

**Northridge East Neighborhood Council
Board Meeting Minutes for Wednesday, November 15, 2017**

1. The meeting was called to order at 7:05 p.m. by President Glenn Bailey; the Pledge of Allegiance was led by Joe Seoane. The stakeholders in attendance were welcomed.
2. Roll Call: Present: Glenn Bailey, *Adam Brown (arrived 7:19 p.m.), Rafael De La Rosa, Don Dwiggin, Diedra Greenaway, Mike Kaiser, Stephanie Mills, Carl Petersen, Joe Seoane. Absent: YJ Draiman, Roland Faucher (excused), Adam LaBrie, Lauren Littrell, Ari Shapess (excused).

Determination of Quorum: 8 (*then 9) Board Members present (8 required)

Voting Eligibility (Ethics, Funding, Code of Conduct Compliance): All Board members present were in full compliance. Adam Brown is under age 18 and is not eligible to vote on Funding items. Abstentions act as a “no” vote per the NENC Bylaws.

- a. No appointments were made to fill the vacant Resident seat nor the three Alternate seats.

3. Agenda Setting meeting November 6, 2017 participants were Bailey, Dwiggin, Mills and Seoane.
4. Approval of minutes: MOTION (Mills/De La Rosa) to approve the October 18, 2017 Board meeting minutes. Passed 8-0-0

5. Treasurer’s Report

- a. MOTION (Seoane/Kaiser) to approve the October 2017 Monthly Expenditure Report. Passed 8-0-0 The MER may be viewed on the new NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>

6. Guest Speakers/Presentations

(Adam Brown arrived at 7:19 p.m.)

- a. Los Angeles Department of Recreation and Parks “Salute To Recreation Festival” was presented by Jasmine Dowlathshahi, Director of Chatsworth Park South. It will be a three day family festival held on June 1, 2, and 3, 2018 at Northridge Park with 80,000 attendees expected. There will be themes such as teen, Hawaiian, children’s area, and a dance stage. A \$5,000 NC sponsorship would include a banner, canopy, and advertisement; other amounts are available. Sponsorship deadline is March 1, 2018. The request will be considered further by the NENC Executive and/or Finance Committees.
- b. Proposed CSUN Parking Structure G6 at Zelzah Avenue/Plummer Street was presented by Ken Rosenthal, Associate Vice President, Facilities Development & Operations. The \$24 to \$26 million structure will have 1,500 parking stalls and be five to five-and-half stories in height. It will include elevators, stairwells, bicycle/scooter storage, electric vehicle parking/charging, and be photovoltaic-ready. The project will be design/build using CSUN design criteria. Three proposals from contractors will be evaluated after tomorrow. There will be a six to eight month design period and construction is expected to completed by November 2019. Financing will be by 30-year State revenue bond. Questions/comments included pedestrian, bicyclist, and barrier concerns. Emails may be sent to facilities@csun.edu

7. Comments/Presentations from Public Officials/Departments/Agencies:

CD 12: Jessie Strobel reported on passage of an expanded list of LAMC 55.07 prohibited items. A motion was introduced for ITA assessment of LAPD and LAFD public safety upgrades and the LADWP transformer fire motion was received and filed. Devonshire PALS will conduct a toy drive on December 16th at the Council District 12 office.

- a. CD 12: Request to provide matching funds of \$250; Board approved funding “in concept” by a vote of 9-0-0 on October 18, 2017. MOTION (Kaiser/Dwiggins) to approve Neighborhood Purposes Grant for \$250 to Los Angeles County Bicycle Coalition for Operation Firefly education and bike light distribution program event to be held in Northridge by March 2018. Passed 8-0-0 (Ineligible: Brown)
- b. DONE: Civic University 2.0 will be held on four Mondays January 8 through February 5, 2018. Diedra Greenaway, Adam Brown, and Don Dwiggins (as alternate) expressed interest in attending and will confirm.
- c. LADOT: MOTION (De La Rosa/Mills) to oppose proposed speed limit increase from 35 to 40 MPH on Balboa Boulevard between Victory Boulevard (Nordhoff Street is southerly Northridge East NC boundary) and Rinaldi Street (Devonshire Street is northerly Northridge East NC boundary). Public comment was made. Passed 8-0-0 (Adam LaBrie was out of room during vote)
- d. Northridge Vision meeting was held on November 8 and the next meeting will be held December 13, 2017 at 2:00 p.m.
 - i. CSUN Master of Urban Planning Program preparing resiliency plan for Northridge and has asked each household take this survey <https://tinyurl.com/CSUN-ResilienceSurvey> by today.
- e. CSUN: 2017 Transportation Town Hall held on November 8, 2017 was well attended as reported by Rafael De La Rosa.
- f. NC Budget Advocates update, including upcoming City Department meetings, was given by Brian Allen.

8. Public comment was made by David Meza regarding various SoCalGas Company customer programs.

9. NENC President and Liaison Reports:

- a. President’s Report
 - i. NC Bylaws amendment deadline is April 15, 2018; submit suggested amendments to NENC Bylaws by December 20, 2017 for consideration by the NENC Ad Hoc Bylaws Committee.
- b. Liaison Reports: The NC Emergency Preparedness Alliance meeting on November 18, 2017 will be attended by Joe Soeane.
- c. NC Liaisons: No additional NENC Liaisons were considered.

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

- a. No appointment of Chair/Co-Chair of Planning and Land Use Committee was made.

- b. President Bailey appointed Joe Seoane Chair of Finance Committee; MOTION (Dwiggins/Mills) to confirm the appointment of Joe Seoane as Chair of the Finance Committee. Passed 9-0-0
 - c. No Committee membership changes were made.
 - d. Education: As recommended, MOTION (Petersen/Greenaway) that the NENC Board consider urging passage of the 'Holding GHCHS Accountable to Their Charter' resolution which has been submitted to the LAUSD School Board for consideration. Public comment was made. AMENDMENT (Greenaway/Petersen) to delete word "urging." Amendment passed 5-1-3 (No: Brown; Abstain: Bailey, De La Rosa, Seoane) MOTION (Brown) to refer back to Education Committee died for lack of a second. MOTION (Brown/Bailey) to table to next NENC Board meeting. Passed 5-2-2 (No: Greenaway, Petersen; Abstain: De La Rosa, Seoane)
 - e. Planning: Update on planning cases previously considered by the NENC and any new/pending cases:
 - i. Notice of approval was received for Conditional Use to permit continued sale of beer and wine for off-site consumption in conjunction with an existing service station located at 10101 Balboa Boulevard, Case No. ZA 2011-2422 (CUB); extension was supported by NENC Board on October 18, 2017.
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 12-1824-S1](#) Ordinance Regulating Party Houses MOTION (Seoane/Petersen) to support and include recommendation to have Building and Safety inspectors on duty Friday and Saturday nights. Passed 9-0-0
 - b. [CF 17-0830](#) Power Outage / July 8, 2017 / Los Angeles Department of Water and Power (LADWP) / Northridge Plant / Safety and Traffic Control Measures / Best Practices. No action was taken.
 - c. [CF 15-1380-S10](#) Aliso Canyon Gas Leak / Los Angeles Department of Water and Power (LADWP) / Water Supply Testing MOTION (Brown/Dwiggins) to support. Passed 9-0-0
12. Financial Items were not considered.
13. The VANC Planning Forum held November 9, 2017 was attended by Glenn Bailey and Joe Seoane.
14. The upcoming VANC 15th Anniversary Mixer to be held on March 8, 2018 was announced.
15. No additional public comment was provided and there were no requests for reconsideration.
16. MOTION (Brown/Dwiggins) to adjourn. Passed 9-0-0 Meeting adjourned at 9:30 p.m

(The next NENC Board meeting will be held on Wednesday, December 20, 2017 at 7:00 p.m.)

Respectfully submitted,

Glenn Bailey

APPROVED: 12-0-0 on January 17, 2018