	<p align="center"><b>Northridge East Neighborhood Council</b></p> <p align="center">18401 Lassen St. Northridge, CA 91325 818-527-2913 Email: <a href="mailto:info@NENC-LA.org">info@NENC-LA.org</a> Website: <a href="http://www.nenc-la.org">www.nenc-la.org</a></p>
<p align="center"><b>Board Meeting Draft Minutes February 16, 2022 7:05PM-10:05PM</b></p>	<p align="center">Zoom Virtual Meeting Meeting Access Information: <a href="https://zoom.us/j/92753645271">https://zoom.us/j/92753645271</a> Meeting ID: 927 5364 5271 Password: no password required Toll Free number 888-475-44999</p>

Boardmember	Roll Call	Funding Vote Eligible*	Category
Glenn Bailey President	Present	Yes	At Large Stakeholder
Philip Dagort 2 <sup>nd</sup> 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 Petersen	Present	Yes	Resident Boardmember
Ken Ross 1 <sup>st</sup> Vice President	Present	Yes	Property Owner
Michael Schouten	Absent	Yes	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
Vacant			Alternate 1
Don Dwiggins	Excused	No	Alternate 2
Christopher Meredith	Absent	Yes	Alternate 3
<b>TOTAL: 11 +2 Alternates</b>	<b>PRESENT-10 Absent 01 + Alternate-Absent-02</b>		

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments. **The meeting was called to order by Glenn Bailey at 7:05 PM. The Pledge of Allegiance was led by Stephanie Mills.**
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias; view status at [www.EmpowerLA.org/NENC](http://www.EmpowerLA.org/NENC)), Abstentions="No" **Everyone at the meeting is eligible to vote. William Parnell is ineligible to vote on funding items due to his age.**

NENC ITEM: 2 Roll Call		
<b>Present- 10</b>	<b>Absent -01 Alternate- 01</b>	<b>Excused-00 Alternate 01</b>

Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Petersen, Ross, Thiroux	Schouten, Alternate: Meredith	Alternate: Dwiggin
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- a. 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](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**

3. Agenda Setting Meeting 2/7/22 Participation: Bailey, Ross, Mills, Diamond-**All 4 Officers in attendance.**

4. Approval of Minutes – January 19, 2022, December 15, 2021 or any other earlier dates

**Public comment:** None

**Motion Passed**

NENC Item 4 a. Motion to approve the meeting December 15, 2021 meeting minutes Moved: Dochoghlian Second: Diamond			
<b>Yes-08</b>	No-00	<b>Abstain-02</b>	<b>Absent-01</b>
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Ross,	None	Petersen, Thiroux	Schouten,

**Public comment:** None

**Motion Passed**

NENC Item 4 b. Motion to approve the meeting January 19 minutes Moved: Dochoghlian Second: Laird			
<b>Yes-09</b>	No-00	Ineligible-01	<b>Absent-01</b>
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Ross, Thiroux	None	Peterson,	Schouten,

- 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 - Discussion and possible action: Approval of January 2022 Monthly Expenditure Report (MER) (emailed to Board 2/7/22) **The MERs were shown on the screen for the public to view.**

**Public comment:** None

**Motion Passed**

NENC Item 5. Motion to approve the January(MERS) Monthly Expenditure Report Moved: Diamond Second: Dagort			
<b>Yes-09</b>	No-00	Ineligible-01	<b>Absent-01</b>
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Petersen, Ross, Thiroux	None	Parnell	Schouten

(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/>)

6. **Presentations/Guest Speakers/Announcements**

- a. **2022 Greater Los Angeles Homeless Count for San Fernando and Santa Clarita Valleys will be held Tuesday, February 22, 2022- Stephanie Mills- This is done from your car. There are many spots available for counters, please sign up. It will be held from 8:00PM to 11:00PM.**
  - 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/> -Reviewed
  - 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>; LAUSD COVID-19 information: <https://achieve.lausd.net/covid> -Reviewed If you need free N-95 masks, check with your pharmacy.
- c. **Welcome County Supervisorial District 3 (Sheila Kuehl) to Northridge** -Jessica Orellana, Field Deputy [jorellana@bos.lacounty.gov](mailto:jorellana@bos.lacounty.gov)- Redistricting has changed some of the Boundaries. The office staff is still working virtually, you can always leave a message and we will call you back. In regards to Aliso Canyon the RFP has been released. They are hoping for a contract in Summer or early Fall. Everyone should sign up for the Aliso Canyon updates, the phone number is 213-738-3220. The County is no longer requiring masks for outdoor mega events and outdoor spaces at k-12 schools. There are several vaccination sites across the county. If the Neighborhood Council is interested in a pop-up event, contact their office. There are fraudulent Covid 19 testing sites popping up, be careful. There is a community advisory group that is meeting in regards to Whiteman Airport. It is run by the County Public Works Department. You are welcome to provide your comments. The Supervisor's office does give out Discretionary Grants to Non-Profits. Their office phone number is 818-901-3831. John Hales asked how to tell if a Pop-up is legitimate. Ms. Orellana suggested going to city or county sites.

7. Public comments on non-agenda items (up to two minutes per speaker)
  - a. **Pilar Schiavo- introduced herself as a Candidate for State Assembly**
  - b. **Rob Wilcox- introduced himself as a Candidate for City Controller.**
  - c. **Diego Robles-is a student at CSUN working on sustainability and removing invasive plant species.**
  - d. **John and Michelle Hales have attended 213 NC meetings on Zoom. He mentioned that you can hold down the space bar when you speak instead of unmuting yourself.**
8. Comments/Reports from Representatives of Public Officials:
  - a. **CD 12 (Myrka Martinez); 818-882-1212 City Council is still virtual. There is a Porter Ranch renaming proposal to ET Park. Councilman Lee voted for an ordinance to prohibit new oil and gas extraction. He also voted for an ordinance to ask the Office of Petroleum and Natural Gas Administration and Safety to hire more people for a study. The City Council is still meeting virtually. Councilmember Lee asked the County to reevaluate the mask mandates. He also submitted resolutions for AB 681 and Ab166. He also weighed in on AB 1664 which removes the Sunset for Security Grants Program that is set to expire in 2025. Please keep an eye out for the Council Office newsletters. You can subscribe at the website [cd12.org](http://cd12.org).**

- b. CD 12: Conversations with Councils 2/7/22 report, including new [Housing Element](#) of the General Plan ([CF 21-1230](#)) requiring rezoning for 255,432 more units citywide by October 2024

9. Comments/Updates/Announcements by Representatives of City Departments

- a. DONE (NEA Octaviano Rios [octaviano.rios@lacity.org](mailto:octaviano.rios@lacity.org) **The Neighborhood Council Core Trainings are available to review on the EmpowerLA website. If you hosting a Candidate Forum there will a training on Thursday, February 24 from 6:30PM to 7:30PM. Mr. Rios will send the link. There are several required trainings, contact the Department if you are having any challenges. The Congress of Neighborhoods is scheduled for September 24 from 8:00AM to 3:00PM. If you would like to see the new City District Maps, there is a link in the February profiles. There is a new city Youth Council. The application period is from January 28,2022 to February 28, 2022. It is for youth ages 16 to 25 years old. Mr. Rios mentioned he would like to meet with the outreach Committee and Chairs.**

**Mr. Bailey recessed the Meeting at 8:09PM for a Special Board Meeting Return from Recess at 8:31PM**

10. **Special Item: NENC Bylaws Amendments - First Reading- The Bylaws were read to the Board and public. The documents were shown on the screen for review.**

- a. The current [NENC Bylaws dated November 18, 2020](#) and the DONE [NC Bylaws Template Version 2.03](#) have been reviewed by the NENC Ad Hoc Bylaws Committee which recommends [various amendments](#). Discussion followed by the Second Reading and vote at the next Board meeting to approve amendments. – **Reviewed**

**Public Comments**

- a. **Brad Vanderhoff- Do not vote tonight**
- b. **Gary Fordyce- asked about term limits.**
- c. **Thomas Baker – does not remember their ever being a discussion on term limits.**

11. Items from City Departments and Other Public Agencies - Discussion and possible action:

- a. DONE: Monthly Update (formerly Monthly Profile) - all Board members need to review. **Reviewed**
- b. DONE: Fiscal Year 2022-23 [Budget Proposal](#) (78 pages), [Supplemental Budget Proposal](#) (84 pages) and [slide presentation](#) (16 pages) (future CF 22-0600) - possible MOTION- **No action taken**
- c. DONE: NC 2021 Elections outreach ([Council File 20-0963](#)) and [1/28/22 report addendum](#) and [supporting documents](#) update and possible MOTION- **No action taken**
- d. BONC [Revised \(10/14/21\) Digital Communication Policy](#), [DONE 10/18/21 report](#), [DONE 1/4/22 memo](#), and [links to supporting materials](#) - update and possible MOTION- **No action taken**
- e. BONC: Proposed [revisions to Code of Conduct Policy dated 7/19/21](#), [12/20/21 DONE memo](#), [links to supporting materials](#) and [red-lined 2/2/22 version](#) - update and possible MOTION- **No action taken**
- f. LAPD: Neighborhood Watch meeting 2/17/22, 6 pm via Zoom-**Reviewed**
- g. Public Works: Sidewalk and Transit Amenities Program (STAP); [StreetsLA webpage](#); STAP Draft Initial Study/Mitigated Negative Declaration [posted here](#). Also see [CF 20-1536](#) -**No action taken**

h. CSUN reports and updates - Victoria Dochoghlian -**general campus events resumed on the 14<sup>th</sup>. Housing Occupancy is at 75%. Athletics resumed allowing spectators to attend events. 90% of the students are vaccinated, the rest have exemptions or haven't uploaded the information. Mask mandates are still in place for indoors. We had CSU Advocacy Week, we want to push for more enrollment. We met with our delegation and asked for more funding. The CSUN Model UN team has been killing it on the National level. They won competitions in New York and Washington DC.**

- i. Resumption of in-person classes and Soraya performances; 2022 graduation ceremonies
- i. Northridge Vision met 2/9/22; next virtual meeting 3/9/22, 2 pm- **Reviewed**
- j. NC Budget Advocates: NCBA report; [Town Hall on DONE Budget held 1/29/22](#) report; Town Hall with City Controller Candidates 4/10/22, 3 pm;- **Reviewed** [NC Budget Day](#) will be held 6/18/22; NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). [www.budgetadvocates.org/](http://www.budgetadvocates.org/) **Reviewed**
- k. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Don Dwiggins and Cristina Vega
  - i. CAG meetings on hold until further notice- No Report
  - ii. Environmental Health Research non-profit - Brian Allen
- l. 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.
- m. US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. Lease extended to April 30, 2022 and potential locations are being evaluated. Purchase versus lease? - possible MOTION- **No action taken**

12. 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) – **Items a and c, no action taken**
- 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

**Public comment:** None

**Motion Passed**

<b>NENC Item 12b.</b> Motion recommending Victoria Dochoghlian to the NENC Education Committee. <b>Moved: Petersen Second: Bailey</b>			
<b>Yes-10</b>	No-00	Ineligible-00	<b>Absent-01</b>
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Petersen, Ross, Thiroux	None	None	Schouten

- c. Announcement of upcoming Committee meeting dates: Executive 3/7/22, 4:30 pm; Education 3/12/22, 9 am; any others?
- d. Education: MOTION (Petersen/Manchester) recommending that the NENC Board pass a resolution welcoming Alberto M. Carvalho to Los Angeles as the LAUSD's Superintendent and encouraging him to interact with the Neighborhood Council system. There is a standing invitation for him to address either the Board or the NENC Education Committee.



**Public comment:** None

**Motion Passed**

**NENC Item 12d. Motion recommending that the NENC Board pass a resolution welcoming Alberto M. Carvalho to Los Angeles as the LAUSD's Superintendent and encouraging him to interact with the Neighborhood Council system. There is a standing invitation for him to address either the Board or the NENC Education Committee. Moved: Petersen Second: Dochoghlian**

<b>Yes-10</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-01</b>
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Petersen, Ross, Thiroux	None	None	Schouten

- e. Executive: Designation of West Valley Neighborhood Alliance on Homelessness (WVNAH) Representative (Ken Ross) and Alternate (Glenn Bailey) for voting purposes - possible MOTION

**Public comment:** None

**Motion Passed**

**NENC Item 12e. Motion to approve Ken Ross for Designation of West Valley Neighborhood Alliance on Homelessness (WVNAH) Representative (Ken Ross) and Alternate (Glenn Bailey) for voting purposes. Moved: Stephanie Second: Judy**

<b>Yes-10</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-01</b>
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Petersen, Ross, Thiroux	None	None	Schouten

**No action or reports on items f-h**

- f. Planning: Update on previously considered or new/pending cases within NENC including but not limited to:
  - i. [Northridge Community Plan](#) update process **is now anticipated to begin in 2024**
- 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 approved by City Council 2/9/22.
  - 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. [Draft Sustainability Guidelines for Developers](#) for NC Land Use Committee use - Dagort
- h. Animal Welfare: West Valley Animal Shelter 2/3/22 meeting report - Ross
- i. Reports by other Committees listed above

**No action or reports on items 13-16**

- 13. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
  - a. President's Report:
    - 1. Container plantings at Bull Creek/Hayvenhurst Avenue/Plummer discussed with North Hills West NC President
  - 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

NCSA: Cool Block leaders (two from each NC) still needed. [More info](#). Sign up [here](#)


14. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
- 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 from 1/19/22 meeting)
  - b. **NEW** [CF 21-1415](#) Motion (Cedillo - Rodriguez) relative to directing the Los Angeles Homeless Services Authority to identify and report on all agency staff and contracted providers that received naloxone training and distribution; and the Chief Legislative Analyst to report on the same for City departments that have contact with or provide services to people experiencing homelessness.
  - c. **NEW** [CF 22-0156](#) Motion (Krekorian - et al. - Rodriguez) relative to instructing the Bureau of Street Lighting to report within 30 days on the neighborhoods that are most significantly impacted by outages, and the budget and staffing needs to ensure that any street light impacted by copper wiring / metal theft is restored within seven days of the City's discovery of the outage.
15. Upcoming NC or NENC Co-sponsored Events: [Neighborhood Council Budget Day](#) 6/18/22; [Congress of Neighborhoods](#) 9/24/22
16. Public comments on non-agenda items (continued from item 7; up to two minutes per speaker)
17. Board Member announcements and requests for future agenda items/reconsideration of any motion
- a. Philip Dagort suggested that all meetings have an end time so that they are able to get through the items.
18. Adjournment: The Meeting Adjourned at 10:05PM

**Public comment:** None

**Motion Passed**

NENC Item. 10b. Motion to end the meeting at 10:00PM Moved: Parnell Second: Diamond			
Yes-10	No-00	Ineligible-00	Absent-01
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Petersen, Ross, Thiroux	None	None	Schouten

Next NENC Board regular meeting (third Wednesday): March 16, 2022, 7 pm.  
Subsequent Board regular meetings: April 20, 2022 and May 18, 2022

	<p align="center"><b>Northridge East Neighborhood Council</b></p> <p align="center">18401 Lassen St. Northridge, CA 91325 818-527-2913 Email: <a href="mailto:info@NENC-LA.org">info@NENC-LA.org</a> Website: <a href="http://www.nenc-la.org">www.nenc-la.org</a></p>
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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 Petersen	Present	Yes	Resident Boardmember
Ken Ross 1 <sup>st</sup> Vice President	Present	Yes	Property Owner
Michael Schouten	Absent	Yes	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
Vacant			Alternate 1
Don Dwigins	Excused	No	Alternate 2
Christopher Meredith	Present	Yes	Alternate 3
<b>TOTAL: 11 +2 Alternates</b>	<b>PRESENT-09 Absent 01 + Alternate-Absent-02</b>		

1. Call to Order, Introductory Comments- **The Meeting was called to order at 8:09PM by President Glenn Bailey**
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias; view status at [www.EmpowerLA.org/NENC](http://www.EmpowerLA.org/NENC)), Abstentions="No" Roll call was taken. **All Boardmembers in attendance are eligible to vote.**



NENC ITEM: 2 Roll Call		
<b>Present- 10</b>	<b>Absent -01 +1 Alternate</b>	<b>Excused-00 + 1 Alternate</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Petersen, Ross, Thiroux</b>	<b>Schouten, Alternate: Meredith</b>	<b>Alternate: Dwiggin</b>

3. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:

- a. **NEW** [CF 21-1223](#) Department of Transportation report dated February 10, 2022 relative to the speed limit adjustments under Assembly Bill 43. City Attorney report R22-0035, dated February 10, 2022, relative to a draft Ordinance amending a section of the Los Angeles Municipal Code to effect speed limit reductions on certain city street segments.
  1. MOTION - On October 18, 2017, the NENC voted unanimously to “oppose the proposed speed limit increase from 40 MPH to 45 MPH on Zelzah Avenue between Nordhoff Street and Chatsworth Street” and on November 15, 2017, the NENC voted unanimously to “oppose proposed speed limit increase from 35 to 40 MPH on Balboa Boulevard between Victory Boulevard (Nordhoff Street is southerly Northridge East NC boundary) and Rinaldi Street (Devonshire Street is northerly Northridge East NC boundary).” (Both [CF 17-1183](#); Ordinance [185922](#)) Therefore, NENC supports reducing the speed limits on these segments of Zelzah Avenue and Balboa Boulevard to their previous limits as proposed by this draft Ordinance CF 21-1223. Furthermore, the NENC supports the further reduction of the speed limit on Zelzah Avenue to 35 MPH as it was prior to August 10, 2009 ([CF 08-1896](#); Ordinance [180755](#)).

**Public comment:** None

**Motion Passed**

<b>NENC Item 3. Motion to support CF-21-1223</b> <b>On October 18, 2017, the NENC voted unanimously to “oppose the proposed speed limit increase from 40 MPH to 45 MPH on Zelzah Avenue between Nordhoff Street and Chatsworth Street” and on November 15, 2017, the NENC voted unanimously to “oppose proposed speed limit increase from 35 to 40 MPH on Balboa Boulevard between Victory Boulevard (Nordhoff Street is southerly Northridge East NC boundary) and Rinaldi Street (Devonshire Street is northerly Northridge East NC boundary).” (Both <a href="#">CF 17-1183</a>; Ordinance <a href="#">185922</a>) Therefore, NENC supports reducing the speed limits on these segments of Zelzah Avenue and Balboa Boulevard to their previous limits as proposed by this draft Ordinance CF 21-1223. Furthermore, the NENC supports the further reduction of the speed limit on Zelzah Avenue to 35 MPH as it was prior to August 10, 2009 (<a href="#">CF 08-1896</a>; Ordinance <a href="#">180755</a>).</b> <b>Moved: Bailey Second: Petersen</b>			
<b>Yes-10</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-01</b>
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Petersen, Ross, Thiroux	None	None	Schouten,

4. Board Member announcements and requests for future agenda items/reconsideration of any motion- **No announcements.**

5. Adjournment- **The Meeting was adjourned at 8:30PM**

**Public comment:** None

**Motion Passed**

<b>NENC Item 5. Motion to adjourn the Special Meeting Moved: Dochoghlian Second :Diamond</b>			
<b>Yes-10</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-01</b>
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Petersen, Ross, Thiroux	None	None	Schouten

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