



Northridge East Neighborhood Council

18401 Lassen St.
 Northridge, CA 91325
 818-527-2913
 Email: info@NENC-LA.org
 Website: www.nenc-la.org

**Board Meeting
 Draft Minutes
 May 19, 2021
 7:05PM-10:50PM**

Zoom Virtual Meeting
Meeting Access Information:
<https://zoom.us/j/92753645271>
 Meeting ID: 927 5364 5271
 Password: no password required
 Toll Free number 888-475-44999

| Boardmember | Roll Call | Funding Vote Eligible* | Category |
|--|--|-------------------------------|----------------------------|
| Glenn Bailey President | Present | Yes | At Large Stakeholder |
| Philip Dagort | Present | Yes | Resident Boardmember |
| Sahara Damon | Present | Yes | CSUN Student Body |
| Judy Diamond Treasurer | Present | Yes | At Large Stakeholder |
| Rafael De La Rosa 2 nd Vice President | Present | Yes | CSUN Faculty |
| Don Dwiggin | Present | No | Resident Boardmember |
| Mike Kaiser | Absent (Excused) | Yes | Business Owner or Employee |
| Sean Laird | Present | No | Resident Boardmember |
| Daphne Long | Absent | No | Resident Boardmember |
| Sam Makarem | Absent (Excused) | No | Business Owner or Employee |
| Stephanie Mills Secretary | Present | Yes | Property Owner |
| William Parnell | Present | No | Youth Member |
| Carl Peterson | Absent (Arrived at 8:35PM) | Yes | Resident Boardmember |
| Ken Ross 1 st Vice President | Present | Yes | Property Owner |
| Sydney Thiroux | Present | No | Resident Boardmember |
| Vacant | | | Employee Representative |
| Stephanie Yu | Absent (excused) | | Alternate |
| Vacant | | | Alternate |
| Vacant | | | Alternate |
| TOTAL: 15 +1 Alternate | PRESENT- 11 Absent 4+ Alternate-0 Absent-1(excused) | | |

1. Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments. **The Meeting was called to order by Glenn Bailey at 7:05PM. This is not a regular agenda as there are many things that are not our normal business. We are seating a new Board; people will be voted into new positions and there are many funding items. We ask that people keep comments to a minimum tonight. The Pledge of Allegiance was led by Stephanie Mills.**

Mr. Bailey explained how to participate in the meeting .

2. Agenda Setting Meeting 5/10/21 Participation: Bailey, Diamond, Dwiggin, Mills and Ross- **Members were all present at the Agenda Setting Meeting.**

3. Seating of Newly Elected Boardmembers; Neighborhood Council Pledge; **The new Boardmembers were sworn in by Myrka Martinez from Councilmember John Lee's office. At Large- Judy Diamond, Alternate- Stephanie YU, Property Owner- Ken Ross, Business and Employee- Sam Makarem, Resident- Sean Laird, Resident Daphne Long, Sidney Thiroux, Youth Member-William Parnell.**
- a. Self-Introduction of Each Boardmember (2 minutes each)
- i. **William Parnell He is 16 years old and a Granada Hills Charter High School Student. He going into 11th grade. He is active in programs like Model UN and has been accepted into the International Baccalaureate Program, he just found out today. William is interested in politics and international politics. I hope to work with all of you as well, because it's just going to be a learning experience.**
 - ii. **Sydney Thiroux She is Graduating from Whittier College. Ms. Thiroux looked into the Neighborhood Council system back in 2019 when I did the Civic Youth Leadership Academy at City Hall. It was really cool to see how they worked and learned about some of the inner workings of the city. I am excited to be a part of this to see our neighborhood become a more sustainable and inclusive place for everyone and I'm not sure exactly yet what committees, I would be interested in serving on.**
 - iii. **Sean C. Laird Considers himself outdoorsy and athletic. He is competing in his first Ironman this weekend in Tulsa. He wants to help get people outdoors, exercise and to get healthy. He wants to promote more outdoor healthy living.**
 - iv. **Ken Ross He is currently the Vice President of the NENC. He has lived in Northridge for many decades and graduated from UCLA School of Dentistry. He has held several different positions in the dental industry. He has worked with Northridge Vision and VANC and with Glenn Bailey and spearheaded the effort to get West Valley Animal Shelter reopened. We saved it as a municipal shelter instead of letting the City's Animal Services General Manager give it to nonprofit organizations. I Currently serve as the Co-Chair of the Neighborhood Council, The Co-Chair of the Election Committee, The Co-Chair of the Bylaws Committee, Public Safety Co-Chair, Animal Services Liaison and he is a member of the Outreach Committee. Prior to Covid he helped to develop a program for teaching at LAUSD, Science and Engineering Projects such as Biology and Coding Robotics.**
 - v. **Judy Diamond I have lived in Northridge for 38 years. I did not grow up here or go to Granada Hills High School, although I have a son that did and, like him, I am a political science major. The committees I serve on our Executive, Finance, Planning and Land Use, and the Election Committee. I am also the Chair of Dearborn Park Committee and, unlike a lot of people I didn't start by being elected, I started attending meetings, and when I expressed a desire to help, was asked to become an alternate, which gave me the ability to find out how fun, it was and how much work. I am concerned about the homeless and the young unhoused here so I am on to two organizations, the West Valley Alliance on Homeless and the United Coalition to End Homelessness. I am interested in Education and Land Use Issues. I am currently the Treasurer.**
 - vi. **Sahara Damon This is her last NENC Board Meeting as a Boardmember. She is currently the Student Representative to CSUN, but a new Student will be taking her place next month. She said good bye to everyone and I'm so excited to stay tuned as an attendee and see all the amazing work you all do. Congratulations.**
 - vii. **Rafael De La Rosa He is the Assistant Vice President of Community Relations at CSUN and is an appointed Member of the NENC Board. He is appointed by the President of California State University Northridge. He is sorry to see Sahara go but there will be an opportunity for a new student to join so that's fantastic, I just want to wish everybody all new Boardmembers and returning Boardmembers congratulations, this is an honor and a privilege to serve on this Board**

and serve our community in so many different kinds of ways and. I get to hear so many different kinds of perspectives from different people from all different walks of life and no issue too small or too big comes across this Board so it's incredible what's happening, and also to also give your opinion and your different perspective too. He looks forward to again serving with a whole new Board of folks and if you ever need anything from university, please reach out to him, and congratulations again all the Boardmembers.

- viii. Carl Peterson Will be joining us later due to a change in his work Schedule. He is the Chair of the Education Committee.
- ix. Mike Kaiser Will be unable to join us tonight due to his work schedule. He works at Cal State Northridge.
- x. Philip Dagort Good evening everybody and congratulations to the new our new Boardmembers and you good academic young folks. I am a designer by profession and I became involved in my previous neighborhoods, Neighborhood Council by becoming involved in designing of traffic median. It was right outside my residence, but it was something that Community put together and I got involved in that so that's how I learned about Neighborhood Councils and I didn't know anything about them. He moved to Northridge and joined this Board. He is the Chair of the Planning Committee and is working to keep billboards in check. They will also be installing digital bus stops which will be tracking riders also.
- xi. Stephanie Mills Hi, I am Stephanie Mills and I first joined Northridge East Neighborhood Council when I was appointed in January 2017. I moved to Northridge from Van Nuys in 2016, so I have lived here about five years. I am originally a resident of Ohio, hence the Ohio University Sweatshirt that I am displaying today. One of the reasons I was really encouraged to join the Neighborhood Council system and wanted to do it is because I have always really valued community involvement. She serves as the Secretary and has been on most of the Committees.
- xii. Don Dwigins I am a lifetime resident of Los Angeles, except for going to college up in Santa Barbara for a few years. I have lived in in Northridge since 1970. I have had quite a career and this in a way is my Swan Song. This will be my last meeting as a member of the Board. I am going to be stepping down. This Board that we have right now I feel is as good as any and I have served on and I am comfortable leaving. I am comfortable with stepping back and watching someone else be first Vice President. I will continue to help in any way that I can and best wishes and good luck to you all. He has been an NENC Boardmember since 2005.
- xiii. Glenn Bailey, He started as an Alternate on a different Neighborhood Council. He was asked to join the Board in 2012. Northridge East is special. There are only three of the 99 Neighborhood Councils around the City that have a University wholly within a Neighborhood Council Boundaries, UCLA, USC, and CSUN. Just 3 that contain the you know the three largest universities within their boundaries, but in addition to that Northridge East asked also has some fantastic residential areas and our great streets or at least our side of it, the East side.

4. Roll Call, Determination of Quorum, **Quorum of 8 was reached.** Abstentions = "No" **All of the new Boardmembers did receive the cornerstone login** Voting Eligibility (Ethics, Funding, Code of Conduct) **Dwigins is ineligible to vote, Laird and Parnell are ineligible to vote on Funding Items.**

| NENC ITEM: 4 Roll Call | | |
|---|-------------------|-------------------|
| Present -11 | Absent -02 | Excused-02 |
| Bailey, Dagort, Damon, Diamond, De la Rosa, Dwigins, Laird, Mills, Parnell, Ross, Thiroux | Long, Peterson | Kaiser, Makarem |

Sahara Damon left the meeting at 7:40PM

5. Election of 2021-22 NENC Officers (conducted by DONE NEA Octaviano Rios) You can self-nominate. Mr. Rios read the job duties of each position. The officers serve for a 1-year term.

a. President: Glen Bailey was nominated by Stephanie Mills

Public comment: None

Motion Passed

| NENC Item-5a. President Glenn Bailey | | | |
|---|---------------|----------------------|--|
| Yes –09 | No- 00 | Ineligible-01 | Absent-05 |
| Bailey, Dagort, Diamond, De la Rosa, Laird, Mills, Parnell, Ross, Thiroux | None | Dwiggins | Damon, Kaiser, Long, Makarem, Peterson |

b. 1st Vice President: Ken Ross was nominated by Judy Diamond

Public comment: None

Motion Passed

| NENC Item-5b. Vice President Ken Ross | | | |
|---|---------------|----------------------|--|
| Yes –09 | No- 00 | Ineligible-01 | Absent-05 |
| Bailey, Dagort, Diamond, De la Rosa, Laird, Mills, Parnell, Ross, Thiroux | None | Dwiggins | Damon, Kaiser, Long, Makarem, Peterson |

c. 2nd Vice President Rafael Dela Rosa was nominated by Glen Bailey

Public comment: None

Motion Passed

| NENC Item-5c. 2nd Vice President Rafael De La Rosa | | | |
|---|---------------|----------------------|--|
| Yes –09 | No- 00 | Ineligible-01 | Absent-05 |
| Bailey, Dagort, Diamond, De la Rosa, Laird, Mills, Parnell, Ross, Thiroux | None | Dwiggins | Damon, Kaiser, Long, Makarem, Peterson |

d. Secretary Stephanie Mills nominated by Ken Ross

Public comment: None

Motion Passed

| NENC Item-5d. Secretary Stephanie Mills | | | |
|---|---------------|----------------------|--|
| Yes –09 | No- 00 | Ineligible-01 | Absent-05 |
| Bailey, Dagort, Diamond, De la Rosa, Laird, Mills, Parnell, Ross, Thiroux | None | Dwiggins | Damon, Kaiser, Long, Makarem, Peterson |

e. Treasurer Judy Diamond nominated by Glenn Bailey

Public comment: None

Motion Passed

| NENC Item-5e. Treasurer Judy Diamond | | | |
|---|--|--|--|
|---|--|--|--|

| Yes –09 | No- 00 | Ineligible-01 | Absent-05 |
|---|--------|---------------|--|
| Bailey, Dagort, Diamond, De la Rosa, Laird, Mills, Parnell, Ross, Thiroux | None | Dwiggins | Damon, Kaiser, Long, Makarem, Peterson |

6. Appointment/Approval of Financial Officers for NC Funding Program (all positions require City Clerk’s Financial Officer Training; next session scheduled for 5/25/21, 6 pm)

a. Cardholder (currently Glenn Bailey) Glenn Bailey

Public comment: None

Motion Passed

| NENC Item-6a. Card Holder Glenn Bailey | | | |
|---|--------|---------------|--|
| Yes –09 | No- 00 | Ineligible-01 | Absent-05 |
| Bailey, Dagort, Diamond, De la Rosa, Laird, Mills, Parnell, Ross, Thiroux | None | Dwiggins | Damon, Kaiser, Long, Makarem, Peterson |

b. Second Cardholder (Don Dwiggins authorized, but card has not been issued) Judy Diamond

Public comment: None

Motion Passed

| NENC Item-6b. Second Card Holder Judy Diamond | | | |
|---|--------|---------------|--|
| Yes –09 | No- 00 | Ineligible-01 | Absent-05 |
| Bailey, Dagort, Diamond, De la Rosa, Laird, Mills, Parnell, Ross, Thiroux | None | Dwiggins | Damon, Kaiser, Long, Makarem, Peterson |

c. Second Signer (currently Glenn Bailey) Glenn Bailey

Public comment: None

Motion Passed

| NENC Item 6c. Second Signer Glenn Bailey | | | |
|---|--------|---------------|--|
| Yes –09 | No- 00 | Ineligible-01 | Absent-05 |
| Bailey, Dagort, Diamond, De la Rosa, Laird, Mills, Parnell, Ross, Thiroux | None | Dwiggins | Damon, Kaiser, Long, Makarem, Peterson |

d. Alternate Signer (currently Don Dwiggins) **Item tabled**

7. Approval of Minutes – April 21, 2021 and any other prior Board meetings- **Item Tabled**

a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)

8. Treasurer’s Report and Financial Items (10 minutes)

a. Approval of April 2021 Monthly Expenditure Report (MER) (All NC MERs are posted on City Clerk’s [NC Funding System Dashboard](#); click on MER tab. Recent NENC MERs with back updocumentation are posted on the NENC website under Finance Committee: <https://www.nenc-la.org/committees/budget-and-finance-committee/>

Public comment: None

Motion Passed

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|---|--------|--------------------------|--|
| NENC Item Motion to Approve the April Monthly Expenditure Report MERS Moved: Diamond Second: Mills | | | |
| Yes -07 | No- 00 | Ineligible-03 | Absent-05 |
| Bailey, Dagort, Diamond, De la Rosa, Mills, Ross, Thiroux | None | Dwiggins, Laird, Parnell | Damon, Kaiser, Long, Makarem, Peterson |

- b. Executive: MOTION (Ross/Diamond) recommending approval of Neighborhood Purposes Grant to Devonshire Is S.O.L.I.D. for up to \$5,000 for a gym renovation project at the Devonshire Police Station, 10250 Etiwanda Avenue, Northridge. (Passed 4-0-0 on 5/14/21)

Carl Peterson joined the meeting at 8:35PM

Public comment: **Lori Luszcak from S.O.L.I.D. thanked Board for NPG last year for lobby area. Now renovating the Police Officers gym. It is a \$37,000.00 project.**

Motion Passed

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|---|--------------------|--------------------------|------------------------------|
| NENC Item 8b. MOTION (Ross/Diamond) recommending approval of Neighborhood Purposes Grant to Devonshire Is S.O.L.I.D. for up to \$5,000 for a gym renovation project at the Devonshire Police Station, 10250 Etiwanda Avenue, Northridge. Moved: Ross Second: Diamond | | | |
| Yes -07 | Abstain- 01 | Ineligible-03 | Absent-04 |
| Bailey, Dagort, Diamond, De la Rosa, Mills, Ross, Thiroux | Peterson | Dwiggins, Laird, Parnell | Damon, Kaiser, Long, Makarem |

- c. Executive: MOTION (Mills/Bailey) recommending approval of Neighborhood Purposes Grant to VFW Post 2323 (Veterans of Foreign Wars Foundation) for up to \$1,500 for purchase of a commercial refrigerator. (NPG Application requested \$3,000) (Passed 4-0-0 on 5/10/21)

Public comment: **Brad Klimovitch-235 members; The focus on helping the Veterans. Collaborating on homeless issues. They have multiple programs. They are doing upgrades to their kitchen and need a new refrigerator.**

Motion Passed

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|--|--------|--------------------------|------------------------------|
| NENC Item 8c. MOTION recommending approval of Neighborhood Purposes Grant to VFW Post 2323 (Veterans of Foreign Wars Foundation) for \$1,500 for purchase of a commercial refrigerator. Moved: Mills Second: Bailey | | | |
| Yes -08 | No- 00 | Ineligible-03 | Absent-04 |
| Bailey, Dagort, Diamond, De la Rosa, Mills, Peterson, Ross, Thiroux | None | Dwiggins, Laird, Parnell | Damon, Kaiser, Long, Makarem |

Carl Peterson left the meeting at 9:15PM

Mr. Bailey moved the meeting to Item 13a.

- d. Executive: MOTION (Mills/Diamond) recommending approval of Neighborhood Purposes Grant for up to \$500 to ONEgeneration for Senior Symposium event to be held in Encino on June 19, 2021. (NPG Application requested \$1,000) **Mr. Bailey asked to be added to the flyer and marketing campaign.**

Public comment: **Sue Sexton Marketing Director for One Generation. They will be holding an in- person event.**

They have multiple locations. This event will be held on the soccer field.

Motion Passed

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|---|---------------|--------------------------|--|
| NENC Item 8d. MOTION (Mills/Diamond) recommending approval of Neighborhood Purposes Grant to \$500 to ONEgeneration for Senior Symposium event to be held in Encino on June 19, 2021. Moved: Mills Second: Diamond | | | |
| Yes –07 | No- 00 | Ineligible-03 | Absent-05 |
| Bailey, Dagort, Diamond, De la Rosa, Mills, Ross, Thiroux | None | Dwiggins, Laird, Parnell | Damon, Kaiser, Long, Makarem, Peterson |

- e. MOTION to contribute up to \$2,000 to NC Budget Advocates for outreach and training, educational materials and other expenses via approval of Neighborhood Purposes Grant to FOWLA (Friends of Westwood L.A. aka Friends of Westwood Recreational Complex). - **Item Withdrawn**
- f. MOTION to revise the Fiscal Year 2020-21 Budget to increase the amount of the Neighborhood Purposes Grant category as necessary based upon the total NPG amounts approved above and to decrease one or more of the other Budget categories by a corresponding total amount. To increase NPG Category by \$5,000.00 moving it from Office, Outreach and Elections

Public comment: None

Motion Passed

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|--|---------------|--------------------------|---|
| NENC Item 8f. MOTION to revise the Fiscal Year 2020-21 Budget to increase the amount of the Neighborhood Purposes Grant category as necessary based upon the total NPG amounts approved above and to decrease one or more of the other Budget categories by a corresponding total amount. To increase NPG Category by \$5,000.00 moving it from Office, Outreach and Elections. Moved: Diamond Second: Bailey | | | |
| Yes –07 | No- 00 | Ineligible-03 | Absent-05 |
| Bailey, Dagort, Diamond, De la Rosa, Mills, Ross, Thiroux, | None | Dwiggins, Laird, Parnell | Damon, Kaiser, Long, Makarem, Peterson, |

9. Presentations/Special Items

- a. **COVID-19 Vaccination Update** - State appointment website: <https://myturn.ca.gov/>; Los Angeles County COVID-19 vaccine website: <http://publichealth.lacounty.gov/media/Coronavirus/vaccine/>; Los Angeles City COVID-19 website: <https://corona-virus.la/>; vaccination appointments encouraged but not required: <https://carbonhealth.com/covid-19-vaccines/los-angeles> **De La Rosa- The CSUN contract for Vaccinations ends on June 30, 2021**

10. Public comments on non-agenda items (up to two minutes per speaker, 10 minutes total)- **No comments**

11. Comments/Reports from Representatives of Public Officials: Mayor (Vahid Khorsand), City Attorney (Elise Ruden/Alin Sahagian), CD 12 (Myrka Martinez); LAUSD BD 3 (Tara Vahdani); County SD 3, 5; State (SD 18 (Hannah Kelley), 27; AD 38, 45 (Alberto Vargas), 46); Federal (CD 25, 29, 30)

- a. Myrka Martinez CD-12: **Congratulations for being on the Board. Communications with our office is very easy. John Lee hosting webinar, Moving Forward Post Pandemic on June 3, 2021 at 11:30AM. An email was sent to all Boardmembers for Conversations with Councils with Work Force Development Dept.**

June 10, 2021.

- b. CD 12: Drive-Thru **Community Citrus Harvest collection Tuesdays 10 am-12 noon through end of June; “Dinner on Us” program provide dinner for deserving residents front line workers or deserving people. They will be given a Gift Card for dinner. Citrus Tuesday partner to pick fruit contract their office ends in May.**
12. Comments/Updates/Announcements by City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (NEA Octaviano Rios octaviano.rios@lacity.org), BONC (Commissioner Quyen Vo-Ramirez); Other Public Agencies and NC-Related Entities
- a. **Mr. Rios representative from the Department of Neighborhood Empowerment, works with the City Clerk, City Attorney, and other Departments to help with issues. Contact him if you need help. Funding Trainings 6-7:30PM Budget form workshop on the 25th 6-8 PM Portal Training for Financial Officers. CF 21-600 City Budget Zoom update for new features zoom maybe a hybrid for meetings. department is extending the zoom license and Roberts Rules of order, also weigh in at Commission @empowerLA.org Register your email for the Board Roster you will get a monthly report profile with updates and announcements. There are Legislative updates for Boardmembers.**
 - b. DONE: Onboarding training - Module I - NC Purpose and Function: How to Prepare Before the Meeting - 5/22/21, 9 am or 6/21/21, 6:30PM-Reviewed
 - c. BONC: [Draft Digital Communication Policy](#) (aka Digital Media Policy) update- **Reviewed**
 - d. LAPD: All-Devonshire Neighborhood Watch/Basic Car Meeting 5/20/21, 6 pm via [Zoom](#) **Shootings are up 57% in Canoga Park and Northridge Rapes up 300% Crime wave violent crimes are up.**

Sydney Thiroux Left the meeting at 10:05PM

- e. StreetsLA: 3rd Annual Tree Summit LA 5/21/21, 9:30 am-12 noon - [Register](#) **Street Tree Summit Register in advance.**
- f. CSUN reports and updates - Rafael De La Rosa
 - i. Update on proposed 18- hole golf putting course at North Campus- **This project has been withdrawn and will not be moving forward. Next week will be a Drive Thru Commencement Parade for the Graduating Seniors.**
- g. Northridge Vision 5/12/21 meeting report; next (virtual) meeting 6/9/21, 2:00PM-Reviewed
- h. NC Budget Advocates: NCBA report [April 2021](#); Mayor released [FY 2021-22 Budget](#) on 4/20/21; City Council public hearing 5/20/21, 9:00PM; NC Budget Day scheduled for 8/21/21; NENC City budget priorities.- **Reviewed** www.budgetadvocates.org/
- i. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Dwiggin and Cristina Vega
- j. CAG meetings being held quarterly at 4pm on 6/28/21, 9/27/21 and 12/13/21 via [Zoom](#)
 - i. NENC requested to support the CAG’s vote of no confidence in the path the Los Angeles County Department of Public Health is taking the community’s \$25 million health study. -**Intended to provide communication between DPH and the Community in regards to the gas blowouts. The Blowout lasted 118 days the largest in history. 1.8 million people in the valley may have been affected. CAG is fighting with DPH for not doing its job in protecting the public. The chemical list has been requested, but they have refused to present it. Brian Allen- During the Saddle**

Ridge Fire, there was fire shooting out of the ground. There was also radiation shooting out of the ground during the blowout. The CAG has gone to 4 NC's already. We want a Vote of No Confidence.

Public comment: None

Motion Passed

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|---|--------------------|----------------------|---|
| NENC Item 12ji NENC supports the CAG's vote of no confidence in the path the Los Angeles County Department of Public Health is taking the community's \$25 million health study. -Moved: Dwiggins Second: Bailey | | | |
| Yes -07 | Abstain- 01 | Ineligible-01 | Absent-06 |
| Bailey, Dagort, Diamond, Laird, Mills, Parnell, Ross, | De la Rosa | Dwiggins | Damon, Kaiser, Long, Makarem, Peterson, Thiroux |

- k. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; next round of community meetings to be announced early September. -Reviewed
- l. US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. Lease extended to April 2022 and potential locations are still being sought. -Reviewed

13. Committee Reports (20 minutes total)

- a. Education Committee Chair: MOTION - As the LAUSD embarks on a search for a Superintendent to replace Austin Beutner, the Northridge East Neighborhood Council believes the school Board ought to be open and transparent in the process and ought to solicit community input. **Any candidates considered should have classroom experience in a public- school district.**

Public comment: **John and Michelle Hales a classroom teacher has experience. They should have some classroom Experience.**

Motion Passed

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|--|---------------|----------------------|---|
| NENC Item 13a. MOTION - As the LAUSD embarks on a search for a Superintendent to replace Austin Beutner, the Northridge East Neighborhood Council believes the school Board ought to be open and transparent in the process and ought to solicit community input. Any candidates considered should have classroom experience in a public- school district. Moved: Peterson Second: Dagort | | | |
| Yes -10 | No- 00 | Ineligible-01 | Absent-06 |
| Bailey, Dagort, Diamond, De la Rosa, Laird, Mills, Parnell, Ross | None | Dwiggins | Damon, Kaiser, Long, Makarem, Peterson, Thiroux |

Mr. Bailey returned the meeting back to Item 8d.

- b. Executive: **MOTION (Mills/Diamond) recommending purchase of name badges for NENC Board and Alternate members at a cost not to exceed \$300.00.**

Public comment: None

Motion Passed

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|--|---------------|----------------------|------------------|
| NENC Item MOTION recommending purchase of name badges for NENC Board and Alternate members at a cost not to exceed \$300.00 Vendor: NameBadges.com or similar Vendor Moved: Mills Second: Diamond | | | |
| Yes -06 | No- 00 | Ineligible-03 | Absent-06 |

| | | | |
|--|------|--------------------------|---|
| Bailey, Dagort, Diamond, De la Rosa, Mills, Ross | None | Dwiggins, Laird, Parnell | Damon, Kaiser, Long, Makarem, Peterson, Thiroux |
|--|------|--------------------------|---|

- c. Executive: MOTION (Mills/Diamond) recommending purchase of NENC feather flag banner primarily for outdoor use at a cost not to exceed \$375 00.

Public comment: None

Motion Passed

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|---|---------------|-------------------------|---|
| NENC Item MOTION recommending purchase of NENC feather flag banner primarily for outdoor use at a cost not to exceed \$375. (Vendor: High tech Signs & Banners, vistaprint.com, BWC Creative or similar Moved: Mills Second: Diamond | | | |
| Yes –06 | No- 00 | Ineligible-03 | Absent-06 |
| Bailey, Dagort, Diamond, De la Rosa, Mills, Ross | None | Dwiggins, Laird Parnell | Damon, Kaiser, Long, Makarem, Peterson, Thiroux |

All Agenda Items after this point will be moved to the next Board Meeting Agenda.

- d. Appointment of Committee Chairs/Co-Chairs by President subject to confirmation by Board-**Please Consider, Item Postponed**
 - i. Education (currently Petersen)
 - ii. Executive (currently Bailey)
 - iii. Finance (currently Diamond and Bailey)
 - iv. Homelessness (currently Mills)
 - v. Outreach (currently Mills)
 - vi. Planning and Land Use (currently Dagort and Goldberg)
 - vii. Public Safety (currently Ross and Goldberg)
 - viii. Sustainability (currently Dwiggins)
- e. Approval of addition Committee members as requested by Committee Chair/Co-Chairs-**Please Consider, Item Postponed**
 - i. Education
 - ii. Executive
 - iii. Finance
 - iv. Homelessness
 - v. Outreach
 - vi. Planning and Land Use
 - vii. Public Safety
 - viii. Sustainability
- f. Renewal or elimination of existing Ad Hoc Committees and appointment of chairpersons and members Bylaws (currently Bailey and Ross) and Dearborn Park (currently Diamond)
- g. Announcement of upcoming Committee meeting dates: Executive 5/7/21, 5 pm; Education 6/12/21, 9 am (both tentative pending committee appointments, etc.)- **Item Postponed**
- h. Outreach: Bus bench advertising update-**Item Postponed**
- i. Planning: Update on previously considered or new/pending cases including but limited to:

- i. Request for 20% reduction of required parking for existing 475-unit apartment building and 95-unit expansion located at 9500 Zelzah Ave. (Case No. ZA-1985-0189-ZV-PA3) - [Public hearing](#) held 6/29/20. Case on hold as of 2/14/21.-**Item Postponed**
 - ii. Division of one 36,708 square-foot lot located at 17730 Fullerfarm Street into two, with the second lot to be developed with a 1,500 square-foot single-family dwelling unit and detached garage. (Case No. [AA-2019-1967-PMLA](#)) - Public hearing was scheduled for 2/9/21.-**Item Postponed**
 - j. Planning: Updates and pending citywide proposals (Valley Liaison: Ariel.Jones@lacity.org) **Item Postponed**
 - i. [Northridge Community Plan](#) update process scheduled to begin in 2021-
 - ii. Proposed [Restaurant Beverage Program](#) (Case No. [CPC-2018-4660-CA](#); [CF 17-0891](#)) update; City Council Planning and Land Use Committee approved as amended 11/19/20and pending in another committee.
 - iii. Proposed Processes and Procedures Ordinance (Case No. [CPC-2016-3182-CA](#)) [FactSheet](#); [Website](#); [Annotated Draft](#) (CPC approved 4/6/21)
 - iv. Citywide Sign Ordinance update (Case Number [CPC-2015-3059-CA](#); [CF 11-1705](#)) [FactSheet](#); City Planning Commission approved 2/25/21; pending in City Council committee
 - v. Housing Element of the General Plan [2021-2029 Update](#); Sign up for [email list](#)
 - vi. Healthy Buildings, Healthy Places Design Guide - [website](#)
 - k. Reports by other Committees listed above
14. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President’s Report-**Item Postponed**
 - i. Clean up of sidewalks/parkways and Reseda Blvd. (Kinzie/Superior St.) median updates
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) and reports - Animal Services (Ross/Goldberg); Data (Kaiser/Goldberg/ Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond); Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist)- **Item Postponed**
 - c. NC Alliance and Coalition Reports: [Valley Alliance of NCs \(VANC\)](#), [DWP MOU/Advocacy](#), [LA NC Coalition \(LANCC\)](#), [PlanCheckNC](#), [NC Emergency Preparedness Alliance](#), [NC Sustainability Alliance](#), [West Valley Neighborhood Alliance on Homelessness \(WVNAH\)](#), [NC Public Safety Chairs Alliance](#)- **Item Postponed**
 - i. LANCC Motion: LANCC opposes [City Council File Number 21-0407](#) as an attack on the independence of Neighborhood Councils and their ability to self-govern as defined in the Plan. - possible MOTION (also see item 15a below)- **Item postponed**
15. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (10 minutes)
- a. **NEW** [CF 21-0407](#) Motion (Rodriguez - Cedillo) relative to instructing the Department of Neighborhood Empowerment to report with a survey of Neighborhood Council election rules; and request the City Attorney to report on the City Council's authority to standardize election rules.-
- Item Postponed**
- b. [CF 19-0002-S196](#) Motion (Lee - Koretz - et al.) relative to including in its 2019-20 State LegislativeProgram its position for legislative and regulatory efforts associated with reducing the need of the Aliso Canyon Natural Gas Facility and its eventual decommissioning.-**Item Postponed**

16. Upcoming NC or NENC Co-sponsored Events: Budget Day 8/21/21; Congress of Neighborhoods 9/25/21- **Item Postponed**
17. Public comments on non-agenda items (continued from item 10; up to two minutes per speaker)- **No Comment**
18. Boardmember announcements and requests for future agenda items/reconsideration of any motion
A package was received for a Proposed Assisted Care and Memory Facility at Reseda and Chatsworth, East of the Church, it will be on the next agenda.
19. Adjournment- Meeting Adjourned at: 10:50PM Moved: Bailey Second: Dagort

Next NENC Board Regular Meeting: June 16, 2021, 7:00PM