

	<p>Northridge East Neighborhood Council 18401 Lassen St. Northridge, CA 91325 818-527-2913 Email: info@NENC-LA.org Website: www.nenc-la.org</p>
<p>Board Meeting Draft Minutes March 16, 2022 7:04PM-10:04PM</p>	<p>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</p>

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 Petersen		Excused-Joined at 9:03PM	Yes	Resident Boardmember
Ken Ross	1 st Vice President	Present	Yes	Property Owner
Michael Schouten		Excused	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 Duggins		Excused	No	Alternate 2
Christopher Meredith		Present	Yes	Alternate 3
TOTAL: 11 +2 Alternates		PRESENT-09 Absent 02 + AlternatePresent-01-Absent-01		

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (Public Comment and Recusal Reminder) **The Meeting was called to order by President Glenn Bailey at 7:04PM. The Pledge of Allegiance was led by Ms. Mills. Mr. Bailey welcomed everyone and reminded Boardmembers that if they feel they may have a Conflict of Interest they need to notify the City Attorney.**
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), Abstentions= "No" **Everyone at the meeting is eligible to vote. William Parnell is ineligible to vote on funding items due to his age. A quorum of eight was reached.**

NENC ITEM: 2 Roll Call		
Present- 09 +Alternate 01	Absent -00	Excused-02+Alternate 01
Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Ross, Thiroux Meredith- Alternate	None	Petersen Schouten, Dwiggins, Alternate

Christopher Meredith was seated for Michael Schouten.

- a. Notice of Vacancies; discussion and possible action: 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**
3. Agenda Setting Meeting 3/7/22 Participation: Bailey, Mills, Diamond- **Reviewed**
4. Approval of Minutes – February 16, 2022 (regular and special) or any other earlier dates

Public comment: None

Motion Passed

NENC Item. Motion to approve The February 16, 2022 General Board and Special Board Meeting Minutes. Moved: Dochoghlian Second: Mills			
Yes-10	No-00	Ineligible-01	Absent-03
Bailey, Dagort, Diamond, Dochoghlian, Laird, Meredith, Mills, Parnell, Ross, Thiroux	None	None	Dwiggins, Petersen 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:
 - a. Approval of February 2022 Monthly Expenditure Report (MER) (emailed to Board 3/6/22) (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/>) In February \$580.60 was spent.

Public comment: None

Motion Passed

NENC Item 5a. Motion to approve The February Monthly Expenditure Report (MER) Moved: Diamond Second: Dagort			
Yes-09	No-00	Ineligible-01	Absent-03
Bailey, Dagort, Diamond, Dochoghlian, Laird, Meredith, Mills, Ross, Thiroux	None	Parnell	Dwiggins, Petersen Schouten

- a. Education: MOTION (Petersen/Manchester) recommending that the NENC Board approve up to \$2,000 for materials and supplies for the mural project described in the Neighborhood Purposes Grant Application submitted by Andasol Avenue Elementary School. (Passed 4-0-0 and 1 ineligible on 3/12/22) **They will be painting a large mural on the side of the school that will inspire children to think about what they will be when they grow up.**

Public comment: None

Motion Passed

NENC Item. Motion to approve up to \$2,000 for materials and supplies for the mural project described in the Neighborhood Purposes Grant Application submitted by Andasol Avenue Elementary School. Moved: Diamond Second: Meredith

Yes-09	No-00	Ineligible-01	Absent-03
Bailey, Dagort, Diamond, Dochoghlian, Laird, Meredith, Mills, Ross, Thiroux	None	Parnell	Dwiggins, Petersen Schouten

- b. Executive: MOTION (Mills/Diamond) to recommend the NENC Board support the ONEgeneration Senior Symposium to be held May 14, 2022 with a \$500 Neighborhood Purposes Grant (\$1,000 requested) provided the NENC name/logo is included on promotional communications and prior year's attendance is requested. (Passed 3-0-0 on 3/7/22)
ONEgeneration is requesting \$14,000.00 for the event. They are requesting these funds from several different Neighborhood Councils.

Public comment: None

Motion Passed

NENC Item. Motion to approve a \$500 Neighborhood Purposes Grant (\$1,000 requested) provided the NENC name/logo is included on promotional communications and prior year's attendance is requested Moved: Mills Second: Diamond

Yes-09	No-00	Ineligible-01	Absent-03
Bailey, Dagort, Diamond, Dochoghlian, Laird, Meredith, Mills, Ross, Thiroux	None	Parnell	Dwiggins, Petersen Schouten

- c. Discussion and possible action: Neighborhood Purposes Grant Application submitted by the Friends of the Northridge Library for the purchase of shelf-end display bins, acrylic sign holders, books, CDs, and/or DVDs (\$2,000 requested). **Glenn Bailey recused himself. The meeting was given to Ken Ross to run. Ms. Orkin spoke in regards to the item. The new Librarian has requested the items that the NPG will pay for. The New Librarian Emily Aaronson spoke and thanked the Board and looks forward to working with them in the future.**

Public comment: None

Motion Passed

NENC Item. Motion to approve a Neighborhood Purposes Grant Application in the amount of \$2,000.00 submitted by the Friends of the Northridge Library for the purchase of shelf-end display bins, acrylic sign holders, books, CDs, and/or DVDs Moved: Mills Second: Meredith

Yes-08	No-00	Ineligible-01	Absent-04
Dagort, Diamond, Dochoghlian, Laird, Meredith, Mills, Ross, Thiroux	None	Parnell	Dwiggins, Petersen Schouten Bailey- Recused,

6. Presentations/Guest Speakers/Announcements

- a. **Relocation of Northridge Main Post Office Update** - 9534 Reseda Boulevard lease expires on April 30, 2022; potential location(s) are being evaluated and Post Office Boxes may be temporarily relocated elsewhere for three to six months. **Reviewed**
- 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.

- i. Governor's Executive Order which allows virtual public meetings is currently scheduled to expire on April 1, 2022. If not extended, NC meetings may need to be held in-person thereafter. -Reviewed

7. Public comments on non-agenda items – **No Comment**

8. Comments/Reports from Representatives of Public Officials

- a. CD 12 (Myrka Martinez); **Ms. Martinez spoke about copper wire theft. There will be a reduction of speed limits on some streets. There are about 15 in CD12. The Extended Stay in Northridge will be a Project Home Key site. Councilmember Lee has introduced a motion to assist the Department of Animal Services with their intake and care of injured wild animals. Another resolution that has kind of been resolved, was in opposition to the Community colleges districts plan to petition the US Supreme Court to eliminate foundational portions of the Americans with Disability Act and the Rehabilitation Act. The Councilman has introduced a resolution to support that would expand the definition of Gravely Disabled and a resolution in support of lowering price per gallon gas. The first batch of kale has been harvested from the first ever indoor Pod Farm. This was in partnership with the DWP. Southern California Edison Gas Company put forward it's Angeles link plan that would create the US largest green hydrogen energy system. That would help and the need for natural gas and how those ties to us is that it would help one of the Councilmember's priorities. Which is to end the region's reliance on the Aliso Canyon Natural Gas Storage Facility. John and Michelle Hales asked about The Extended Stay America and if they will be removing the Section 8 residents currently there. Kathleen Edwards from NWNC wants to know why community members are not being heard.**

9. Comments/Updates/Announcements by Representatives of City

- a. Octaviano Rios NEA DONE- **Neighborhood Council Meetings are still being held virtually. The Board of Neighborhood Commissioners meets monthly to decide if the next month's meetings will continue to be virtual. They are still looking into a hybrid version. There is a new webpage for all of the Core Trainings.** There are more trainings scheduled check the Calendar. The Bylaw amendments are due April; 1, 2022 The City Clerk's Office can help if you are doing Board Structure changes or changes to qualifications. The Department will be reaching out to the Outreach Committee to go over a plan for the upcoming elections. There will be an upcoming Town-Hall on Elections. Proposed policies such as Code of Conduct and the Digital Communications Policy are still under review. octaviano.rios@lacity.org
- b. CSUN reports and updates - Victoria Dochoghlian and Michael Schouten- **Mr. Bailey spoke with the CSU President and a new Student will be appointed to the CSUN Seat on the Board. Ms. Dochoghlian- There was a big show on March 12 and the students had a great time. The students are excited to be back on campus. They held President Becks Investiture on Monday. The new President gave a moving and inspirational speech. You can watch the recording on You Tube. We also welcomed our new Vice President of University Relations and investment at a luncheon today. For the Spring Semester masks will be required indoors.**
- c. NC Budget Advocates: NCBA report; Town Hall with City Controller Candidates 4/10/22, 3 pm; [NC Budget Day](#) will be held 6/18/22; NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). www.budgetadvocates.org/ -Reviewed and Mr. Bailey sent the Board members a copy of the March Report.

10. **Special Item:** NENC Bylaws Amendments - Second Reading
- 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 and possible action to approve amendments/amended Bylaws.- **The amendments were shown on the screen. They went over the wording changes for items #14, 22, #3 was discussed in regards to Term Limits being changed from Terms to Years A motion was made to approve Bylaw amendments one through twenty-four excluding item # 3 term limits.**

Public comment: None

Motion Passed

NENC Item 10a. Motion to approve the 2023 Bylaw amendments #1-24 excluding Item#3 Moved: Mills Second: Dagort			
Yes-10	No-00	Ineligible-00	Absent-03
Bailey, Dagort, Diamond, Dochoghlian, Laird, Meredith, Mills, Parnell Ross, Thiroux	None	None	Dwiggins, Petersen Schouten

- b. Item #3 Term Limits- **Motion to remove all term limits, Yes vote means eliminating term Limits/ No vote means term limits are kept.**

Public comment: None

Motion Failed

NENC Item 10a. Motion to approve the 2023 Bylaw amendments #3 excluding Item#3 Moved: Ross Second: Diamond			
Yes-01	No-06	Abstain-03	Absent-03
Ross,	Dagort, Diamond, Laird, Meredith, Mills, Parnell	Bailey, Dochoghlian, Thiroux	Dwiggins, Petersen Schouten

- c. Item3 Term Limits- **No more than 16 consecutive years.- The Motion failed the Bylaw for Item 3 will not change.**

Public comment: None

Motion Failed

NENC Item 10a. Motion to approve the 2023 Bylaw amendments Item #3 No member can serve on the Board for no more than 16 consecutive Years. If the timing falls in the middle of a term they will be allowed to complete the term. Moved: Mills Second: Bailey			
Yes-06	No-00	Abstain-04	Absent-03
Bailey, Diamond, Meredith, Mills, Parnell Ross,	None	Dagort, Dochoghlian, Laird, Thiroux	Dwiggins, Petersen Schouten

Mr. Bailey asked about the census tracks aligning with the Boundaries, Mr. Rios will look into it.

11. 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) - **No Reports**

- d. Appointment of Committee Chairs/Co-Chairs by President subject to confirmation by Board- **No Action**
- e. Approval of additional, or removal of, Committee members as requested by Committee Chair/Co-Chairs
- f. Announcement of upcoming Committee meeting dates: Executive 4/11/22, 4:30 pm; Education 4/9/22, 9 am- **Reviewed**
- g. Beautification: MOTION to authorize up to \$200 for the purchase of up to eight safety traffic cones with reflective collar(s). (Requested by Committee Chair)

8:55PM Mr. Meredith left the meeting.

Public comment: None

Motion Passed

NENC Item. Motion to approve up to \$200.00 for the purchase of up to eight safety traffic cones with reflective collar(s). Moved: Bailey Second: Diamond			
Yes-08	No-00	Ineligible-01	Absent-04
Bailey Dagort, Diamond, Dochoghlian, Laird, Mills, Ross, Thiroux	None	Parnell	Dwiggins, Meredith, Petersen Schouten

- h. Executive: MOTION to authorize up to \$600 to renew NENC Zoom account upon the expiration of the current DONE Zoom license after April 2022. (Requested by President) This is for a year contract.

9:03PM Carl Petersen joined the Meeting

Public comment: None

Motion Passed

NENC Item. Motion to approve up to \$600.00 to renew NENC Zoom account upon the expiration of the current DONE Zoom license after April 2022. Moved: Bailey Second: Mills			
Yes-09	No-00	Ineligible-01	Absent-03
Bailey Dagort, Diamond, Dochoghlian, Laird, Mills, Petersen, Ross, Thiroux	None	Parnell	Dwiggins, Meredith, Schouten

- i. Planning: Update on previously considered or new/pending cases within NENC including but not limited to:
 - i. Proposed demolition at 18258 Lahey St. (Application No. 22019-10000-00325) Applicant: Isaac Tanihaha 213-257-6594- **Board members living nearby will look into it. Reviewed**
 - ii. Proposed 50 -foot wireless telecommunication facility at 18473 Devonshire St. (Case No. [ZA-2022-1310-CUW](#)) Applicant: Verizon (for information only at this time) **No action taken**
 - iii. PlanCheckNC monthly meeting report - website: <https://plancheckncla.com/> **The Meetings are recorded in the future Mr. Dagorts' report should go directly to the Board members.**
 - iv. [Northridge Community Plan](#) update process is anticipated to begin in 2024- **No packet has been received**
 - j. Planning: Pending citywide proposals and any updates (Valley Liaison: Ariel.Jones@lacity.org)
 - 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.- **No action taken**

- 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- **No action taken**
 - iii. [Housing Element](#) of the General Plan ([CF 21-1230](#)) requiring rezoning to accommodate 255,432 more units citywide by October 2024 **No Action taken**
 - iv. [Draft Sustainability Guidelines for Developers](#) for NC Land Use Committee use - Dagort
 - k. Reports by other Committees listed above- **No reports**
12. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President's Report: **No Report**
 - i. Ethics Commission [Municipal Lobbying Ordinance possible amendments](#) – **MOTION- Revision of Lobbying ordinance in regards to Lobbyists speaking at Neighborhood Council Meetings. The Document was shown on the screen with the new revisions.**

Public comment: None

Motion Passed

NENC Item. Motion to approve the revisions to the Lobbying Ordinance. Moved: Bailey Second: Mills			
Yes-08	No-00	Abstain-02	Absent-03
Bailey Dagort, Diamond, Laird, Mills, Parnell, Petersen, Ross,	None	Dochoghlian, Thiroux	Dwiggins, Meredith, Schouten

- 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
 - i. NCSA: Cool Block leaders (two from each NC) still needed. [More info](#). Sign up [here](#) -**No Reports**
 - ii. WVNAH: County Board of Supervisors District 3 Candidate Forum 3/20/22, 4 pm - [registration and submit questions](#) -**Reviewed**
13. 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)- **No Action**
 - b. [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 from 1/19/22 meeting)-**The City Council is taking input on the implementation of SB9 and SB10. It will allow up to two additional dwelling units to be constructed property of a single-family residence. It currently has no provisions for affordable housing. The additional two units will be rented at full market rate since there are no requirements for affordability. Concerns regarding trees were added to the motion/letter.**

Public comment:

- a. John and Michelle Hales attended a workshop. There are guidelines to follow. The workshop had lots of valuable information.
- b. Tom B- Parking is bad and it will get worse.

Motion Passed

NENC Item. Motion to support the Community Impact Statement for Council File (21-1414). as shown on the screen and read to the public, Moved: Dagort Second: Mills			
Yes-08	No-00	Abstain-02	Absent-03
Bailey Dagort, Diamond, Laird, Mills, Petersen, Ross, Thiroux	None	Dochoghlian, Parnell,	Dwiggins, Meredith, Schouten

- c. [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. (Carried over from 2/16/22 meeting)- **No action taken**
- d. [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. (Carried over from 2/16/22 meeting)

Public comment: None

Motion Passed

NENC Item. Motion to support Council File CF-22-0156 Moved: Diamond Second: Dagort			
Yes-10	No-00	Abstain-00	Absent-03
Bailey Dagort, Diamond, Dochoghlian, Laird, Mills, Parnell, Petersen, Ross, Thiroux	None	None	Dwiggins, Meredith, Schouten

- e. **NEW** [CF 22-0158](#) Motion (Bonin - et al. - Blumenfield) relative to the Department of City Planning, with assistance from other relevant departments, to report back in 45 days with options to amend Los Angeles Municipal Code Sections 12.03, 12.80 and 12.81 to allow "shelters for the homeless" and other forms of interim housing during a declared shelter crisis on properties outside of zones specified in the Motion. – **No action taken**

14. 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- **No action taken**
- 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
 - f. LAPD: Neighborhood Watch meeting 3/17/22, 6 pm via Zoom ID 874 6210 5357, PC 830841- **No action taken**
 - 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. Northridge Vision met 3/9/22; next virtual meeting 4/13/22, 2 pm- **Reviewed**
 - i. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Don Dwiggins and Cristina Vega (CAG meetings on hold until further notice)- **No action taken**
 - j. 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. - **Reviewed**
15. Upcoming NC or NENC Co-sponsored Events: [Neighborhood Council Budget Day](#) 6/18/22; [Congress of Neighborhoods](#) 9/24/22- **Reviewed**
16. Public comments on non-agenda items
- a. **John and Michele Hales- There are parking issues- some people are getting tickets some don't some get amnesty , some don't. Can you invite someone from DOT Parking Enforcement?**
17. Board Member announcements and requests for future agenda items/reconsideration of any motion
- a. **Ms. Mills-the county is also starting a Minimum Income Program.**
18. Adjournment by 10:00 p.m.- **The Board Meeting was adjourned at 10:04PM.**

Next NENC Board regular meeting (third Wednesday): April 20, 2022, 7 pm.
Subsequent Board regular meetings: May 18, 2022 and June 15, 2022