

	<p align="center">Northridge East Neighborhood Council</p> <p align="center">18401 Lassen St. Northridge, CA 91325 818-527-2913 Email: info@NENC-LA.org Website: www.nenc-la.org</p>
<p align="center">Board Meeting Draft Minutes May 18, 2022 7:05PM-10:05PM</p>	<p align="center">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	Absent (Excused)	Yes	At Large Stakeholder
Victoria Dochoghlian	Present	Yes	CSUN Faculty
Mikayla Jakubecy-Gibson	Present	Yes	CSUN Student Body
Sean Laird	Present	Yes	Resident Boardmember
Stephanie Mills Secretary	Present	Yes	Property Owner
William Parnell	Present	Yes	Youth Member
Carl Petersen	Absent(Joined at :36PM)	Yes	Resident Boardmember
Ken Ross 1 st Vice President	Present	Yes	Property Owner
Sydney Thiroux	Absent (Joined at 7:20PM)	Yes	Resident Boardmember
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Business Owner or Employee
Vacant			Business Owner or Employee
Vacant			Alternate 1
Vacant			Alternate 2
Christopher Meredith	Present	Yes	Alternate 3
TOTAL: 11 +1 Alternate	PRESENT-08 Absent 03 + Alternate-1		

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 at 7:05PM. The Pledge of Allegiance was led by Stephanie Mills. Mr. Bailey welcomed everyone to the meeting and let them know that the agenda is available on the website.**
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 has done their trainings William Parnell is ineligible to vote on funding items due to his age.**

NENC ITEM: 2 Roll Call		
Present- 08	Absent -02	Excused-01
Bailey, Dagort, Dochoghlian, Gibson, Laird, Mills, Parnell, Ross,	Petersen, Thiroux	Diamond
01 Alternate: Meredith		

Christopher Meredith was seated for Judy Diamond

- a. Introduction of new CSUN Student Board Member Mikayla Jakubecy-Gibson and administration of Neighborhood Council Pledge. She was sworn in by Myrka Martinez from Councilmember John Lee's office. This Board seat is appointed by the Associated Students President at CSUN. **Ms. Gibson is currently a fourth year Political Science Major. She is excited to be on the Neighborhood Council.**
 - b. Notice of Vacancies; discussion and possible action: Two Resident seats (2023 & 2025), two Business/Employee seats (2023 & 2025*) and two Alternate seats (2023). [*Proposed to be changed to additional Resident seat pending approval by the BONC.] 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.- **Mr. Bailey announced the Board Vacancies.**
3. Agenda Setting Meeting 4/11/22 Participation: Bailey, Ross, Mills, Diamond- **Reviewed**
 4. Approval of Minutes – March 16, 2022 or any other earlier dates- I
 - a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)- **Item Postponed**
 5. Treasurer's Report and Financial Items - Discussion and possible action:
 - a. Approval of March 2022 Monthly Expenditure Report (MER) (emailed to Board 4/5/22) (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/>)

7:20 Sidney Thiroux Joined the Meeting

Public comment: None

Motion Passed

NENC Item 5a. Motion to approve the March (MERS) Monthly Expenditure Report			
Moved: Bailey Second: Dochoghlian			
Yes-08	Abstain-01	Ineligible-01	Absent-02
Bailey, Dagort, Dochoghlian, Gibson, Laird, Meredith, Mills, Ross	Thiroux	Parnell	Diamond, Petersen

- b. Executive: MOTION (Bailey/Diamond) to recommend the NENC Board approve the Devonshire Is S.O.L.I.D. Neighborhood Purposes Grant for \$5,000 requested to fund the renovation of the Senior

Lead Officers' trailer at LAPD Devonshire Division. (Passed 4-0-0 on 4/11/22) **The Power Point Presentation was shown on the screen. The project will start in mid-May. The eight Neighborhood Councils in Devonshire Division were each asked to donate \$5,000.00. They hope to have the project completed by mid- June**

Public comment: None

Motion Passed

NENC Item 5b. Motion to approve the Devonshire Is S.O.L.I.D. Neighborhood Purposes Grant for \$5,000 requested to fund the renovation of the Senior Lead Officers' trailer at LAPD Devonshire Division. Moved: Bailey Second: Meredith			
Yes-09	No-00	Ineligible-01	Absent-02
Bailey, Dagort, Dochoghlian, Gibson, Laird, Meredith, Mills, Ross, Thiroux	None	Parnell	Diamond, Petersen

- c. If Item 5b motion passes, MOTION to revise the NENC Fiscal Year 2021-2022 Budget by increasing the Neighborhood Purposes Grant Category by up to \$5,000 additional and by reducing the Community Improvement Projects Category (or the Office/Operational Expenditures Category) by the same amount (up to \$5,000).

Public comment: None

Motion Passed

NENC Item 5c. Motion to revise the NENC Fiscal Year 2021-2022 Budget by increasing the Neighborhood Purposes Grant Category by up to \$5,000 additional and by reducing the Community Improvement Projects Category by the same amount (up to \$5,000). Moved: Bailey Second: Dochoghlian			
Yes-09	No-00	Ineligible-01	Absent-02
Bailey, Dagort, Dochoghlian, Gibson, Laird, Meredith, Mills, Ross, Thiroux	None	Parnell	Diamond, Petersen,

6. Presentations/Guest Speakers/Announcements

- a. **Relocation of Northridge Main Post Office Update** - 9534 Reseda Boulevard lease expires on April 30, 2022; potential new location(s) are being evaluated and Post Office Boxes may be temporarily relocated elsewhere for three to six months. This location currently serves the 91324, 91325, 91326 and 91330 (CSUN) ZIP Codes. Relocation may have been extended until September 1, 2022-**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> (This is an informational item only.)- **Reviewed**
- c. **New Home Depot Store in North Hills Shopping Center** - This project proposes to demolish

the easterly portion of the shopping center and replace it with a new 136,009 square foot store. It is located at 16830 Devonshire Street and is within the boundaries of the [Granada Hills South NC](#) (Balboa Boulevard is the dividing line between the two NCs in this area). The Case Number is [ZA-2022-1981-CU-SPP-SPR](#) and posted online are the [Application](#), the [Environmental Assessment Form](#), the applicant's [Findings](#), and the [Project Plans](#). GHSNC has indicated it will be holding a meeting on this topic later this month. (This is an informational item only.)-

Reviewed

Public Comment-John and Michelle Hales mentioned the domino effect of closing the Home Depot in Van Nuys due to the Santa Monica Airport closing and the need for more space at Van Nuys Airport for the planes.

Mr. Bailey moved the meeting to Item # 7 Public Comments

- d. [Healthy Streets LA](#) Ballot Initiative - [letter](#) of support request - Michael Schneider **A Power Point Presentation was shown. A letter of support was provided.**

Question and answers

John Hales- Q. Does this have something to do with great streets? A. It is part of it.

Garry Fordyce-Q What is the other side of this? Nobody uses bike lanes. A. Think about Climate Change, bike lanes fix air pollution.

The letter of support was shown on the screen. 27 Neighborhood Councils have approved the letter of support according to Mr. Schneider.

Public comment: None

Motion Passed

NENC Item 6d. Motion approve the letter of support for the Healthy Streets LA Ballot Initiative			
Moved: Laird Second: Dagort			
Yes-10	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Dochoghlian, Gibson, Laird, Meredith, Mills, Parnell Ross, Thiroux	None	None	Diamond, Petersen

The Meeting was returned to Item #9

7. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)
 - a. **Michele Hales watch the following Bills.SB830 Increases School Funding and SB221Mental Health**
 - b. **Art Trevino Substance Abuse Prevention and Misuse of Prescription Drugs would like to have time on the agenda.**
 - c. **Pat Lo Presti- Dead trees on Lindley for removal and replanting, any updates?**
8. Comments/Reports from Representatives of Public Officials

CD 12 (Myrka Martinez); is working to stop single use cartridges The Councilmember has

shown support for HR1978 to reduce financial barriers for seniors by ensuring they get cost of vaccines under part D Medicare. Councilmember Lee supports SB 1416 The Public Lands Act which helps to protect the biodiversity of California, Councilmember Lee has legislation pending to change Porter Ridge Park to ET Park. Ms. Martinez spoke about community leaders their office has recognized. Councilmember lee voted to repeal the emergency to stop mask mandates. There is loss of income in regards to Covid a moratorium on storage seizures. There is an increase of Catalytic Converter thefts. He is working on a law to prohibit the possession of the converters. Councilmember Lee also supports California Senate Bill 221 which ensures that people can actually use their mental health coverage to get both inpatient and outpatient mental health care and treatment. Kaiser Permanente is making drastic cuts in mental health care. The Council office has created a digital Year in Review which is available on their website.

Mr. Bailey moved the meeting back to Item #6d.

9. Comments/Updates/Announcements by Representatives of City Departments, DONE (NEA Octaviano Rios octaviano.rios@lacity.org, **An email was received that Mr. Rios was unable to attend tonight's meeting,**

8:36PM Carl Petersen Joined the Meeting

- a. CSUN reports and updates - Victoria Dochoghlian and Mikayla Jakubecy-Gibson **the Matadome Stadium has had its name changed to the Premier America Credit Union Arena. The Credit Union will also be adding their ATMs across the Campus. Graduations start on May 19th. Construction update on the Sierra Annex building, it will have regular classrooms which will take off some of the load of the current Sierra Hall which needs renovation. The University has received funding from Strength United which provides mental health care for students. Congressman Sherman helped the University to receive 2 million Dollars for their program. CSUN asked the students if they wanted to build a new University Student Union the students voted yes and the plans are being worked on Mikayla-Commencements will be days over several days beginning May 14, 2022 every weekend until May 23, 2022.**

Michelle Hales Are their homeless students living in RV's near the campus?

- b. NC Budget Advocates: NCBA report; [Town Hall "Thoughts on Proposed City Budget"](#) 4/30/22, 10 am; [NC Budget Day](#) will be held 6/18/22; NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). www.budgetadvocates.org/ **The City Controller Candidate Forum is available on the website.**
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) - Discussion and possible action:

- a. Establishment of NENC Ad Hoc 2023 Election Committee – MOTION

Public comment: None

Motion Passed

NENC Item 10a. Motion to establishment of NENC Ad Hoc 2023 Election Committee Moved: Petersen Second: Mills			
Yes-11	No-00	Ineligible-00	Absent-01
Bailey, Dagort, Dochoghlian, Gibson, Laird, Meredith, Mills, Parnell, Petersen, Ross, Thiroux	None	None	Diamond

- b. Appointment of Sustainability Committee Chair/Co-Chairs (or any other Committee) by President subject to confirmation by Board- **No one volunteered.**

Public comment: None

Motion Passed

NENC Item 10b Motion to establishment of NENC Ad Hoc 2023 Election Committee Moved: Petersen Second: Bailey			
Yes-11	No-00	Ineligible-00	Absent-01
Bailey, Dagort, Dochoghlian, Gibson, Laird, Meredith, Mills, Parnell, Petersen, Ross, Thiroux	None	None	Diamond

- c. Approval of additional, or removal of, Committee members as requested by Committee Chair/Co-Chairs

Public comment: None

Motion Passed

NENC Item 10ci. Motion to approve Glenn Bailey and Stephanie Mills Co Chairs of the Ad Hoc Election Committee. Moved: Petersen Second: Dagort			
Yes-11	No-00	Ineligible-00	Absent-01
Bailey, Dagort, Dochoghlian, Gibson, Laird, Mills, Meredith Parnell, Petersen, Ross, Thiroux	None	None	Diamond

Public comment: None

Motion Passed

NENC Item 10cii Motion to approve Ken Ross, Stephanie Mills, and Glenn Bailey as a Committee Members of the Ad Hoc Election Committee with Carl Petersen as an Alternate member of the Committee Moved: Mills Second: Bailey			
Yes-11	No-00	Ineligible-00	Absent-01
Bailey, Dagort, Dochoghlian, Gibson, Laird, Mills, Meredith Parnell, Petersen, Ross, Thiroux	None	None	Diamond

- d. Announcement of upcoming Committee meeting dates: Executive 5/9/22, 4:30 pm;
Education 5/14/22, 9 am **Reviewed**

- e. Executive: MOTION (Mills/Diamond) to recommend that the NENC apply for BeautifyLA Grant

(Cycle 2: Round 1), possibly for container plantings at Bull Creek/Hayvenhurst Avenue/Plummer Street intersection and possibly in partnership with North Hills West NC.

Public comment: None

Motion Passed

NENC Item 10e Motion to approve to recommend that the NENC apply for BeautifyLA Grant (Cycle 2: Round 1), possibly for container plantings at Bull Creek/Hayvenhurst Avenue/Plummer Street intersection? Louise Ave. between Plummer and Lassen (Both sides of the street)and possibly in partnership with North Hills West NC. Moved: Mills Second: Dagort			
Yes-11	No-00	Ineligible-00	Absent-01
Bailey, Dagort, Dochoghlian, Gibson, Laird, Meredith, Mills, Parnell, Petersen, Ross, Thiroux	None	None	Diamond

- f. Executive: MOTION to request a second Zoom license from the Department of Neighborhood Empowerment to be paid for by the NENC from the funds previously authorized. (Requested by President) [On March 16, 2022 the NENC Board voted to “authorize up to \$600 to renew NENC Zoom account upon the expiration of the current DONE Zoom license after April 2022.”]

Public comment: None

Motion Passed

NENC Item 10a. Motion to approve two zoom Licenses to renew NENC Zoom account upon the expiration of the current DONE Zoom license after April 2022.”]Moved: Mills Second: Dochoghlian			
Yes-11	No-00	Ineligible-00	Absent-01
Bailey, Dagort, Dochoghlian, Gibson, Laird, Meredith, Mills, Parnell, Petersen, Ross, Thiroux	None	None	Diamond

- g. Homelessness: WVNAH City Attorney Candidate Forum 4/24/22, 4 pm – [Registration](#)
Reviewed
- h. Planning: Update on previously considered or new/pending cases within NENC including but not limited to:
- i. Proposed 50-foot wireless telecommunication facility at 18473 Devonshire St. (Case No. [ZA-2022-1310-CUW](#)) Applicant: Verizon (for information only at this time)- **Reviewed**
 - ii. PlanCheckNC monthly meeting report **Reviewed**- website: <https://planchecknc.com/>
 - iii. [Northridge Community Plan](#) update process is anticipated to begin in 2024
Reviewed
- i. 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.
Reviewed

- 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- **CIS has not been received**
- iii. [Housing Element](#) of the General Plan ([CF 21-1230](#)) requiring rezoning to accommodate 255,432 more units citywide by October 2024. New [motion](#) introduced 3/25/22. - Reviewed
- iv. [Draft Sustainability Guidelines for Developers](#) for NC Land Use Committee use – Reviewed

Carl Peterson left the Meeting at 9:21PM

- j. Reports by other Committees listed above- **No Reports**

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

a. President's Report:

- i. Update on City Ethics Commission 4/20/22 meeting held to consider [amendments to the Municipal Lobbying Ordinance](#) including those relating to Neighborhood Councils. **The Ethics Commission approved the Lobbying Recommendations.**
- ii. Virtual/in-person/hybrid meetings, BONC Work Group and ADA inspections update **ADA Inspection is scheduled for this Friday. We are still meeting virtually. Hybrid Meetings have not been established yet. There is a working group to discuss this.**

b. NC Liaisons Reports: **_ No Reports**

c. NC Alliance and Coalition Reports: **- At the last VANC meeting the speaker was The State Superintendent of Public Instruction.**

12. 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. **Item Postponed**
- b. [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. **Item Postponed**
- c. **NEW** [CF 20-0990](#) DONE and Civil + Human Rights, and Equity Department joint report, dated March 8, 2022, relative to implementing mandatory diversity, equity, inclusion, anti-bias, and gender expressions and gender training for all members of LA Neighborhood Councils.- **Item Postponed**

13. Items from City Departments and Other Public Agencies - Discussion and possible action:
 - a. DONE: Monthly Update - all Board members need to review every month- **Reviewed**
 - b. DONE: Update on Bylaws Amendments (Board structure change requires BONC approval)
 - c. DONE: NC 2021 Elections outreach ([Council File 20-0963](#)) and [1/28/22 report addendum](#) and [supporting documents](#) update and possible MOTION- **Referred to Election Committee**
 - d. 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](#) - **Reviewed**
 - e. City Clerk: Pending NC 2023 Election Survey and “2023 NC Election Information Worksheet” **Reviewed**
 - f. LAPD: Neighborhood Watch May 2022 meeting TBA, 6 pm via Zoom ID- **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](#) - **Reviewed**
 - h. Northridge Vision met 4/13/22; next virtual meeting 5/11/22, 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)
 - i. Possible appointment of new NENC representative to the CAG – MOTION

Public comment: None

Motion Passed

NENC Item 13i Motion to appoint Philip Dagort as the NENC Alternate to The Community Advisory Group. Moved: Glenn Bailey Second: Mills			
Yes-10	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Dochoghlian, Gibson Laird, Meredith, Mills, Parnell, Ross, Thiroux	None	None	Diamond, Petersen

- 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**
14. Upcoming NC or NENC Co-sponsored Events: [Neighborhood Council Budget Day](#) 6/18/22; [Congress of Neighborhoods](#) 9/24/22- **Reviewed**
15. Public comments on non-agenda items within the NENC’s subject matter jurisdiction (continued from item 7; up to two minutes per speaker)- **No Comments**

16. Board Member announcements and requests for future agenda items/reconsideration of any motion
 - a. Ken Ross- BRT Alternates Agenda Item
17. Adjournment in Memory of Michael O’Gara by 10:01 p.m.

Next NENC Board regular meeting (third Wednesday): May 18, 2022, 7:00PM
Subsequent Board regular meetings: June 15, 2022 and July 20, 2022