



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
December 15, 2021
7:04PM-10:07PM**

[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 2 nd Vice President	Present	Yes	Resident Boardmember
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
Victoria Dochoghlian	Present	Yes	CSUN Faculty
Sean Laird	Present	Yes	Resident Boardmember
Stephanie Mills Secretary	Present	Yes	Property Owner
William Parnell	Present	Yes	Youth Member
Carl Peterson	Absent	Yes	Resident Boardmember
Ken Ross 1 st Vice President	Present	Yes	Property Owner
Michael Schouten	Present	Yes	CSUN Student Body
Sydney Thiroux	Absent	Yes	Resident Boardmember
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Business Owner or Employee
Vacant			Business Owner or Employee
Vacant			Alternate 1
Don Dwiggins	Present	No	Alternate 2
Christopher Meredith	Present	Yes	Alternate 3
TOTAL: 11 +2 Alternates	PRESENT- 09 Absent 02+ Alternate-02 Absent-00		

1. Call to Order, **The Meeting was called to order at:7:04PM by President Glenn Bailey.** Pledge of Allegiance-**the Pledge of Allegiance was led by Stephanie Mills** and Welcome to Stakeholders **All Board members and attendees were welcomed to the Meeting. There are 3NC's in Northridge.;** **The Agenda is posted in the website.**
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility” **William Parnell is ineligible to vote on Funding Items due to his age. Don Dwiggins is ineligible to vote.** (Ethics, Funding, Code of Conduct, Anti-Bias; view status at www.EmpowerLA.org/NENC), **Don Dwiggins will be the Alternate for Sidney Thiroux**

Meredith will be seated for Carl Peterson

NENC ITEM: 2 Roll Call		
Present 09 + 02 Alternates	Absent -02	Excused-00
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Ross, Schouten, Alternates: Dwiggins, Meredith,	Peterson, Thiroux	None

7:14PM Sidney Thiroux joined the Meeting

Dwiggins was removed as Alternate.

1. New Anti-Bias Learning for Employees (ABLE) required of all Board members by 1/1/22- **Reviewed**
2. Planning 101 training required of Planning and Land Use Committee members by 1/1/22 **Reviewed**
3. Administer Neighborhood Council Pledge to new Board member(s)- **Michael Schouten and Victoria Dochoghlian were sworn in.**
4. Notice of Vacancies: Two Resident seats (2023 & 2025), two Business/Employee seats (2023 & 2025) and one Alternate seat (2023). 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.- **Reviewed**
5. Election of 2nd Vice-President for remainder of term ending May 2022
Phil Dagort was nominated by Glen Bailey. He has been involved since 2017.

Public comment: None

Motion Passed

NENC Item 2e. Motion to approve Phil Dagort for Second Vice President: Nominated by Glenn Bailey			
Yes -11	No- 00	Ineligible 00	Absent-01
Bailey, Dagort, Diamond, Dochoghlian, Laird, Meredith, Mills, Parnell, Ross, Schouten, Thiroux	None	None	Peterson

3. Agenda Setting Meeting 12/6/21 Participation: Bailey, Ross, Mills, Diamond-**All were in attendance**
4. Approval of Minutes – November 17, 2021 or any other earlier dates Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)

Public comment: None

Motion Passed

NENC Item4. Motion to Postpone Moved: Diamond Second: Laird			
Yes -11	No- 00	Ineligible 00	Absent-01
Bailey, Dagort, Diamond, Dochoghlian, Laird, Meredith, Mills, Parnell, Ross, Schouten, Thiroux	None	None	Peterson

5. Treasurer’s Report and Financial Items
 1. Approval of November 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/>)

Ms. Diamond went over the report,

Public comment: None

Motion Passed

NENC Item5. Motion to approve the November MERS Moved: Diamond Second: Dagort			
Yes -10	No- 00	Ineligible 01	Absent-01
Bailey, Dagort, Diamond, Dochoghlian, Laird, Meredith, Mills, Ross, Schouten, Thiroux	None	Parnell	Peterson

7:38 PM William Parnell left the Meeting

- b. Executive: MOTION (Diamond/Mills) to recommend a Neighborhood Purposes Grant to Devonshire Is S.O.L.I.D. toward the repair of two electronic message boards for up to \$1,850. (Passed 4-0-0 on 12/6/21) Delete the words up to

Don Dwiggin was seated as an alternate for William Parnell

Public comment: None

Motion Passed

NENC Item5b. Motion approve a Neighborhood Purpose Grant for \$1,850.00 toward the repair of two electronic message boards. Moved: Diamond Second: Mills			
Yes -10	No- 00	Ineligible 01	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Laird, Meredith, Mills, Ross, Schouten, Thiroux,	None	Dwiggin	Parnell, Peterson,

6. Presentations/Special Items

- a. **2022 Greater Los Angeles Homeless Count for San Fernando and Santa Clarita Valleys - Tuesday, January 25, 2022 8:00PM to 11:00PM** – Corinne Ho, LAHSA Community Relations Coordinator for SPA 2 **The count is done every year and is mandated by the Federal Government. It helps to allot funds and is needed for Legislation. This is called a Point in Time Count. The previous count was reviewed. There are over 66, 000 homeless in the County as of the last count. There is a new mobile App that will be used. We are observing CDC Guidelines for Covid. We would like people to sign up in teams of two or three people. To sign up go to the following website and enter Northridge.**

<http://www.theycountwillyou.org>

Public Comment- Goat Puppet

- i. Northridge deployment site will be the San Fernando Valley Rescue Mission, 8756 Canby Avenue, 8 - 11 pm; register to volunteer here: <https://www.theycountwillyou.org/>
- ii. Promotional video: <https://www.youtube.com/watch?v=HTOVjjFwssk>
- b. **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>
 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- **Reviewed Octaviano Rios- No Covid updates for Neighborhood Councils**

- c. **Redistricting Meetings and Hearings** (COI = Community of Interest)- **Reviewed**
City Council: <https://laccrc2021.org/> - **Council File 20-0668-S7** - Approved
LAUSD: <http://redistricting2021.lacity.org/LAUSDRC/index.html> - Approved
County: <https://redistricting.lacounty.gov/>
State: <https://www.wedrawthelinesca.org/>

- 7. Public comments on non-agenda items (up to two minutes per speaker)
 - a. **Goat Puppet-did not unmute.**

- 8. Comments/Reports from Representatives of Public Officials **Myrka Martinez- CD-12 Most of the District stayed the same during Redistricting only lost a small section of Reseda. Legislative-DWP and Rec and Parks for open space equity. There is still a declaration from the state for drought. Council is in recess. The Council member created a hate crime motion. It will have incentives for people who report. New City Directories are at the Council Office.**

- 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-Related Entities (up to three minutes each unless arrangements for additional time is made at least six days in advance)

Octaviano Rios-Able Training due Dec. 31. 18-7134 Ordinance # Council File 21-0921 mandate vaccinations By Law amendments see the Template. The State Assembly bill meeting language

- a. DONE: Monthly Update (formerly Monthly Profile) - **all Board members need to review**
- b. DONE: CORE Institute Module 3 held 11/30/21 **report= All of the Modules were recorded**
- c. DONE: Neighborhood Council Awareness & Engagement Survey - request link to survey [here](#)
- d. DONE: Fiscal Year 2022-23 [Budget Proposal](#) (78 pages) and [Supplemental Budget Proposal](#) (84 pages)
- e. BONC: [Revised \(10/14/21\) Digital Communication Policy](#) (aka Digital Media Policy) and [DONE 10/18/21 report](#) update - possible MOTION- **No Action Taken**
- f. BONC: Proposed [revisions to Code of Conduct Policy](#) **The Items under Item 9 were reviewed**
 - i. Possible MOTION regarding Policy such as the one Agendized [by LANCC 8/7/21](#)

Public comment: Goat Puppet Motion Passed

NENC Item9fi, Motion to support the LANCC Motion in regards to the revisions to The Code of Conduct Policy Moved: Bailey Second: Diamond			
Yes -06	Abstain- 04	Ineligible 01	Absent-02
Bailey, Diamond, Dochoghlian, Laird, Mills, Schouten	Dagort Meredith, Ross, Thiroux,	Dwiggins	Parnell, Peterson,

- g. LAPD: Neighborhood Watch meetings will resume in January 2022-LAPD Chief Michael Moore will be at the VANCC meeting in February.
- h. Public Works: Sidewalk and Transit Amenities Program (STAP); [StreetsLA webpage](#); STAP Draft Initial Study/Mitigated Negative Declaration [posted here](#). Also see [CF 20-1536](#)
Reviewed
- i. CSUN reports and updates - **Victoria Dochoghlian and Michael Schouten Ms. Dochoghlian-students are in finals this week. The school received a \$150,000 gift from Change Reaction for DACA students. They are still monitoring Covid the school is now at 50 % capacity of the Student Body. Trying to get to 75 percent next year.**
- j. Orchard Conference Center- **No Report**
- k. Northridge Vision last met 11/10/21; next virtual meeting 1/12/22, 2 pm- **They are looking to inventory closed businesses-Prepare inventory of closed businesses within NENC**

8:46 PM Carl Peterson Joined the meeting

- l. NC Budget Advocates: NCBA report; [NC Budget Day](#) will be held 6/18/22; NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce).
www.budgetadvocates.org/ **Reviewed**
- m. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Don Dwiggin and Cristina Vega CAG meetings being held quarterly at 6 pm: 12/13/21 via [Zoom](#) **Brian Allen-will email the report. DPH is keeping the community in the dark. There is a failure to comply. A 501 C3 is being formed to do a Health Study. Environmental Health Research. Meeting last Tuesday morning, Henry Stern is introducing a Bill to shut down Aliso Canyon. The field is still leaking.**
- n. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; next round of community meetings is expected to be announced soon.
- o. 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**

Public Comment for Item 9 Goat Puppet

- 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 (Dwiggin). 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
No Action Taken
 - b. Approval of additional, or removal of, Committee members as requested by Committee Chair/Co-Chairs- **No Action Taken**
 - c. Announcement of upcoming Committee meeting dates: Executive 1/10/22, 4:30 pm; Education 1/8/22, 9 am; Ad Hoc Bylaws; any others? - **Reviewed**
 - d. Executive: MOTION to authorize up to \$1,000 for additional bus bench ads (no recommendation) Vendor: InSite Street Media or similar **Presented by Ms. Mills The one on Devonshire and Lindley has been up for months.**

Christopher Meredith did not vote on this item since Carl Peterson joined the meeting

Public comment: Goat Puppet

Motion Passed

NENC Item10d. Motion to authorize up to \$1,000 for additional bus bench ads Moved: Mills			
Second: Diamond			
Yes -10	No- 00	Ineligible 01	Absent-01
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Peterson, Ross, Schouten, Thiroux,	None	Dwiggins	Parnell

Items 10 e-g were reviewed.

- e. Planning: Update on previously considered or new/pending cases within NENC including but not limited to:
 - i. [Northridge Community Plan](#) update process had been scheduled to begin in 2021
- f. Planning: Pending citywide proposals and any updates (Valley Liaison: Ariel.Jones@lacity.org)
 - 1. Proposed [Restaurant Beverage Program](#) (Case No. [CPC-2018-4660-CA](#); [CF 17-0891](#)) update; City Council adopted 6/30/21; Ordinance pending.
 - i. 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.
 - ii. 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
 - iii. Housing Element of the General Plan [2021-2029 Update](#) (Case Number CPC-2020-1365-GPA); City Council approved 11/24/21
 - iv. Amendments to Health Element of the General Plan ([CF 15-0103-S3](#)); City Council approved 11/24/21
 - 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](#)

Reports by other Committees listed above-

- g. - **Beautification Report-Tom Baker, Removing Fire Sticks that were previously planted. They are invasive. Looking to plant something else.**

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

- a. President's Report: **No Report**
 - i. New business cards ordered for Board members who requested them- **Reviewed**
- 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- **No Reports**
- 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
 - . WVNAH Amplify & Act Empowerment Town Hall held 11/29/21 **Ms. Mills gave a report.**
 - i. NCSA: Cool Block leaders (two from each NC) still needed. [More info](#). Sign up [here](#)
Reviewed

**9:29PM Carl Peterson left the meeting
Christopher Meredith will replace him as Alternate.**

12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 20-0190](#) Motion (Buscaino - Cedillo) relative to the City Attorney be directed to prepare and present an Ordinance amending Los Angeles Municipal Code Section 63.41 to allow park rangers to be armed while on duty, in accordance with state law. **Postponed Arrange for Park Ranger to speak in January.**
 - b. **NEW** [CF 21-1414](#) Motion (Koretz - Blumenfield - Raman) relative to instructing the Department of City Planning and Los Angeles Department of Building and Safety, with assistance from the City Attorney and members of the subdivision committee, to prepare a memorandum that shall be used by all Departments and agencies until such time as a local implementation ordinance establishing basic precepts applicable to all SB 9 projects is adopted. **Postponed to next meeting.**
 - c. **NEW** [CF 21-1467](#) Motion (Lee - Martinez - Krekorian) relative to requesting the Los Angeles Department of Water and Power (LADWP), in coordination with the Department of Recreation and Parks, to report with a plan to identify and convert appropriate LADWP property into passive recreation and open space. Include gophers in the Community Impact Statement. Leaving the fields, the way they are, could become a health issue (injuries)

**Public Comment: Goat Puppet
Motion Passed**

NENC Item12c. Motion to support Council File and to file a Community Impact Statement Moved: Diamond Second: Mills			
Yes -10	No- 00	Ineligible 01	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Laird, Meredith, Mills, Ross, Schouten, Thiroux,	None	Dwiggins	Parnell, Peterson

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

Meeting moved 10g.

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

- a. **Goat Puppet**
- b. **Barbara Nitkin**

14. Board Member announcements and requests for future agenda items/reconsideration of any motion
 - a. Christopher Meredith- 8:00AM-11:00PM Grab and Go Meals (LAUSD)
 - b. Glenn Bailey n

15. Adjournment Moved **Dochoghlian / Diamond second -The Meeting was adjourned at 10:09PM**

[Next NENC Board regular meeting \(third Wednesday\): January 19, 2022, 7 pm.](#)
[Subsequent Board regular meetings: February 16, 2022 and March 16, 2022.](#)