 Elections update ([CF 15-1022-S2](#)), including scheduling of the next NC Elections in 2018 or 2019, will be considered by City Council on September 26.
 - i. NC 2018 Selection option - [Selection Procedures Stipulation Worksheet](#) is due November 1, 2017. There was no interest in NENC holding a Selection in 2018.
- c. **Planning:** [OurLA2040](#) Open Space and Community Session on October 7 at 10:00 a.m. in Van Nuys was announced.
- d. **Public Works:** MOTION (Seoane/Kaiser) to authorize the NENC officers to submit a Clean Streets LA Challenge 2017 application. Passed 12-0-0
- e. **LADOT Phase II Transit Services Analysis - [Northridge DASH bus service](#)** MOTION (Seoane/Kaiser) to support the proposed Northridge DASH bus service extension to CSUN, the bi-directional service, and including route reconfiguration to Plummer Street (related to CF 17-0600-S17). Passed 12-0-0
- f. Northridge Vision meeting was held on September 13 and the next meeting will be October 11, 2017 at 2:00 p.m.
- g. **CSUN:** Matadors Day of Service was held on September 9 and Rafael De La Rosa reported participation by 500 students, the CSUN President and cabinet, and various NCs (including NENC's Mike Kaiser).
- h. **NC Budget Advocates,** including upcoming City Department meetings - Diedra Greenaway reported filming each NC meeting for posting, Brian Allen announced there will be a NCBA page in CityWatch, and Glenn Bailey announced Regional Budget Day is tentatively scheduled for January 20, 2018.

7. Guest Speakers/Presentations

- a. Captain Bryan Lium of the LAPD Devonshire Community Police Station was introduced. He indicated the Community-Police Advisory Board meets the same night as NENC. He spoke on why crime is up and actions stakeholders can take to avoid becoming a victim. HOPE team details receive CD 12 funding. Volunteers can assist with Volunteer Bike Patrol, Volunteer Surveillance Team, and Citizens Patrol. He urged everyone to speak with their Senior Lead Officers (six in Devonshire Division) and attend Basic Car meetings, use the 311 app, and follow LAPD social media.

(Roland Faucher left at 9:20 p.m.)

8. Public comments were made by Glen Wilson regarding speed hump applications now being accepted.

(Items 12a, b, and c Financial Items were taken out of order at this time.)

9. NENC President and Liaison Reports:

a. President's Report

- i. Reseda Boulevard Summer Series closing event was held August 26 with NENC table staffed by Mike Kaiser and Glenn Bailey.
- ii. Congress of Neighborhoods was held on September 9 and the NENC attendees reported on the event.
- iii. Registration was encouraged for the Valley Disaster Preparedness Fair to be held on October 7. NENC will be an exhibitor.
- iv. MOTION (Greenaway/Bailey) to designate Stephanie Mills as new Legal Liaison for the NENC. Passed 11-0-0

President Bailey also announced SOLID's 22nd Annual "All You Can Eat" Pasta Dinner on Friday, October 20, 5:00 to 8:00 p.m. at St. Nicholas Greek Church and County Supervisor Sheila Kuehl District Office Open House Thursday, November 2, 5:00 to 7:00 p.m. at 7775 Van Nuys Boulevard, Suite 1, Van Nuys.

- b. Liaison Reports: Joe Seoane reported on Animal Services Commission meeting discussion of animals that died in trucks due to heat. NC Homelessness Liaison meeting held on August 30 was attended by Glenn Bailey and Lauren Littrell.
- c. NC Liaisons: No additional NENC Liaisons were considered.

10. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Littrell); Outreach (Dwiggins/Mills); Planning and Land Use (TBD); and Public Safety (Faucher). Ad Hoc: Joint CSUN Parking; Goodwill Store.

- a. Appointment of Chair of Planning and Land Use Committee was discussed but no action was taken.
- b. Approval of Committee members: MOTION (Petersen/Seoane) to add Adam Brown as a member of the Education Committee. Passed 11-0-0
- c. MOTION (Seoane/Brown) to establish Ad Hoc Bylaws Committee for 2017-18. Passed 11-0-0

MOTION (Bailey/Dwiggins) approve Glenn Bailey, Don Dwiggins, and Joe Seoane as members of the Ad Hoc Bylaws Committee. Passed 11-0-0

- d. Environment: Recommends filing CIS on [CF 15-0198-S1](#) (concerning Committee on Cooling and Urban Heat Impacts) (Passed in Committee 4-0-0 on August 31, 2017.) Item referred back to Environment Committee without objection.
- e. Planning: Update on planning cases previously considered by the NENC: Case No. APCNV-2016-1202-ZC-BL, a seven unit small lot subdivision located at 9814 White Oak Avenue, was approved by the North Valley Area Planning Commission on August 17.

11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)

- a. [CF 17-0166](#) Local Return Funds / Measure M / Los Angeles County Metropolitan Authority (Metro) / Equal Distribution Policy was not considered.
- b. [CF 17-0863](#) Promote Effective Bicycle Registration Program / Encourage Serial Number Registration MOTION (Petersen/Brown) to support. Passed 11-0-0

- c. [CF 17-0878](#) RecyclA Program / Share Bins / Neighboring Businesses MOTION (De La Rosa/Kaiser) to support. Passed 11-0-0
- d. [CF 17-0331-S1](#) HOPE (Homeless Outreach and Proactive Engagement) Teams / Los Angeles Police Department (LAPD) / Permanent Unit MOTION (Greenaway/De La Rosa) to support. Passed 10-0-1 (Abstain: Petersen)
- e. [CPC-2017-3409-CA](#) Interim Motel Conversion [Draft Ordinance](#) MOTION (Mills/Greenaway) to support and to include comment in Community Impact Statement regarding any impact to Transient Occupancy Tax income to the City. Passed 11-0-0

12. Financial Items:

- a. MOTION (Seoane/Dwiggins) to authorize up to \$270 for business cards for NENC Board members and Alternates (Vendor: Vistaprint) Passed 10-0-0 with 1 ineligible (Brown)
- b. MOTION (De La Rosa/Kaiser) to authorize up to \$50 for purchase of bungee cords to secure NENC horizontal banners (Vendor: Target, Walmart or similar) During discussion, purchase at local store was suggested. Passed 10-0-0 with 1 ineligible (Brown)
- c. MOTION (Mills/Dwiggins) to authorize up to \$500 for purchase of NENC vertical banner and stand (Vendor: Office Depot, Skyline, or similar) Passed 10-0-0 with 1 ineligible (Brown)
- d. The approval of the remainder of Budget Package for Fiscal Year 2017-18, Strategic Plan and Self-Assessment for FY 2016-17, was deferred to the next meeting.

13. There were no Alliance or Coalition reports given.

14. The upcoming NC or NENC co-sponsored events, the 10th Annual Valley Disaster Preparedness Fair October 7, 2017 and the VANC Planning and Transportation Forum November 9, 2017, were noted.

15. There were no requests for reconsideration of any motions. Richard Fisk commented the Granada Hills Street Faire would be held on October 7, 2017.

16. MOTION (Seoane/Dwiggins) to adjourn. Passed 11-0-0 Meeting adjourned at 10:05 p.m.

(The next NENC Board meeting will be held on Wednesday, October 18, 2017 at 7:00 p.m.)

Respectfully submitted,

Glenn Bailey

APPROVED: 8-0-0 on October 18, 2017