

**Northridge East Neighborhood Council  
Board Meeting Minutes for Wednesday, February 21, 2018**

1. The meeting was called to order at 7:02 p.m. by President Glenn Bailey; the Pledge of Allegiance was led by Stephanie Mills. Approximately 29 stakeholders were in attendance.
2. Roll Call: Present: Glenn Bailey, Adam Brown, Rafael De La Rosa, YJ Draiman (arrived 8:14 p.m.), Don Dwigings, Mike Kaiser, Adam LaBrie, Stephanie Mills, Carl Petersen (arrived 7:24 p.m.), Ari Shapess; Alternates: Philip Dagort, Loraine Lundquist.  
Absent: Roland Faucher (excused), Diedra Greenaway, Joe Seoane (excused)  
Resigned: Lauren Littrell resigned from the Board earlier in the day.  
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. 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 and Loraine Lundquist were appointed by President Bailey to fill the two NENC Resident seats. MOTION (Dwigings/Mills) to approve Philip Dagort and Loraine Lundquist as Resident Board members. Passed 8-0-2 (Abstain: Dagort, Lundquist)
3. Agenda Setting meeting February 12, 2018 participants were Bailey, Dwigings, and Mills.
4. Approval of minutes: MOTION (Mills/Dwigings) to approve the January 17, 2018 NENC Board meeting minutes. Passed 9-0-1 (Abstain: LaBrie)
5. Treasurer’s Report
  - a. MOTION (Lundquist/Mills) to approve the NENC January 2018 Monthly Expenditure Report. Passed 9-0-0; Brown ineligible. The MER may be viewed on the NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>  
Funding updates: two receipts from prior MERs are being reviewed by NC Funding Program; Facebook \$33.55 invoice for “boost” during a prior Fiscal Year was just paid.
  - b. MOTION (Bailey/Kaiser) to elect Diedra Greenaway as Northridge East NC Alternate Signer. Passed 9-0-0; Brown ineligible.

(Carl Petersen arrived at 7:24 p.m.)

- c. Following a presentation by Dave Brown who reported 7,200 attendees at last year’s Fair, MOTION (Mills/Dagort) to approve \$1,000 Neighborhood Purposes Grant to Southern California Preparedness Foundation for Valley Disaster Preparedness Fair to be held on September 29, 2018 at the Northridge Fashion Center. Northridge East NC Fiscal Year 2017-18 Budget revision for category 400-Neighborhood Purposes Grants line item to be increased by \$1,000, and category 200-Outreach line item “To Be Determined” to be reduced by \$1,000. Passed 10-0-0; Brown ineligible.
6. Special Presentations
  - a. “Clean Streets Clean Starts” presentation was made by Don Larson, President of Northridge Beautification Foundation; the program includes issuance of \$25 gift cards to participants. MOTION (Mills/De La Rosa) to approve \$5,000 Neighborhood Purposes Grant to the Northridge Beautification Foundation for Clean Streets Clean Starts Program. Northridge East NC Fiscal Year 2017-18 Budget will be revised for category 400-Neighborhood Purposes Grants by adding new line item for \$5,000, and category/line

item(s) to be determined will be reduced by \$5,000. Passed 10-0-0; Brown ineligible. The specific line item reductions will be considered at next month's meeting.

(YJ Draiman arrived at 8:14 p.m.)

- b. LimeBike dockless bikeshare presentation was made by Francesca Vega, CSUN Director of Government & Community Relations; Ken Rosenthal, CSUN Associate Vice President, Facilities Development & Operations; Austin Eriksson, CSUN Sustainability Program Manager; Tyler Hendershot, LimeBike LA Operations Manager and other representatives of LimeBike. CSUN is aware of community issues and is working to resolve them (LimeBike Fact Sheet was distributed). Bikeshare can reduce the use of cars especially by those in student housing thus freeing up campus parking spaces. LimeBike charges 50 cents per half hour for those with a CSUN affiliation. They are the largest such company in the country with 45 markets, including San Diego and Seattle. Mr. Eriksson reported since last month's launch there have been 31,000 rides travelling 13,000 miles and there are 6,000 active users. The average ride is one-half mile; Metrolink Station and Orange Line are two frequent destinations. LimeBike reported using three vans to reposition bikes weekdays and two vans on weekends. They currently have a staff of ten with four working daytime and two at night from 6:00 a.m. until 9:30 p.m. Designation of bike parking areas, faster response times, and geo-fencing to prohibit parking in certain areas are being worked on. Questions were asked followed by seven persons who made public comment.

Public comment on non-agenda items (item 8) was taken out of agenda order at this time. Paul Johnson spoke on behalf of Ray Bishop, candidate for 45th Assembly District.

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

**CD 12:** Jessie Strobel reported on three motions dealing with definition of gravely disabled, research gunshot technology, and exiting RecycLA. She mentioned Neighborhood First Initiative blog and a Donuts and Donations event on March 3, 2018.

**DONE:** Jasmine Elbarbary reported on EmpowerLA and VANC awards, new NC Funding policies, and new police chief meetings.

**LAPD:** Richard Fisk, a member of the Devonshire Division Community-Police Advisory Board, indicated violent and property crime reports are down; vehicle theft and burglary are still a problem due to keys being left in vehicles. Police Academy and Volunteer Citizen Patrol are opportunities for stakeholders.

- a. CD 12: Conversations with Councils - A Discussion on Homelessness is scheduled for Monday, March 5, 2018 at 6:30 p.m.; Board and Committee members should attend.
- b. CD 12: Citrus Sunday is reportedly scheduled for Sunday, May 20, 2018. Stephanie Mills offered to assist the day of the event; Mike Kaiser offered to attend planning meetings.
- c. BONC: NC Funding Equity Group will meeting on Tuesday, February 27, 2018 in Van Nuys and on Wednesday, March 14, 2018 downtown, both beginning at 6:30 pm
  - i. NC funding alternatives including annual rollover, grants, and donations will be considered by a NENC committee for possible recommendation to the Board.
- d. BONC: NC Subdivision Ordinance amendment [CF 12-1681-S1](#) was discussed. MOTION (Kaiser/Dwiggins) to support the Board of Neighborhood Commissioners proposed

amendments to the ordinance with the suggestion that immediate notice be given to affected NCs and stakeholders. Passed 12-0-0

- e. DONE: [EmpowerLA Awards](#) nominations are due March 2, 2018; Awards event will be held March 29, 2018.
  - f. City Clerk: New "[NC Funding Program Policies and Guidelines](#)" were effective February 1.
  - g. City Clerk: 2019 NC Elections: [Regional Workshops](#) are being held, including one on Monday, March 19, 2018, 6:00 p.m. in Canoga Park
  - h. Northridge Vision meeting was held on February 14, 2018 which featured LimeBike presentation and CSUN Urban Studies Cohort Resiliency interviews; the next meeting is scheduled for Wednesday, March 14, 2018 at 2:00 p.m. at CD 12 office.
  - i. CSUN: 45th Assembly District Candidate Forum on Saturday, March 3, 2018 was announced by Rafael De La Rosa and a flyer was distributed.
  - j. NC Budget Advocates: Glenn Bailey reported 25 persons attended Regional Budget Day on January 20, 2018 in Van Nuys. All Board members and stakeholders were urged to take the NCBA [Stakeholder Satisfaction Survey](#).
8. Public comment on non-agenda items was made earlier.
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 Committee Co-Chairs were made.
  - b. Approval of Committee members: MOTION (Kaiser/Draiman) to remove Lauren Littrell from the Planning and Land Use Committee. Passed 12-0-0  
This item was further considered after agenda item 10a(iii) below.
  - c. Executive: MOTION (Draiman/Mills) to approve "in concept" \$2,000 Neighborhood Purposes Grant to Los Angeles Parks Foundation for Salute to Recreation Family Festival to be held June 1 to 3, 2018 at Northridge Recreation Center pending receipt of revised Neighborhood Purposes Grant Application. Passed 11-0-0; Brown ineligible.
  - d. Executive: The recommended motion to revise Northridge East NC Fiscal Year 2017-18 Budget category 400-Neighborhood Purposes Grants by adding a new line item for \$2,000, and category 100-Operations line item "Temporary Staff" to be reduced by \$2,000 was deferred until next month's meeting.
  - e. Executive: Following discussion, MOTION (Draiman/Lundquist) to authorize up to \$2,500 for emergency services/supplies for Declared Emergency. Passed 11-0-0; Brown ineligible.
  - f. Executive: MOTION (Draiman/Kaiser) to amend Northridge East NC Standing Rules to require Neighborhood Purposes Grant Project Completion Report submittal within thirty (30) days of project completion, or later at the Board's discretion. Passed 12-0-0
  - g. Planning: City Planning Commission will consider tomorrow the proposed mixed-use development located at 9530-46 Reseda Bl. (Case No. CPC-2015-3702-GPA-VZC-SPR).
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, will require a Bylaws amendment to add Granada Hills South NC if approved, according to Jasmine Elbarbary. Granada Hills South NC voted its approval on January 4, 2018 and North Hills West NC is scheduled to consider on March 15, 2018. Although also agendized last month, this is considered the first reading of such a Bylaws amendment.
- ii. First reading of Proposed Bylaws amendment: *ARTICLE V GOVERNING BOARD, Section 4: Terms and Term Limits - Amend “starting in 2018” to 2019 and amend “Starting in 2020” to 2021.*
- iii. First reading of Proposed Bylaws amendment to allow Committees to have alternate members: *ARTICLE VII COMMITTEES AND THEIR DUTIES - It shall be the responsibility of all Committee Chairs to appoint their Committee members and alternates subject to the approval of the Board. The Board shall determine the size of the Committees, the number of alternates, and the length of service. Alternate Committee members shall be designated in order of priority to serve in the absence of a voting Committee member.*

All three of the above proposed amendments were referred to the Ad Hoc Bylaws Committee. Without objection, the Board further considered agenda item 9b above: MOTION (Bailey/Dwiggins) to add Rafael De La Rosa to the NENC Ad Hoc Bylaws Committee. Passed 12-0-0

- iv. Valley Alliance of NCs 2018 “Best of...” Awards; nomination deadline is February 23, 2018.
- v. MOTION (Draiman/Lundquist) to authorize \$300 to support the Senior Symposium to be held on Saturday, May 19, 2018 at ONEgeneration in Reseda provided the NENC is included on outreach materials. Passed 11-0-0; ineligible Brown.
- vi. Following discussion concerning meeting the night before Thanksgiving or not, MOTION (LaBrie/Lundquist) to reschedule the November 21, 2018 NENC Board meeting to one week later on Wednesday, November 28, 2018. Passed 12-0-0.

b. Liaison Reports: NC Homelessness Liaison meeting was held on January 30, 2018.

c. NC Liaisons: There were no new or replacement Liaisons.

11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS): All five Council files were deferred to the next meeting due to time constraints.

12. Financial Items were deferred.

13. Alliance and Coalition reports were deferred.

14. The upcoming NC or NENC co-sponsored events were noted: Board members were encouraged to RSVP for the VANC 15th Anniversary Mixer to be held on March 8, 2018.

15. No additional public comment was provided and there were no requests for reconsideration.

16. MOTION (Draiman/LaBrie) to adjourn. Passed 12-0-0 Meeting adjourned at 9:57 p.m.

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

Respectfully submitted,

Glenn Bailey

APPROVED: 11-0-0 on March 21, 2018