

Northridge East Neighborhood Council Board Meeting Minutes for Wednesday, January 17, 2018

1. The meeting was called to order at 7:06 p.m. by President Glenn Bailey; the Pledge of Allegiance was led by Stephanie Mills. There were approximately 19 stakeholders in attendance.
2. Roll Call: Present: Glenn Bailey, Adam Brown, Rafael De La Rosa, YJ Draiman, Don Dwiggins, Diedra Greenaway, Mike Kaiser, Stephanie Mills, Carl Petersen, Joe Seoane, Ari Shapses; Alternate: Philip Dagort.
Absent: Roland Faucher, Adam LaBrie, Lauren Littrell.
Determination of Quorum: 12 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. Loraine Lundquist was appointed by President Bailey to fill the Alternate 2 seat and she spoke about her background. MOTION (Draiman/De La Rosa) to approve Loraine Lundquist as the Alternate 2 member. Passed 12-0-0. Ms. Lundquist may vote on non-funding items only.
3. Agenda Setting meeting January 8, 2018 participants were Bailey, Dwiggins, Mills and Seoane.
4. Approval of minutes: MOTION (Draiman/Mills) to approve the December 20, 2017 Board meeting minutes. Passed 12-0-0 (Brown out of room). MOTION (Seoane/Dwiggins) to approve the November 15, 2017 Board meeting minutes. Passed 12-0-0 (Brown out of room).
5. Treasurer’s Report - Joseph Seoane
 - a. MOTION (Seoane/Dwiggins) to approve the December 2017 Monthly Expenditure Report. Passed 11-0-0; Lundquist ineligible (Brown out of room). 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:
MAYOR: Report given after agenda item 10 below.
CD 12: Jessie Strobel reported on earthquake retrofitting to be prepared for the next big one; two new part time response team members have been hired by CD 12 to remove shopping carts, illegally posted signs, etc.; and a motion concerning cyber security for small businesses was considered by the Public Safety Committee.
BONC: Next meeting will be held somewhere in the North Valley on February 6, 2018.
LAPD: Report given after agenda item 9 below.
 - a. BONC: Proposed definition for the terms of “substantial” and “ongoing” for Community Interest Stakeholders as authorized by Ordinance 185240 effective 12/13/17 ([CF 15-1022](#)) was referred to the NENC Ad Hoc Bylaws Committee for its consideration.
 - b. BONC: A new NC Funding Equity Group has been established to make recommendations regarding NC funding options; four meetings have been scheduled: January 31, February 15, February 27 (in the Valley) and March 14, 2018, all beginning at 6:30 p.m.

- c. DONE: Monthly podcasts related to NCs are available online at <http://empowerla.org/category/podcast/>
 - d. LAHSA: Greater LA Homeless Count will be held January 23, 24, and 25, 2018; the Valley will be on the 23rd and volunteers are needed.
 - e. Northridge Vision: January 10, 2018 meeting was held at the new Sustainability Center at CSUN; the next meeting is scheduled for February 14, 2018 at 2:00 p.m. at CD 12 office.
 - f. CSUN: No additional items to report.
 - g. NC Budget Advocates: Board members and stakeholders were encouraged to attend Regional Budget Day on Saturday, January 20, 2018 in Van Nuys.
7. Special Presentation- 24th Anniversary of the January 17, 1994 Northridge Earthquake
- a. Bill Hopkins, President of the Southern California Preparedness Foundation gave an emergency preparedness presentation presentation which included CERT classes, Map Your Neighborhood, where to buy supplies and recommended for outreach providing one inexpensive emergency preparedness at meetings/events (mask, whistle, goggles, gloves, light stick). Numerous informational handouts were available to attendees.
8. Public comment was made by Joe Kozul regarding a CSUN security report.
(Diedra Greenaway left at 8:07 p.m.)
9. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins/Kaiser); Executive (Bailey); Finance (Seoane); Homelessness (Greenaway/Littrell); Outreach (Dwiggins/Mills); Planning and Land Use (Dagort/TBD); and Public Safety (Faucher). Ad Hoc: Bylaws, Joint CSUN Parking; Goodwill Store.
- a. No appointment of Co-Chair of Planning and Land Use Committee was made.
 - b. Approval of Committee members: MOTION (Kaiser/Mills) to remove Stephanie Mills from the Environment Committee and to add Loraine Lundquist as a member of the Environment Committee. Passed 12-0-0
 - c. Executive: MOTION (Mills/Dwiggins) to approve Neighborhood Purposes Grant Application from Friends of the Northridge Library for purchase of hanging bag displayer for children’s area and for books, CDs, DVDs, and materials for \$1,500. Marcy Orkin, president of the Friends, made a presentation and answered questions. Passed 10-0-0; Brown and Lundquist ineligible.
 - d. Executive: MOTION (Seoane/Dwiggins) that Northridge East NC participate with Northridge West NC’s proposed Aliso Gas Leak Health Study Town Hall to be held on March 29, 2018 at the Northridge Recreation Center gym. Peter Lasky, president of the Northridge West NC named the invited speakers, described the format, and answered questions. Written comments by Michael Blakley were read aloud. Passed 12-0-0
 - e. Executive: MOTION (Mills/Dwiggins) 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. Passed 10-0-0; Brown and Lundquist ineligible.
- (Carl Petersen left at 8:41 p.m.)
- f. Planning: Public hearing is scheduled January 26, 2018 at 2:00 p.m. in Van Nuys for proposed mixed-use development located at 9530, 9534, 9546 Reseda Bl. (Case No. CPC-2015-3702-GPA-VZC-SPR).

LAPD: Richard Fisk, a member of the Devonshire Division Community-Police Advisory Board, reported on home burglaries, unlocked cars, and Volunteer Citizen Patrol. He announced a City Attorney Town Hall on February 13, 6:00 p.m. at the Granada Hills Woman's Club, a Devonshire blood drive on February 9 at the police station, and a clergy meeting on February 22.

10. NENC President and Liaison Reports:

a. President's Report

- i. Proposed boundary adjustment between North Hills West NC and Granada Hills South NC may include Fire Station 87, a shared facility with Northridge East NC; it may require a Bylaws amendment.
- ii. Valley Alliance of NCs 2018 "Best of..." awards nomination deadline is February 23.
- iii. Councilmember David Ryu's NC Experience Survey; everyone was encouraged to take the survey by the January 31, 2018 deadline .

b. Liaison Reports: NC Homelessness Liaison meeting on January 30 was announced.

c. NC Liaisons: MOTION (Kaiser/Seoane) to replace Ari Shapess with Phil Dagort as the Northridge East NC Film Liaison. Passed 11-0-0

MAYOR: Tanaz Golshan introduced herself as the new West Valley Area Representative. She spoke about the three T's: Tents (homelessness), Trash (clean streets), and Theft (crime).

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

- a. [CF 12-1824-S1](#) Ordinance Regulating Party Houses was acted on at a previous meeting.
- b. [CF 17-0878-S2](#) RecycLA Program Agreements / Service Providers / Failure to Fulfill Obligations MOTION (Mills/Dwiggins) to support. Passed 10-1-0 (No: Draiman)
- c. (No CF number) As recommended by the LA NC Coalition (LANCC), MOTION (Draiman/Dagort) to recommend that the City include in its 2017-18 State Legislative Program opposition to [SB 827](#) (Wiener) which would establish a bonus for building housing near "high-quality" transit by exempting these developments from certain local (City) zoning standards such as density, floor area ratio, minimum automobile parking spaces, and building height if lower than 45 to 85 feet. Parcels affected would be those with ½ mile of a major transit stop or ¼ mile from a "high-quality" transit corridor. Passed 7-2-1 (No: Kaiser, Lundquist; Abstain: De La Rosa)

12. Financial Items were deferred.

13. NC Sustainability Alliance: Loraine Lundquist is interested in being a Representative.

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 (Draiman/Dwiggins) to adjourn. Passed 11-0-0 Meeting adjourned at 9:39 p.m

(The next NENC Board meeting will be held on Wednesday, February 21, 2018 at 7:00 p.m.)

Respectfully submitted,

Glenn Bailey

APPROVED: 9-0-1 on February 21, 2018