



**Northridge East Neighborhood Council**

18401 Lassen St.  
 Northridge, CA 91325  
 818-527-2913  
 Email: [info@NENC-LA.org](mailto:info@NENC-LA.org)  
 Website: [www.nenc-la.org](http://www.nenc-la.org)

**Board Meeting  
 Draft Minutes  
 July 21, 2021  
 7:05PM-10:52PM**

[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

<b>Boardmember</b>	<b>Roll Call</b>	<b>Funding Vote Eligible*</b>	<b>Category</b>
Glenn Bailey President	Present	Yes	At Large Stakeholder
Philip Dagort	Present	Yes	Resident Boardmember
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
Rafael De La Rosa 2 <sup>nd</sup> Vice President	Absent (excused)	Yes	CSUN Faculty
Sean Laird	Present	Yes	Resident Boardmember
Daphne Long	Absent	No	Resident Boardmember
Sam Makarem	Absent	No	Business Owner or Employee
Stephanie Mills Secretary	Absent (excused)	Yes	Property Owner
William Parnell	Present	Yes	Youth Member
Carl Peterson	Absent (arrived at 8:40PM)	Yes	Resident Boardmember
Ken Ross 1 <sup>st</sup> Vice President	Present	Yes	Property Owner
Michael Schouten	Present	No	CSUN Student Body
Sydney Thiroux	Present	Yes	Resident Boardmember
Vacant			Resident Boardmember
Vacant			Business Owner or Employee
Stephanie Yu	Absent	No	Alternate 1
Don Duggins	Present	Yes	Alternate 2
Christopher Meredith	Present	Yes	Alternate 3
<b>TOTAL: 13 +3 Alternates</b>	<b>PRESENT- 08 Absent 05+ Alternate-2 Absent-1</b>		

1. Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments. **The Meeting was called to order at: 7:05PM. The Pledge of Allegiance was led by Philip Dagort. Mr. Bailey announced that the meetings will continue on Zoom until at least until the end of the September. You can use the raise hand feature on your computer screen or if you are on the phone please press \*9. Our Agenda has two opportunities for Public Comment on non-agenda items. You can choose either one to speak in and bring up items that are under the purview of the Neighborhood Council. You may also speak on the agenda items. Welcome to our newest member Michael Schouten. Michael Schouten is replacing Sahara Damon. He is the Chair of Legislative Affairs for the Associated Students at Cal State Northridge. He is looking forward to working with the members of the public, The Board, and the Executive Committee. He wants to help make Northridge a better place.**

2. Roll Call, Determination of Quorum, **Quorum was reached.** Voting Eligibility-Sean Laird is eligible, William Parnell

is eligible except for Funding items due to his age, Michael Schouten is not eligible to vote on Funding. (Ethics, Funding, Code of Conduct), Abstentions= "No"

<b>NENC ITEM: 2 Roll Call</b>		
<b>Present –08</b>	<b>Absent -02</b>	<b>Excused-03</b>
Bailey, Dagort, Diamond, Laird, Parnell, Ross, Schouten, Thiroux	Long, Makarem	De la Rosa, Mills, Peterson

Alternate Don Dwiggin was seated for Rafael De La Rosa

Alternate Chris Meredith was seated for Sam Makarem

- a. Notice of Vacancies: One Resident seat (2023) and one Business/Employee seat (2023). Qualified Stakeholders interested in serving may obtain more information by emailing: [info@NENC-LA.org](mailto:info@NENC-LA.org) Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by a vote of the Board. - **Reviewed**

Public Comment: "Mitchell"

- 3. Agenda Setting Meeting 7/12/21 Participation: Bailey, Diamond, Mills, Ross and De La Rosa- **All were present.**
- 4. Approval of Minutes – June 16, 2021 and any other prior Board meetings- **Item postponed**
- 5. Approval of May Meeting Minutes
  - a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)

Public comment: "Prison"

**Motion Passed**

<b>NENC Item 5a. Motion to approve the May Meeting Minutes. Moved: Diamond Second: Thiroux</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-05</b>
Bailey, Dagort, Diamond, Dwiggin, Laird, Meredith, Parnell, Ross, Schouten, Thiroux	None	None	De la Rosa, Long, Makarem, Mills, Peterson

- b. Treasurer’s Report and Financial Items Approval of June 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**

<b>NENC Item 5b. Motion to approve the June 2021 Monthly Expenditure Report (MER) Moved: Diamond Second: Thiroux</b>			
<b>Yes –08</b>	No- 00	<b>Ineligible-02</b>	<b>Absent-05</b>
Bailey, Dagort, Diamond, Dwiggin, Laird, Meredith, Ross, Thiroux	None	Parnell, Schouten	De la Rosa, Long, Makarem, Mills, Peterson

- c. MOTION (Mills/Kaiser) to authorize up to \$300 for a replacement banner in Northridge Recreation Center gym. (Vendor: Hightech Signs & Banners or similar) (Board previously approved on 7/15/20)

Public comment: Brad Vanderhoof, "Mitchell"

Motion Passed

<b>NENC Item 5c. Motion to authorize up to \$300 for a replacement banner in Northridge Recreation Center gym. Moved: Ross Second: Dagort</b>			
<b>Yes –08</b>	<b>No- 00</b>	<b>Ineligible-02</b>	<b>Absent-05</b>
<b>Bailey, Dagort, Diamond, Dwiggins, Laird, Meredith, Ross, Thiroux</b>	<b>None</b>	<b>Parnell, Schouten</b>	<b>De la Rosa, Long, Makarem, Mills, Peterson</b>

- d. MOTION (Mills/Diamond) to purchase name badges for NENC Board and Alternate members at a cost not to exceed \$300. Vendor: NameBadges.com or similar (Board previously approved on 5/19/21)

Public comment: None

Motion Passed

<b>NENC Item 5d. Motion to purchase name badges for NENC Board and Alternate members at a cost not to exceed \$300. Vendor: NameBadges.com or similar Moved: Bailey Second: Diamond</b>			
<b>Yes –08</b>	<b>No- 00</b>	<b>Ineligible-02</b>	<b>Absent-05</b>
<b>Bailey, Dagort, Diamond, Dwiggins, Laird, Meredith, Ross, Thiroux</b>	<b>None</b>	<b>Parnell, Schouten</b>	<b>De la Rosa, Long, Makarem, Mills, Peterson</b>

- e. MOTION (Mills/Diamond) to purchase NENC feather flag banner primarily for outdoor use at a cost not to exceed \$375. (Vendor: Hightech Signs & Banners, vistaprint.com, BWC Creative or similar (Board previously approved on 5/19/21)

Public comment: None

Motion Passed

<b>NENC Item 5e. MOTION (Mills/Diamond) to purchase NENC feather flag banner primarily for outdoor use at a cost not to exceed \$375. Moved: Bailey Second: Diamond</b>			
<b>Yes –08</b>	<b>No- 00</b>	<b>Ineligible-02</b>	<b>Absent-05</b>
<b>Bailey, Dagort, Diamond, Dwiggins, Laird, Meredith, Ross, Thiroux</b>	<b>None</b>	<b>Parnell, Schouten</b>	<b>De la Rosa, Long, Makarem, Mills, Peterson</b>

## 6. Presentations/Special Items

- a. **COVID-19 Resources** - 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> -Reviewed
- b. Redistricting Meetings and Hearings
  - City Council:** <http://redistricting2021.lacity.org/LACCRC/index.html>
  - LAUSD:** <http://redistricting2021.lacity.org/LAUSDRC/index.html>
  - County:** <https://redistricting.lacounty.gov/> Valley COI hearing 7/20/21, 7 pm

-Reviewed

#### William Parnell left the Meeting at 7:46PM

- c. **Mini-Training: Committee Meetings** - Octaviano Rios, DONE NEA Committees are advisory to the Board. They are not an official decision maker. They have continuing discussions over specific topics. Specific items are addressed with an Ad Hoc Committee which is specific topic and has a time limit. They automatically dissolved or can be ended by the Board. Many NCs put their Committees in the Bylaws. They should be in the Standing Rules instead. If additional Board Members want to participate over the number of Quorum. Then Schedule as a Committee and Joint Board meeting. Brad Vanderhoof-thought it was a good explanation but it is still confusing.
7. Public comments on non-agenda items (up to two minutes per speaker).
    - a. **John and Michelle Hales**
    - b. **Alyssa Gonzales-** from OneGeneration, helps with DWP services. She can also help you apply for services. (Mr. Bailey mentioned that NENC had supported their event)
    - c. **Mike and Marcy Orkin-Friends of the Northridge Library**, purchased \$1500.00 in books(131 books). Thank you to the Northridge East Neighborhood Council.
    - d. **Andrew Soto-Census Bureau**, would like to be on the next Agenda to present.
  8. Comments/Reports from Representatives of Public Officials
    - a. **Myrka Martinez- The City Council is in recess. Recent Items- banning flavored tobacco at retail stores has been approved. The ordinance is being drafted. The Anti-tenant harassment ordinance was drafted. The fact that Landlords also need protections was added by John Lee to the ordinance. Sleeping in Public Right of ways the modifications did not pass. It will be brought back and voted on in the near future. Conversations with Councils was a nice meeting. Contact Myrka at [Myrka.martinez@lacity.org](mailto:Myrka.martinez@lacity.org) to partner for cleanups. There are still Angel Funds available. Do you know anyone in need? There is a Leadership program for youth on the Council office website. Mr. Bailey -Northridge East purchased some equipment for clean ups so they do not have to go through Public Works**
    - b. **CD 12: Pedestrian Advisory Committee has vacancies including CD 12 Anyone interested Please contact the Council Office. They meet bi-monthly**
  9. **Comments/Updates/Announcements by City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (NEA Octaviano Rios [octaviano.rios@lacity.org](mailto:octaviano.rios@lacity.org)), BONC (Commissioner Quyen Vo-Ramirez); Other Public Agencies and NC-Related Entities Octaviano Rios-Please submit Election feedback. There will be upcoming meetings. On boarding-workshop will be held on July 28, 2021 at 6:30PM. The link is in your NC profile. Keep up your trainings. CF 21-0407 NC Standardized Elections/Stakeholder participation, keep an eye out. Virtual meetings required for NC's until December 31, 2021. The Bylaw amendments window is now open.**

#### Comments: Caller 22, "Prison"

- a. **DONE: CORE Institute Module I - NC Purpose and Function: How to Prepare Before the Meeting - 7/28/21, 6:30PM - [RSVP](#)**
- b. **DONE: Civic University for NCs 9/9/21, 9/23/21, and 9/30/21 at 6:30 pm; NENC may appoint up to**

four Board member attendees - possible MOTION- **Reviewed, no volunteers.**

- c. DONE: Bylaws amendments now being accepted and must be submitted by 4/15/22-**Reviewed**
- d. DONE: Approval of additional or replacement NENC Liaison(s) (names listed are the current Liaisons) (also listed as item 11b):
  - i. Animal Services (Diamond/Ross/Goldberg); Data (Kaiser/Goldberg/ Bailey); Emergency Preparedness (TBD); Film (Dagort); Homelessness (Laird/Ross/Zaroff/Aguirre/Lundquist/Diamond); Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist)- **List was updated**

**Carl Peterson Joined the Meeting at 8:40PM**

**Public comment: Caller22, "Prison"**

**Motion Passed**

<b>NENC Item 9d. Motion to approve the appointment of the following NENC Liaisons: Animal Services- Judith, Homelessness- Sean Laird and Ken Ross. Moved: Diamond Second: Dagort</b>			
<b>Yes –10</b>	<b>No- 00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Dagort, Diamond, Dwiggins, Laird, Meredith, Peterson, Ross, Schouten, Thiroux</b>	<b>None</b>	<b>None</b>	<b>De la Rosa, Long, Makarem, Mills, Parnell</b>

**Mr. Bailey moved the meeting to Item 10a.**

- e. BONC: [Revised \(7/1/21\) Digital Communication Policy](#) (aka Digital Media Policy) update-**Reviewed**
- f. LAPD: Neighborhood Watch/Basic Car Meeting 7/22/21, 6 pm via [Zoom](#) -**Reviewed the Mayor's office wants to relax enforcement on the homeless. Violent crime is up.**
- g. StreetsLA: Sidewalk and Transit Amenities Program (STAP) public demonstrations to provide feedback on proposed new bus shelters and technology features including one in West Valley, 19040 Vanowen St. Reseda 7/23-24/21, 12 noon to 10 pm- **Reviewed**
- h. CSUN reports and updates - Rafael De La Rosa and new CSUN Student. **Board member Rafael is absent. Mr. Schouten- CSUN requiring Covid-19 vaccines for all on site Students and Faculty. Numerous protections have been put in place and they are moving to more Hybrid learning. More than 50% of classes have some on campus components for the Fall of 2021.**

**Ms. Thiroux left the meeting at 9:39PM**

- i. Northridge Vision 7/14/21 meeting report; next (virtual) meeting 9/8/21, 2 pm (no August meeting) -**Reviewed**
- j. NC Budget Advocates: NCBA report; NC Budget Day 8/21/21; NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). [www.budgetadvocates.org/](http://www.budgetadvocates.org/) **Registration opens on August 1, 2021. Mr. Bailey is now the Co-Chair of Budget Advocates. -Reviewed**
- k. LA City Council Redistricting Commission: Community outreach meetings ongoing.

<http://redistricting2021.lacity.org/LACCRC/index.html>-Reviewed

- l. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Dwiggin and Cristina Vega
  - i. CAG meetings being held quarterly at 6pm on 9/27/21 and 12/13/21 via [Zoom](#)  
**Environmental Health Research Inc. will host two meetings. This is in regards to the health study. They are applying for Non-Profit status.- Reviewed**
- m. 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.
- n. 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**

10. Committee Reports - Standing: Education (Peterson); Executive (Bailey); Finance (Diamond); Homelessness (Mills/Ross); Outreach (Mills); Planning and Land Use (Dagort/Diamond); Public Safety(TBD) and Sustainability (TBD). Ad Hoc: Animal Welfare (TBD); Bylaws (Bailey/Ross); Dearborn Park (Diamond); - (30 minutes total)

- a. Appointment of Committee Chairs/Co-Chairs by President subject to confirmation by Board
  - i. Public Safety-**Sidney Thiroux volunteered to be chair**
  - ii. Sustainability- **Don Dwiggin volunteered to be the Chair**
  - iii. Animal Welfare- **Ken Ross volunteered to be the Chair with Judy Diamond as Co-Chair**

**Public comment: Caller 22," Prison"**

**Motion Passed**

<b>NENC Item10a. Motion to approve the Presidents appointment of Committee Chairs: Public Safety- Chair Sidney Thiroux, Sustainability- Chair Don Dwiggin, Animal Welfare- Chair Ken Ross and Judy Diamond as Co-Chair. Moved: Peterson Second: Meredith</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-05</b>
<b>Bailey, Dagort, Diamond, Dwiggin, Laird, Meredith, Peterson, Ross, Schouten, Thiroux</b>	None	None	<b>De la Rosa, Long, Makarem, Mills, Parnell</b>

- b. Approval of additional, or removal of, Committee members as requested by Committee Chair/Co-Chairs- **No Action**

**Public comment: Caller 22," Prison"**

**Motion Passed**

<b>NENC Item 10b. Motion to remove Ken Ross and add William Parnell to the Education Committee Moved: Diamond Second: Meredith</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-05</b>
<b>Bailey, Dagort, Diamond, Dwiggin, Laird, Meredith, Peterson, Ross, Schouten, Thiroux</b>	None	None	<b>De la Rosa, Long, Makarem, Mills, Parnell</b>

- c. Announcement of upcoming Committee meeting dates: Executive 8/9/21, 5 pm; Education8/14/21, 9 am; any others? - **Reviewed**

- d. Outreach: Bus bench advertising update-**They have been placed in at least three places. Ms. Diamond- They really stand out one is at Devonshire and Lindley, one is across the street from CSUN, and a third one is at Plummer and Balboa across from a church.**
- e. Education: MOTION (Manchester/Diamond) recommends that the NENC Board support the Reseda Neighborhood Council's letter to City Council Arts, Parks, Health, Education and Neighborhoods Committee asking that the City of Los Angeles urge the LAUSD to end the Shirley Avenue Elementary co-location by Citizens of the World Charter School. (Passed 4-0-0 on 7/10/21) [Reseda NC letter](#)

**The Demographics of the two schools is different**

**Public comment: Caller 22," Prison"**

**Motion Passed**

<b>NENC Item Motion to support the Reseda Neighborhood Council's letter to City Council Arts, Parks, Health, Education and Neighborhoods Committee asking that the City of Los Angeles urge the LAUSD to end the Shirley Avenue Elementary co-location by Citizens of the World Charter School. Moved: Peterson Second: Diamond</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-05</b>
<b>Bailey, Dagort, Diamond, Dwiggins, Laird, Meredith, Peterson, Ross, Schouten, Thiroux</b>	None	None	<b>De la Rosa, Long, Makarem, Mills, Thiroux</b>

- f. Education: Motion (Manchester/Meredith) recommends that the NENC Board request that the City of Los Angeles ask the LAUSD to outline and define the actions that it has taken to collect the \$12,412,065.54 that is owed by charter schools for over-allocation penalties and to specify the formal legal disputes that they are currently engaged in. **Letters have been sent to LAUSD on this issue. Request a Demand of Accounting and ask for a PRA.**

**Public comment: Caller 22, "Prison"**

**Motion Passed**

<b>NENC Item 10f. the NENC Board request that the City of Los Angeles ask the LAUSD to outline and define the actions that it has taken to collect the \$12,412,065.54 that is owed by charter schools for over-allocation penalties and to specify the formal legal disputes that they are currently engaged in. Moved: Second:</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-05</b>
<b>Bailey, Dagort, Diamond, Dwiggins, Laird, Meredith, Peterson, Ross, Schouten, Thiroux</b>	None	None	<b>De la Rosa, Long, Makarem, Mills, Parnell</b>

**9:28 Mr. Peterson left the meeting**

**Mr. Bailey returned the meeting to item 9e.**

- g. Planning: Update on previously considered or new/pending cases including but limited to:
  - i. 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. (Listed for informational purposes only; this item may be considered at an upcoming NENC meeting.)- **Notice received Public Hearing set for July 27, 2021 9:30PM. Mr. Dagort will be out of town**

on that day. Judy will attend.

Public comment: John and Michelle Hale, "Prison"

Motion Passed

<b>NENC Item10g. Motion to ask the City Planning Department to postpone the Public Hearing for July 27, 2021 Moved: Diamond Second: Dagort</b>			
<b>Yes –08</b>	No- 00	Ineligible-00	<b>Absent-07</b>
<b>Bailey, Dagort, Diamond, Dwiggins, Laird, Meredith, Ross, Schouten</b>	None	None	<b>De la Rosa, Long, Makarem, Mills, Parnell, Peterson, Thiroux</b>

Mr. Bailey received a letter of Demolition for 18224 Chatsworth Street. (single family)

- ii. Subdivision of existing 206,368 square-foot parcel into two parcels for new eldercare residential facility located at 10650 Reseda Blvd./18426 Chatsworth St. (Case numbers [AA-2021-2942-PMLA-HCA](#) and [ZA-2021-2941-ELD-SPR-HCA](#)) (Listed for informational purposes only; this item will be considered at an upcoming NENC meeting.)- **Reviewed**
- h. Planning: Updates and pending citywide proposals (Valley Liaison: Ariel.Jones@lacity.org)
  - i. [Northridge Community Plan](#) update process scheduled to begin in 2021- **No Action**
  - ii. Proposed [Restaurant Beverage Program](#) (Case No. [CPC-2018-4660-CA](#); [CF 17-0891](#))update; City Council adopted 6/30/21.- **No Action**
  - iii. Proposed Processes and Procedures Ordinance (Case No. [CPC-2016-3182-CA](#); [CF 12-0460-S4](#)) [Fact Sheet](#); [Website](#); [Annotated Draft](#) CPC approved 4/6/21; City Councilapproved committee report 6/22/21.- **No Action**
  - iv. Citywide Sign Ordinance update (Case Number [CPC-2015-3059-CA](#); [CF 11-1705](#)) [Fact Sheet](#); City Planning Commission approved 2/25/21; pending in City Council Planning and Land Use Management Committee-**No Action**
  - v. Housing Element of the General Plan [2021-2029 Update](#); July 2021 [webinar recording](#); Sign up for [email list](#) No Action
  - vi. Healthy Buildings, Healthy Places Design Guide - [website](#)
    - i. Reports by other Committees listed above- **No Report**

**Public Comment- John and Michelle, "Prison"**

11. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:

- a. President's Report
  - i. Clean up of sidewalks/parkways and Reseda Blvd. (Kinzie/Superior St.) median updates
    - 1. Equipment/tools for community clean-up projects update- **weeds removed, Reviewed**
  - ii. Funding tree planting in street parkways and parks update- **No update**
  - iii. Importance of DONE Monthly Profiles and eblasts; NENC Board Roster; business cards **Read the Department emails.**
  - iv. Suggested partnership with North Valley Regional Chamber of Commerce to host mixer or similar event at Northridge Woman's Club facility - possible MOTION. Octaviano-You are going



as an individual. If you represent the Board that needs to be discussed with Octaviano.

**Public comment: “Prison”**

**Motion Passed**

<b>NENC Item11iv. Motion to explore a partnership with North Valley Regional Chamber of Commerce to host mixer or similar event at Northridge Woman’s Club facility Moved: Diamond Second: Bailey</b>			
<b>Yes –08</b>	No- 00	Ineligible-00	<b>Absent-07</b>
<b>Bailey, Dagort, Diamond, Dwiggin, Laird, Meredith, Ross, Schouten</b>	None	None	<b>De la Rosa, Long, Makarem, Mills, Parnell, Peterson, Thiroux</b>

- b. NC Liaisons Reports: Animal Services (Ross/Goldberg); Data (Kaiser/Goldberg/ Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond); Public Works (Bailey); Purposeful Aging (Dwiggin); Resilience (Dwiggin/Lundquist)-**No Report**
- 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-**No Report**
  - 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

**Public comment: “Prison”**

**Motion Passed**

<b>NENC Item Northridge East Neighborhood Council opposes <a href="#">City Council File Number 21-0407</a> as an attack on the independence of Neighborhood Councils and their ability to self-govern as defined in the Plan. Moved: Diamond Second: Dwiggin</b>			
<b>Yes –08</b>	No- 00	Ineligible-00	<b>Absent-07</b>
<b>Bailey, Dagort, Diamond, Dwiggin, Laird, Meredith, Ross, Schouten</b>	None	None	<b>De la Rosa, Long, Makarem, Mills, Parnell, Peterson, Thiroux</b>

- ii. WVNAH Amplify & Act Empowerment Town Hall 8/30/21, 7 pm (change of date)

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

- 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.- **Motion Item 11iv.**

13. Upcoming NC or NENC Co-sponsored Events: Budget Day 8/21/21; Congress of Neighborhoods 9/25/21- **Reviewed**

14. Public comments on non-agenda items (continued from item 7; up to two minutes per speaker)

- a. **“Prison”**

15. Board Member announcements and requests for future agenda items/reconsideration of any motion.

- a. Ken Ross would like a Calendar for Committees

16. Adjournment **Meeting adjourned at: 10:52PM**

Public comment: None

**Motion Passed**

<b>NENC Item16. Motion to adjourned Moved: Dwiggins Second: Diamond</b>			
<b>Yes -08</b>	No- 00	Ineligible-00	<b>Absent-07</b>
<b>Bailey, Dagort, Diamond, Dwiggins, Laird, Meredith, Ross, Schouten</b>	None	None	<b>De la Rosa, Long, Makarem, Mills, Parnell, Peterson, Thiroux</b>

**Next NENC Board regular meeting: August 18, 2021, 7:00 PM**