

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

1. The meeting was called to order at 7:05 p.m. by President Glenn Bailey; the Pledge of Allegiance was led by Mike Kaiser. There were approximately 16 stakeholders in attendance.
2. Roll Call: Present: Glenn Bailey, Adam Brown, Rafael De La Rosa, YJ Draiman, Diedra Greenaway, Mike Kaiser, Adam LaBrie, Stephanie Mills, Carl Petersen, Ari Shapess. Absent: Don Dwiggins, Roland Faucher, Lauren Littrell, Joe Seoane (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. 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. Philip Dagort was appointed by President Bailey to fill the Alternate 1 seat and he spoke about his background. MOTION (Brown/Mills) to approve Philip Dagort as the Alternate 1 member. Passed 10-0-0. Mr. Dagort has completed his Ethics and Code of Conduct requirements and may vote on non-funding items.
3. Agenda Setting meeting December 11, 2017 participants were Bailey, Dwiggins, Mills and Seoane.
4. Approval of minutes of November 15, 2017 and May 17, 2017 were deferred.
5. Treasurer’s Report
 - a. MOTION (Mills/Kaiser) to approve the November 2017 Monthly Expenditure Report. Passed 9-0-0; Brown and Dagort ineligible. 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:

DONE: Jasmine Elbarbary spoke about IgniteLA, a civic engagement program for young women ages 14-24, with applications due January 15, 2018.

LAPD: Brian Allen, a member of the Devonshire Division Community-Police Advisory Board, provided an update on the volunteer citizen and bike patrol efforts to help reduce crime.

 - a. BONC: The efforts of the Board of Neighborhood Commissioners to further define the terms of “substantial” and “ongoing” for Community Interest Stakeholders as authorized by Ordinance 185240 effective December 13, 2017 ([CF 15-1022](#)) was described. The topic will be considered again at the January 2018 Board meeting.
 - b. DONE: IgniteLA program was discussed earlier.
 - c. LAFD: CERT Training at CSUN, Wednesdays January 31 through March 14, 2018, 3:30-6:00 p.m. was announced and [registration](#) was encouraged.
 - d. Recreation and Parks: Salute to Recreation Family Festival (June 1 to 3, 2018) sponsorship request was discussed and will be considered at a future meeting.
 - e. LADWP: Home Energy Improvement Program (888-822-8497; HEIP@ladwp.com) was announced and fact sheets and applications were distributed.
 - f. Northridge Vision report of meeting held December 13, 2017 was given; the next meeting will be held at the Sustainability Center on CSUN campus January 10, 2018 at 2:00 p.m.
 - g. CSUN: No updates noted.

- h. NC Budget Advocates: Regional Budget Day will be held on January 20, 2018 with the Valley location in Van Nuys at the Braude building. Brian Allen reported on meetings with City departments.
7. Special Presentations
- a. 2017 Year In Review: Northridge community updates and Northridge East NC highlights were given and included land use projects (mixed use/student housing project on site of current Northridge Post Office and mixed use/apartments project at the northwest corner of Nordhoff Street and Darby Avenue), environmental and equity issues, CSUN projects and activities (G-6 parking structure out for bid, hotel is pending details being worked out with hotel company, two transportation forums, and annual Matador Day of Service), Education Committee (Traffic Safety Forum held in May and pending new traffic signal on Zelzah Avenue), and homelessness advocacy efforts.
8. Public comment was made by Colin Fink and Xavier Colston regarding a proposed commercial cannabis growing facility to the west of NENC, Ankur Patel announced his candidacy for the 45th Assembly District, and Glen Wilson regarding Collection Bins Code Amendment being considered by the City Planning Commission the following morning and Mills Act Program for historical properties meeting January 10, 2018.
9. NENC President and Liaison Reports:
- a. President's Report
 - i. NC Bylaws amendment window is open until April 15, 2018; submit suggested amendments to NENC Bylaws by December 31, 2017.
 - ii. Increase of speed limits on Zelzah Avenue to 45 MPH and Balboa Boulevard to 40 MPH within NENC boundaries by City Council 12/5/17 and signed by Mayor 12/7/17 ([CF 17-1183](#); Ordinance 185320 effective 1/20/18) was discussed. MOTION (Petersen/Mills) that the Northridge East NC demand the enforcement of speed limits so they don't have to increase in the future. Public comment and discussion ensued. Passed 11-0-0
 - b. Liaison Reports: A brief report received from Joe Seoane on the recent Emergency Preparedness Alliance meeting was shared.
 - c. NC Liaisons: No additional NENC Liaisons were considered.
10. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Seoane); Homelessness (Greenaway/Littrell); Outreach (Dwiggins/Mills); Planning and Land Use (TBD); and Public Safety (Faucher). Ad Hoc: Joint CSUN Parking; Goodwill Store.
- a. President Bailey appointed Mike Kaiser as Co-Chair of the Environment Committee; Don Dwiggins, the other Co-Chair, recommended this appointment. MOTION (De La Rosa/Mills) to confirm the appointment of Mike Kaiser as Co-Chair of the Environment Committee. Passed 11-0-0
 - b. President Bailey appointed Philip Dagort as Co-Chair of the Planning and Land Use Committee. MOTION (Kaiser/LaBrie) to confirm the appointment of Philip Dagort as Co-Chair of the Planning and Land Use Committee. Passed 11-0-0

- c. Approval of Committee members: MOTION (Mills/Kaiser) to remove Lisa Haberman from the Education Committee and to add Philip Dagort as a member of the Planning and Land Use Committee. Passed 11-0-0
 - d. Education: As recommended by the NENC Education Committee, amended by the Board on November 15, 2017, and following public comment and Board discussion, MOTION (Petersen/Greenaway) that the NENC Board consider passage of the 'Holding GHCHS Accountable to Their Charter' resolution which has been submitted to the LAUSD School Board for consideration. Passed 7-0-4 (Abstain: Brown, De La Rosa, LaBrie, Shapess) MOTION (Petersen/Greenaway) that the Northridge East Neighborhood Council Board recommend passage of the 'Holding GHCHS Accountable to Their Charter' resolution which has been submitted to the LAUSD School Board for consideration. AMENDMENT (Brown/Shapess) to contact Granada Hills Charter High School for their response by January 16, 2018. Failed 1-7-3 (Yes: Brown; Abstain: Draiman, Mills, Shapess) MOTION Failed 3-1-7 (Yes: Bailey, Greenaway, Petersen; No: Brown)
 - e. Executive: MOTION (Petersen/Mills) to approve Neighborhood Purposes Grant Application from Parents, Educators/ Teachers & Students in Action for Teen Court program for \$1,000. Passed 8-1-0 (No: Kaiser); Brown and Dagort ineligible.
 - f. Executive: MOTION (Bailey/Mills) to amend Northridge East Neighborhood Council Standing Rules to include deadlines for submitting to Neighborhood Council Funding Program recurring payment requests within five (5) days of due date and for posting outstanding commitments within ten (10) days. Passed 11-0-0
 - g. Executive: MOTION recommending Northridge East NC participate with Northridge West NC's proposed Aliso Gas Leak Health Study Town Hall (tentative date March 29, 2018). MOTION (Brown/Mills) to postpone to January 2018 Board meeting. Passed 11-0-0
 - h. Executive: MOTION to authorize up to \$300 for expenses associated with above Aliso Gas Leak Health Study Town Hall such as facility rental, printing flyers, and/or refreshments. This related motion is postponed until the January 2018 Board meeting.
 - i. Planning: There were no updates on planning cases previously considered by the NENC nor any new/pending cases.
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 03-1459-S3](#) Protected Tree Ordinance / Strengthened Enforcement MOTION (Kaiser/LaBrie) to support. Passed 11-0-0
 - b. [CF 09-2564-S1](#) City Library Facilities / Public Internet / Filtering Software MOTION (Draiman/Kaiser) to support. Passed 9-1-1 (No: Shapess; Abstain: Petersen)
 - c. [CF 17-0036-S1](#) City Library Facilities / Safety and Security Incidents / Monthly Analysis MOTION (Draiman/Mills) to support including comment that problems are not caused just by homeless use and concern that homeless persons are targeted by the third paragraph. Passed 11-0-0
 - d. [CF 17-1426](#) Group Home Related Uses / Legislative and Regulatory Opportunities MOTION (LaBrie/De La Rosa) to support. Passed 11-0-0
12. Financial Items were deferred to January 2018 meeting.
13. There were no Alliance or Coalition reports given.

14. The upcoming NC or NENC co-sponsored events were noted: Regional Budget Day on January 20, 2018 and the VANC 15th Anniversary Mixer on March 8, 2018.
15. No additional public comment was provided and there were no requests for reconsideration.
16. MOTION (LaBrie/Kaiser) to adjourn. Passed 11-0-0 Meeting adjourned at 9:43 p.m

(The next NENC Board meeting will be held on Wednesday, January 17, 2018 at 7:00 p.m.)

Respectfully submitted,

Glenn Bailey

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