



Northridge East Neighborhood Council

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

**Regular Board Meeting
 Draft Minutes
 October 20, 2021
 7:03PM-7:56PM**

[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	Excused	Yes	Resident Boardmember
Judy Diamond Treasurer	Excused	Yes	At Large Stakeholder
Rafael De La Rosa 2 nd Vice President	Present	Yes	CSUN Faculty
Sean Laird	Present	Yes	Resident Boardmember
Stephanie Mills Secretary	Present	Yes	Property Owner
William Parnell	Excused	Yes	Youth Member
Carl Peterson	Excused	Yes	Resident Boardmember
Ken Ross 1 st Vice President	Present	Yes	Property Owner
Michael Schouten	Present	No	CSUN Student Body
Sydney Thiroux	Present	Yes	Resident Boardmember
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Business Owner or Employee
Vacant			Business Owner or Employee
Stephanie Yu	Absent	No	Alternate 1
Don Dwiggin	Excused	Yes	Alternate 2
Christopher Meredith	Excused	Yes	Alternate 3
TOTAL: 11 +3 Alternates	PRESENT: 07 Absent: 05+ Alternate-02 Absent-01		

1. Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments- **The Meeting was called to order at 7:03PM by President Glenn Bailey.**
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics,Funding,Code of Conduct), Abstentions="No" **The Roll was called by Minute Taker: Lydia Grant. A Quorum of eight was not reached.**

NENC ITEM: 2 Roll Call		
Present -07	Absent -01	Excused-06
Bailey, De la Rosa, Laird, Mills, Ross, Schouten, Thiroux	Alternate: Yu	Dagort, Diamond, Parnell, Peterson Alternates: Dwiggin, Meredith

- a. New Anti-Bias Learning for Employees (ABLE) required of all Board members by 11/30/21-**Reviewed**
 - b. Administer Neighborhood Council Pledge to new Board member(s)-**No Action Taken/No Quorum**
 - c. Notice of Vacancies: Two Resident seats (2023 & 2025) and two Business/Employee seats (2023 & 2025). Qualified Stakeholders interested in serving may obtain more information by emailing: 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. – **No Action/ No Quorum**
3. Agenda Setting Meeting 10/11/21 Participation: Bailey, Mills, Ross-**No Action**
4. Approval of Minutes – September 21, 2021 and any other prior Board meetings-**No Action/ No Quorum**
- a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)
5. Treasurer’s Report and Financial Items
- a. Approval of September 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 up documentation are also posted on the NENC website under Finance Committee: <https://www.nenc-la.org/committees/budget-and-finance-committee/>) **No Action/ No Quorum**
 - b. Executive: MOTION to revise the NENC Fiscal Year 2021-22 Budget to include more detail under the various Budget Categories (Office/Operational, Outreach, Neighborhood Purposes Grants and/or Community Improvement Projects) as in previous years. (no recommendation) **No Action/ No Quorum**
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> **No Action/ No Quorum**
 - 1. From Mayor Garcetti’s [website](#): “On October 6, 2021 Mayor Eric Garcetti signed an ordinance that will require eligible individuals to be vaccinated in order to enter indoor public spaces including, but not limited to, restaurants, bars, gyms, sports arenas, nail salons, and all indoor City facilities.” [Final Ordinance 187219](#) effective November 8, 2021 -**No Action/ No Quorum**
 - b. Redistricting Meetings and Hearings (COI = Community Of Interest)
 - 1. City Council: <https://laccrc2021.org/> - [Map K2.5 \(Amendment 2\)](#) is being considered [Council File 20-0668](#) Redistricting Process / 2020 Decennial United States Census Data - For the redistricting of City Council district boundaries, the NENC supports of keeping all of Northridge Neighborhood Councils intact within Council District 12, as well as the inclusion of Northridge ZIP Codes of 91324, 91325, 91326 and 91330 - possible MOTION- **No Action/ No Quorum**
 - 2. LAUSD: <http://redistricting2021.lacity.org/LAUSDRC/index.html> Link to [comment or RSVP](#) Currently [Draft Maps 1A, 1B and 2](#) are being considered

3. County: <https://redistricting.lacounty.gov/>
 4. State: <https://www.wedrawthelinesca.org/>
 - c. **ONEgeneration Services for Seniors - Alessandra Gonzales, LADWP Community Partner Outreach Coordinator- DWP and Financial Assistance Programs, Ms. Gonzales went over some of the DWP programs and rebates. She can help fill out the Applications.**
7. Public comments on non-agenda items (up to two minutes per speaker) **No Action/ No Quorum**
8. Comments/Reports from Representatives of Public Officials –
- a. **Myrka Martinez- Thank you for attending Conversations with Councils the topic was the street racing task force and obstacles they face. The shredding event was not as successful as the previous ones. The Rental Assistance Program is now being run by the State. If You do not get a response, re-apply. The Granada Street Fair is on Saturday. The LA County Vaccination Requirements are in effect now. You can call the office for details. This includes bars breweries and wineries. On November 4, 2021 the City’s Vaccination requirements go into effect. You will need to have vaccinations to eat out at Restaurants, Bowling Alleys, and Theaters. Councilman John Lee voted against it because businesses should not be made to enforce. Employees don’t have to be vaccinated. There is an upcoming Shadow Ranch Drive in Movie in the Park. Contact the Council Office to RSVP There is still availability for Angel Fund and Dinner on Us. Myrka 818882-1212 councilmember.lee@lacity.org**
 - b. CD 12: Report on document shredding event held 10/16/21- **See Report Above**
 - c. CD 12: Report on Conversations with Councils held 9/28/21- **See Report Above**
 - d. **Tara Vahdani-field Deputy for LAUSD Board Member Scott Schmerelson. Dearborn elementary School has a new Principal, George Fuentes. Vaccines- student vaccination first dose by November 21, 2021, second dose by December 19, 2021 Mobile Vaccination Units will be at secondary schools, parents and siblings are welcome. It will be available at several locations. The LAUSD is undergoing a New Superintendent search. They are waiting for the Survey Results. They will be accepting applications until November 5, 2021. They plan on announcing the new Superintendent by the end of the year. The District is proud of the Biliiteracy Program which Ms. Vahdani explained. LAUSD is going through Redistricting. Check the website for upcoming meetings. Tara.Vahdani@lausd.net**
 - e. **Erin Seinfeld is the representative from Mayor Garcetti’s Office. Mentioned the Housing is key rental program at the State. Contact them immediately If you receive a letter of eviction. Erin.Seinfeld@lacity.org**
9. 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-Mr. Rios reminded everyone on the new ABL training which is required to be completed by next month. He mentioned the changes due to the new Assembly Bill to BONC has the authority to continue meetings as virtual on a month by month basis. NCs cannot require the community members to submit Public Comments

in advance. Neighborhood Councils are now allowed to use the registration feature in Zoom. If there is an interruption of the Virtual Meeting where the public is unable to participate. Take a short recess and resolve the problem. If the problem cannot be resolved the meeting should be adjourned. If one individual member is having trouble, ask them to leave the meeting and sign in again. Pause so they can rejoin.

Glenn Bailey Adjourned the Meeting at 7:56PM due to lack of quorum. None of the items on the agenda were addressed.

- a. DONE/BONC: Virtual Governance Hybrid [Working Group report](#) and [supporting materials](#) - on 10/18/21 BONC agenda; [AB 361](#) passed and signed into law and now effective
 - b. DONE: CORE Institute Module 2 - 10/28/21, 6:30 pm - [RSVP](#); Module 3 will be 11/30/21, 6:30 pm
 - c. DONE: EmpowerLA Listening Survey (for Board members) - survey closes 10/24/21
 - d. DONE: Neighborhood Council Awareness & Engagement Survey - request link to survey [here](#)
 - e. BONC: [Revised \(10/14/21\) Digital Communication Policy](#) (aka Digital Media Policy) and [DONE 10/18/21 report](#) update
 - f. BONC: Proposed [revisions to Code of Conduct Policy](#)
 - i. Feedback Sessions scheduled for 10/19/21, 6:30 pm; and 11/6/21, 1 pm via Zoom - [RSVP](#)
 - ii. Possible MOTION regarding Policy such as the one [Agendized by LANCC 8/7/21](#)
 - g. LAPD: Neighborhood Watch/Basic Car Meetings - generally third Thursdays, 6 pm
 - h. CSUN reports and updates - Rafael De La Rosa and Michael Schouten
 - i. Northridge Vision (10/13/21); next virtual meeting 11/10/21, 2 pm
 - j. NC Budget Advocates: NCBA report; [NC Budget Day](#) held 8/21/21 and recording posted on website; NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). www.budgetadvocates.org/
 - k. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Don Dwiggins and Cristina Vega CAG meetings being held quarterly at 6 pm on 12/13/21 via [Zoom](#)
 - l. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; next round of community meetings were to have been announced early September.
 - m. US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. Lease extended to April 2022 and potential locations are still being sought.
10. Committee Reports - Standing: Beautification (Baker); Education (Peterson); Executive (Bailey); Finance (Diamond); Homelessness (Mills/Ross); Outreach (Mills); Planning and Land Use (Dagort/Diamond); Public Safety

(Thiroux) and Sustainability (Dwiggins). Ad Hoc: Animal Welfare (Ross/Diamond); Bylaws (Bailey/Ross); Dearborn Park (Diamond)

- a. Appointment of Committee Chairs/Co-Chairs by President subject to confirmation by Board
 - b. Approval of additional, or removal of, Committee members as requested by Committee Chair/Co-Chairs
 - c. Announcement of upcoming Committee meeting dates: Executive 11/8/21, 4:30 pm; Education 11/13/21, 9 am; any others?
 - d. Education: MOTION (Manchester/Diamond) recommending that the NENC board pass a resolution that supports transparency regarding changes to LAUSD school funding. Public hearings and input from students, parents, teachers, and the community must be received before considering implementing programs such as Student Centered Funding. To ensure accountability and transparency the LAUSD board should vote on any policy prior to its implementation by the Superintendent's office.
 - e. Executive: MOTION (Ross/Diamond) recommending authorization of up to \$150 for business cards for Board members (Vendors: Vistaprint, Sunstar or similar) (Passed 4-0-0 on 9/12/21; Board referred back to Executive Committee on 9/21/21; Passed 3-0-0 on 10/11/21) [Discussion included a request to include a higher dollar amount of up to \$750 on the Board agenda.]
 - f. Planning: Update on previously considered or new/pending cases within NENC including but not limited to:
 - i. [Northridge Community Plan](#) update process scheduled to begin in 2021
 - g. Planning: Pending citywide proposals and any updates (Valley Liaison: Ariel.Jones@lacity.org)
 - i. Proposed [Restaurant Beverage Program](#) (Case No. [CPC-2018-4660-CA](#); [CF 17-0891](#)) update; City Council adopted 6/30/21; Ordinance pending.
 - ii. 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 Council approved committee report 6/22/21; Ordinance pending.
 - iii. 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
 - iv. Housing Element of the General Plan [2021-2029 Update](#) (Case Number CPC-2020-1365-GPA); July 2021 [webinar recording](#); sign up for [email list](#)
 - v. Healthy Buildings, Healthy Places Design Guide - [website](#)
 - vi. Transportation Demand Management (TDM) Ordinance (Case No. [CPC-2021-3141-CA](#); [CF 15-0719-S19](#)) - website [update](#)
 - h. Reports by other Committees listed above
11. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President's Report:
 - i. Regional Grievance Panelist: Glenn Bailey was previously appointed by NENC

- b. NC Liaisons Reports: Animal Services (Ross/Goldberg/Diamond); Data (Kaiser/Goldberg/ Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond/Laird/ Ross); Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist) and approval of additional and/or replacement NENC Liaisons
- 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
 - i. Appointments of NCSA Representative and Alternate – MOTION
 - ii. WVNAH Amplify & Act Empowerment Town Hall 11/29/21, 7 pm
 - iii. NCSA: Cool Block leaders needed; apply by 10/22/21. [More info](#). Sign up [here](#)

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

- a. [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. (NENC voted to oppose on 7/21/21)
- b. [CF 21-1042](#) Motion (Koretz - et al. - O'Farrell) relative to directing/requesting the City's Departments to work with, as needed, the City's Neighborhood Council Sustainability Alliance, the Climate Emergency Mobilization Office, and the LA Cool City Challenge team, and report with a robust, world-leading plan to achieve the moonshot goal of carbon neutrality without offsets by 2030; and as further directed in this Motion.

13. Upcoming NC or NENC Co-sponsored Events: [Neighborhood Council Budget Day](#) 6/18/22; [Congress of Neighborhoods](#) 9/24/22

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

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

16. Adjournment Meeting was adjourned at 7:56PM.

Next NENC Board regular meeting (third Wednesday): November 17, 2021, 7:00PM

Subsequent Board regular meetings: December 15, 2021 and January 19, 2022.