

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

1. The meeting was called to order at 7:04 p.m. by President Glenn Bailey at the Northridge Woman's Club, 18401 Lassen Street in Northridge; the Pledge of Allegiance was led by Stephanie Mills. Approximately 17 stakeholders and guests were in attendance.
2. Roll Call: Present: Glenn Bailey, Adam Brown, Philip Dagort, Rafael De La Rosa, YJ Draiman, Don Dwiggin, Diedra Greenaway, Mike Kaiser, Loraine Lundquist, Stephanie Mills, Carl Petersen.  
Absent: Roland Faucher (excused), Adam LaBrie, Joe Seoane (excused), Ari Shapess  
Determination of Quorum: 11 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 three vacant Alternate seats.
3. Agenda Setting meeting March 12, 2018 participants were Bailey, Dwiggin, and Mills.
4. Approval of minutes: MOTION (Kaiser/Draiman) to approve the February 21, 2018 NENC Board meeting minutes. Passed 11-0-0
5. Treasurer's Report
  - a. MOTION (Draiman/Dwiggin) to approve the NENC February 2018 Monthly Expenditure Report. Passed 9-0-1 (Abstain: Greenaway; Brown ineligible).
  - b. Alternate Signer update - Diedra Greenaway has completed the two required trainings.
  - c. MOTION (Bailey/Draiman) to approve proposed revisions to NENC Fiscal Year 2017-18 Budget as presented. Passed 10-0-0; Brown ineligible.
  - d. MOTION (Draiman/Mills) to approve \$2,000 Neighborhood Purposes Grant to Los Angeles Parks Foundation for Salute to Recreation Family Festival June 1 to 3, 2018 at Northridge Recreation Center. Passed 10-0-0; Brown ineligible..
6. Special Presentations
  - a. Update on Dockless Bikeshare Program was provided by Rafael De La Rosa. He reported LimeBike has hired a dozen staffers and parking in residential neighborhoods in being addressed. There are currently 7,971 active users who have ridden almost 20,000 miles. The longest trip was 42 miles and the average distance is one-half mile. Bikeshare is a first/last mile trip solution. Written comments from Jessie Strobel were read aloud.
    - i. [CF 17-1125-S2](#) Unregulated Dockless Transportation Programs / Moratorium (also see Item 11a) MOTION (Dwiggin/Dagort) to oppose the moratorium (stated in the Council motion). Discussion followed. Passed 9-2-0 (No: Draiman, Greenaway) MOTION (Petersen/Dwiggin) to support the first portion of the last paragraph of the Council motion ("*I further move that the City Council instruct LADOT, with the assistance of the City Attorney and other necessary City Departments, to develop guidelines for a regulatory system*") Discussion included not violating ADA, leaving walkways clear, enforcing penalties, future City regulations, and freedom to innovate. Passed 8-3-0 (No: De La Rosa, Draiman, Kaiser)

Public comment on non-agenda items (item 8) was taken out of agenda order at this time. Marcy Orkin, Treasurer of the Friends of the Northridge Library, presented a Certificate of Appreciation for the recent Neighborhood Purposes Grant and Joe Kozul commented on homeless housing not being clustered too close together. Adam Brown introduced the four Assembly District 45 candidates who were present (Ankur Patel, Dan Brin, Raymond Bishop, Jesse Gabriel) and each were given three minutes to address the attendees.

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

**CD 12:** A written report from Jessie Strobel was read aloud by Stephanie Mills. It included the Councilmember's effort to prohibit marijuana advertising, a survey regarding new LAPD chief, Homeless Connect Day on Wednesday, April 4 at Freedom Church, and SOLID pancake breakfast on Saturday, April 21, same as the Devonshire Open House.

**DONE:** Jasmine Elbarbary indicated the Bylaws amendment deadline is April 15; funding deadlines are: May 20 events, June 1 check requests, and June 20 bank card charges.

**LAPD:** Brian Allen, a member of the Devonshire Division Community-Police Advisory Board, reported theft from unlocked cars continues to be a problem but there has been a reduction in crime in Devonshire Division.

- a. CD 12: Conversations with Councils - A Discussion on Homelessness was held on March 5, 2018 featured three speakers; three NENC Board members (Don, Mike, Loraine) and one NENC Committee member (Joe Kozul) attended.
- b. CD 12: Citrus Sunday will be held May 20, 2018; Mike Kaiser will provide future updates.
- c. BONC: NC Funding Equity Work Group - upcoming meetings will be held on March 18, 2018 in San Pedro and on April 11, 2018, both at 6:30 p.m. Chair Brian Allen reported group voted to support rollover of unspent funds and a funding floor plus additional funding based upon population.
  - i. MOTION (Bailey/Mills) to support annual rollover of unspent funds to the following Fiscal Year, a grant program be established which is funded by unexpended NC funds, and reinstatement of the previous ordinance that allowed donations to NCs. Passed 10-1-0 (No: Greenaway)
- d. DONE: [EmpowerLA Awards](#) event will be held on March 29, 2018 at City Hall; NENC has been nominated for an award.
- e. City Clerk: 2019 NC Elections: Last [Regional Workshop](#) for the Valley was held on March 19, 2018 in Canoga Park was reported on by Glenn Bailey.
- f. Planning: [Planning 101: Project Planning Training](#) will be held on April 16, 2018 at 6:00 p.m. at Granada Hills Charter High School.
- g. Northridge Vision meeting held on March 14, 2018 included a LimeBike update and CSUN Urban Studies Cohort Resiliency Plan session; next meeting will be held April 11, 2018 at 2:00 p.m.
- h. CSUN update - Rafael De La Rosa reported on a successful 45th Assembly District Candidate Forum held on campus on March 3, 2018; another forum for 39th Assembly District candidates may be held.

- i. NC Budget Advocates - Diedra Greenaway reported on Mayor Garcetti meeting with the Budget Advocates on March 2, 2018, the White Paper release, and [Stakeholder Satisfaction Survey](#) which has an April 30, 2018 deadline.
- 8. Public comments on non-agenda items were 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. No Committee membership changes were made.
  - c. Bylaws - Following second reading of the following three amendments, MOTION (Draiman/Petersen) to amend the Northridge East NC Bylaws:
    - i. Proposed boundary adjustment between North Hills West NC and Granada Hills South NC includes Fire Station 87, a shared facility with NENC - Bylaws amendment: MOTION to include Fire Station 87 as shared facility with Granada Hills South/North Hills West NCs
    - ii. 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. 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.*  
Passed 11-0-0)
  - d. Executive: As recommended, MOTION (Draiman/Dwiggins) authorizing Citrus Sunday (to be held on May 20, 2018) postcard mailing, possibly in conjunction with Northridge South NC, up to \$500. Vendor: A.D.S. Marketing Group or similar. Passed 10-0-0 (Brown ineligible)
  - e. Executive: As recommended, MOTION (Draiman/De La Rosa) to support Congress of Neighborhoods for \$500. Passed 10-0-0 (Brown ineligible)
  - f. Planning: Update on planning cases previously considered by the NENC or new/pending cases
    - i. Proposed mixed-use development located at 9530, 9534, 9546 Reseda Bl. (Case No. CPC-2015-3702-GPA-VZC-SPR) was approved by City Planning Commission on February 22, 2018. The case will next be considered by the City Council.
    - ii. Plummer Street Vacation between Darby and Zelzah Avenues (Case No. VAC E1401189) was considered by the City Council earlier today.
    - iii. Design Review Board: New patio and canopy at restaurant located on 17068 Devonshire St. (Case No. 2018-840-DRB-SPP) is a new case to be reviewed.

- g. Reports by other Committees - Mike Kaiser reported the Environment Committee will be scheduling a meeting.

10. NENC President and Liaison Reports:

a. President's Report

- i. VANC 15th Anniversary Mixer held on March 8, 2018 was an excellent event; Glenn and Loraine attended.
- ii. Town Hall Meeting on Long-Term Health Impacts of the Aliso Canyon Gas Leak will be held March 29, 2018 at Northridge Recreation Center. Flyers were distributed. NENC will have an outreach table and Loraine, Mike, and Don indicated they would assist.
- iii. Resilient Los Angeles: Neighborhood Resilience Hubs and Neighborhood Preparedness Plan overview was given.
- iv. NC Sustainability Alliance: MOTION (Dwiggins/Draiman) to appoint Loraine Lundquist as additional NENC Representative to the NCSA. Passed 11-0-0
- v. No Liaison Reports were noted.

- b. NC Liaisons: MOTION (Kaiser/Draiman) to appoint Loraine Lundquist as NENC Resilience Liaison. Passed 11-0-0

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

- a. [CF 17-1125-S2](#) Unregulated Dockless Transportation Programs / Moratorium was considered earlier (item 6a(i)).
- b. [CF 17-1311](#) 2017 FUSE Corps Fellow Report / Street Related Infrastructure was not considered.
- c. [CF 17-1421](#) Illegal Fireworks Task Force / Restrict Usage / Public Safety Threat / Quality-of-Life Issues was not considered.
- d. [CF 18-0045](#) Lawmaker Challenge / Increase Community Involvement / Council and Committee Meetings / Hosting Regular Meetings in the Evening was not considered.
- e. [CF 18-0053](#) Straws-On-Request / Ordinance MOTION (Lundquist/De La Rosa) to support. Passed 9-1-0 (No: Draiman) (Adam Brown was out of the room)
- f. [CF 18-0130](#) Found Dogs and Cats / Home Care by Private Citizens / LAMC / Amendment MOTION (Petersen/Mills) to support with the recommendation to extend the reporting time limit to 24 hours. Passed 11-0-0

12. Financial Items were not considered.

13. Alliance and Coalition reports were not considered.

14. The upcoming NC or NENC co-sponsored event was noted: Aliso Canyon Health Effects Town Hall March 29, 2018, 6:30 p.m., at Northridge Recreation Center.

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

16. MOTION (Lundquist/Kaiser) to adjourn. Passed 11-0-0 Meeting adjourned at 9:39 p.m.

(The next NENC Board meeting will be held on Wednesday, April 18, 2018 at 7:00 p.m.)

Respectfully submitted,  
Glenn Bailey

APPROVED: 9-0-1 on April 18, 2018