

	<p>Northridge East Neighborhood Council</p> <p>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 June 15, 2022 7:02PM-10:01PM</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
Mikayla Jakubecy-Gibson	Present	Yes	CSUN Student Body
Sean Laird	Present	Yes	Resident Boardmember
Stephanie Mills Secretary	Present	Yes	Property Owner
William Parnell	Absent (excused)	Yes	Youth Member
Carl Petersen	Absent (excused)	Yes	Resident Boardmember
Ken Ross 1 st Vice President	Present	Yes	Property Owner
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
Vacant			Alternate 2
Christopher Meredith	Absent	Yes	Alternate 3
TOTAL: 11 +1 Alternate	PRESENT-09 Absent 02 + Alternate-Absent-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 7:02 PM.by President Bailey. The Pledge of Allegiance was led by Ms. Mills. Mr. Bailey spoke about recusals and need to contact 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"
 - a. 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

- b. Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by a vote of the Board.

All Boardmembers are eligible to vote.

NENC ITEM: 2 Roll Call		
Present- 09	Absent -01	Excused-02
Bailey, Dagort, Diamond Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	Alternate: Meredith	Parnell, Petersen

3. Agenda Setting Meeting 6/6/22 Participation: Bailey, Ross, Mills, Diamond, Dagort- **All were present**
4. Approval of Minutes – May 18, 2022 or any other earlier dates
- 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 May 2022 Monthly Expenditure Report (MER)

Public comment: None

Motion Passed

NENC Item 4. Motion to approve the March (MERS) Monthly Expenditure Report			
Moved: Diamond Second: Dochoghlian			
Yes-09	Abstain-01	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Meredith, Mills, Petersen Ross, Thiroux	Thiroux	None	Parnell, Petersen

(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/>)

- b. Administrative Packet for Fiscal Year 2022-2023 (including new NENC Budget) – MOTION
- i. Ad Hoc 2023 Election Committee: MOTION (Mills/Bailey) to recommend the NENC Election Category Budget for Fiscal Year 2022-2023, including mailer, newspaper ads, and other outreach effort be \$10,000.

Public comment: None

Motion Passed

NENC Item 5bi. Motion to approve the March (MERS) Monthly Expenditure Report			
Moved: Mills Second: Bailey			
Yes-09	Abstain-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

- ii. Executive: MOTION (Mills/Diamond) to recommend approval of the Fiscal Year Administrative Packet for Fiscal Year 2022-2023, including the line items from this year’s Operations and Outreach Categories, \$10,000 for Election Category and the remainder amount in the Neighborhood Purposes Grant Category.

Public comment: None

Motion Passed

NENC Item 5bii. Motion to approve the Fiscal Year Administrative Packet 2022-2023 as presented Moved: Diamond Second: Dochoghlian			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

- c. Approve recurring monthly expenses for Fiscal Year 2022-2023: Northridge Woman's Club (\$210) for storage and facility rental; Concept to Web (\$100) for website services; and Bridgegap Temporary Staffing and Services Agency (not to exceed \$250) for Board meeting minutes preparation. – MOTION

Public comment: None

Motion Passed

NENC Item 5c. Motion to approve recurring monthly expenses for Fiscal Year 2022-2023: Northridge Woman's Club (\$210) for storage and facility rental; Concept to Web (\$100) for website services; and Bridgegap Temporary Staffing and Services Agency (not to exceed \$250) for Board meeting minutes preparation. Moved: Diamond Second: Dochoghlian			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

- d. Executive: MOTION (Mills/Bailey) to recommend authorization of up to \$250 for purchase of supplies for the beautification efforts of the NENC Beautification Committee, particularly along Reseda Boulevard. (Passed 4-0-0 on 6/6/22) **for Fiscal Year 2022-2023 added without objection.**

Public comment: None

Motion Passed

NENC Item 5d. Motion to approve recommend authorization of up to \$250 for purchase of supplies for the beautification efforts of the NENC Beautification Committee, particularly along Reseda Boulevard for Fiscal Year 2022-2023 Moved: Mills Second: Bailey			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

- e. Authorize up to \$250 for refreshments for the Town Hall on the proposed Home Depot Project in the North Hills Shopping Center which is being held by Granada Hills South NC during July 2022. possible MOTION The **request is for bottled water and granola bars. It will be held at Kennedy High School.**

Public comment: None

Motion Passed

NENC Item 5e. Motion to approve up to \$250 for refreshments for the Town Hall on the proposed Home Depot Project in the North Hills Shopping Center which is being held by Granada Hills South NC during July 2022. Moved: Diamond Second: Dagort			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

6. Presentations/Guest Speakers/Announcements (informational items only)

- a. Memorial Service for Kelly M. Lord Jr. (former NENC Board member and president) will be held on Saturday, June 25, 2022, 11:00 a.m. at Our Lady of Lourdes Church, **18400 Kinzie St.-Patricia Lopresti- the parking lot is behind the church, enter off of Reseda -Reviewed**
 - b. Closure of Northridge Main Post Office Update - 9534 Reseda Boulevard lease expired on April 30, 2022 and the facility was vacated by June 1, 2022; No replacement retail location has been announced yet. Post Office Boxes have been temporarily relocated to the Granada Hills Post Office. Customers from ZIP Codes 91325 and 91330 will need to pick up undelivered mail at the Reseda Post Office and 91324 and 91326 customers pick up at the Porter Ranch Post Office. This Post Office served the 91324, 91325, 91326 and 91330 (CSUN) ZIP Codes. Telephone calls (818-349-0331) are being forwarded and answered at other Post Office locations. **-Reviewed**
 - c. Metro North San Fernando Valley Transit Corridor Project Community Meetings (now referred to as the BRT Network Improvements) Virtual: Wednesday, June 15, 2022, 11:00 am – 12:30 pm Link: bit.ly/nsfvm2 Call-in: 833.548.0276 (Toll Free) ID: 820 6326 5414 Northridge: Tuesday, June 21, 2022, 6:00 pm – 7:30 pm Orchard Conference Center, west of Lindley Avenue north of Performing Arts building 18111 Nordhoff Street, Northridge 91330- **Reviewed Comment: John and Michelle There is an example of a bus bulb out at Chase and Reseda. They will also be changing the bus stops.**
 - d. 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 (GHSNC) (Balboa Boulevard is the dividing line between the two NCs in this area). The Case Number is CPC-2022-1981-CU-SPP-SPR and posted online are the Application, the Environmental Assessment Form, the applicant's Findings, and the Project Plans. GHSNC plans to hold a Town Hall on Sunday, July 17, 2022 at 2:00 p.m. in the Kennedy High School gymnasium. **-Reviewed**
 - e. 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**
7. Public comments on non-agenda items within the NENC's subject matter jurisdiction
 - a. John and Michele Hales Event at Reseda Park July 9, and 10 (The Getty).
 8. Comments/Reports from Representatives of Public Officials
 - a. Myrka Martinez, CD12-The ordinance to prohibit sleeping within 500ft of school's is in effect. Economic Development Committee-Retailers need to schedule workers two weeks in advance. Emergency Conservation order is in effect. There are only two days you are allowed to water.
 - b. CD 12: All Board members and stakeholders are encouraged to subscribe to and read the Council District 12 weekly newsletter to obtain community updates: <https://cd12.org/>
 - c. CD 12: Conversations with Councils held 5/25/22 reports- **CAO Matt Szabo was the speaker.**
 9. Comments/Updates/Announcements by Representatives of City Departments such as
 - a. DONE (NEA Octaviano Rios **City Clerk workshops are open to all community members elections city Clerk- deadlines Annual Budget Form Workshop Funding Officer Training Starting Sept. Election season begins sat June 10th is the NENC Election date. Your Election Representative will be Joselin Alvarado. Your Election worksheet August 1st. He is scheduled to meet with the outreach committee on Friday. Saturday July 16 Election Strategy Workshop will be on Zoom-TBD. Bylaws- BONC Commission Meeting, Monday the 20, 2022 to review the Bylaws has been cancelled and will be rescheduled.**
 - b. LAPD(SLO/C-PAB), Mikkie Loi- Grand Theft Autos are up Catalytic Converter thefts are down

- c. CSUN reports and updates - Victoria Dochoghlian and Mikayla Jakubecy-Gibson-**They had Commencements in May. The mask requirements were lifted except for classrooms and the Cafeteria They are advocating for funding for Sierra Hall. The State signs the Budget tonight. They are not sure if they will get funding. They are on summer break right now. Leadership will be ready in August. The President and Vice President were announced. They graduated 12,000 Students.**

- i. Sierra Hall Renovation Project update - possible MOTION

- d. NC Budget Advocates: NCBA report; NC Budget Day will be held 6/18/22; NENC City budget priorities; Designation of Budget Representatives (currently Glenn Bailey and Garry Fordyce) - possible MOTION. www.budgetadvocates.org/ - **Register on Event Brite, Reviewed**

c. Committee Reports – **No Reports**

- a. Appointment of Committee Chair or 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-

Public comment: None

Motion Passed

NENC Item 10b. Motion to approve Tom Baker to the Sustainability Moved: Bailey Second: Diamond			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

- c. Announcement of upcoming Committee meeting dates: Ad Hoc Election 6/17/22, 2:30 pm; Education 7/9/22, 9 am; Executive 7/11/22, 4:30 pm; any others? - **Reviewed**
- d. Ad Hoc 2023 Elections: MOTION (Mills/Bailey) to recommend approval of City Clerk “2023 Neighborhood Council Election Information Worksheet” including poll hours and polling location.

Public comment: None

Motion Passed

NENC Item 10d. Motion to approve City Clerk “2023 Neighborhood Council Election Information Worksheet” including poll hours and polling location. Moved: Diamond Second: Dagort			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

- e. Ad Hoc 2023 Elections: MOTION (Bailey/Mills) to recommend coordination with other Neighborhood Councils in Region 2 (North West Valley) for joint outreach for the 2023 Neighborhood Council Elections.

Public comment: None

Motion Passed

NENC Item 10e. Motion to recommend coordination with other Neighborhood Councils in Region 2 (North West Valley) for joint outreach for the 2023 Neighborhood Council Elections. Moved: Diamond Second: Dochoghlian			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

- f. Executive: MOTION (Bailey/Diamond) to recommend that the NENC opposes Council File 11-1020-S3. We want to be able to contribute to specific Neighborhood Council organizations, and do not want our monies to go into a fund that is allocated without our input. Funds we contribute should be reserved solely for the use of the organization we designate. (Passed 4-0-0 on 6/6/22) [Alternatively, wording of VANC and LANCC motions: "The _____ Neighborhood Council opposes Council File 11-1020-S3. Neighborhood Councils form alliances when they want to join together to work on something of common interest. We want to be able to contribute specifically to alliances we support. The name of the overall fund is not important. What is important is that every recognized alliance has the ability to raise its own funds and those funds are reserved for its use and its use alone. Our Neighborhood Council wants the ability to direct our funds to a specific alliance and not to a fund that is allocated without our input." with an additional sentence by VANC: "We ask the motion be amended to make this clear."] [City Clerk's summary of Council File: Motion (Lee - Krekorian) relative to requesting the City Attorney, in consultation with the Department of Neighborhood Empowerment and the Office of the City Clerk, to prepare and present an ordinance amending the Los Angeles Administrative Code to substitute the term "Budget Advocates" for "budget advocacy."]

Public comment: None

Motion Passed

NENC Item 10fi. Motion to amend the motion to add the following: "We ask the City Council motion be amended to make this clear. Moved: Bailey Second: Diamond"			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

Public comment: None

Motion Passed

NENC Item 5fii. Motion to recommend that the NENC opposes Council File 11-1020-S3. We want to be able to contribute to specific Neighborhood Council organizations, and do not want our monies to go into a fund that is allocated without our input. Funds we contribute should be reserved solely for the use of the organization we designate. "We ask the City Council motion be amended to make this clear. Moved: Bailey Second: Diamond"			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

- g. Education: MOTION (Diamond/Manchester) to recommend that the NENC Board pass a resolution supporting Granada Hills High Charter School's scientifically based decision to enforce a COVID-19 mandate including at their graduation ceremony.

Public comment:

- Mike Orkin-asked the board to take out "scientifically based."**
- Sharon Brewer-Agreed with the school.**

Motion Passed

NENC Item 5g. Motion to recommend that the NENC Board pass a resolution supporting Granada Hills High Charter School's scientifically based decision to enforce a COVID-19 mandate including at their graduation ceremony. Moved: Diamond Second: Dagort			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

- h. Outreach: Participation in National Night Out 8/2/22 at Northridge Park - possible MOTION

Public comment: None

Motion Passed

NENC Item 5g. Motion to participate in National Night Out 8/2/22 at Northridge Park Moved: Bailey Second: Diamond			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

- i. Planning: Update on previously considered or new/pending cases within NENC including but not limited to: Proposed 50- foot wireless telecommunication facility at 18473 Devonshire St. (Case No. ZA-2022-1310-CUW) Applicant: Verizon - **Reviewed**

The Meeting was moved to Item k by Mr., Bailey. The following items were not reviewed

- i. PlanCheckNC monthly meeting report - website: <https://plancheckncla.com/>
 - ii. Northridge Community Plan update process is anticipated to begin in 2024-
 - 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.
 - 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 (CF 21-1230) requiring rezoning to accommodate 255,432 more units citywide by October 2024. New motion introduced 3/25/22.
 - iv. Draft Sustainability Guidelines for Developers for NC Land Use Committee use – Dagort
 - k. Ad Hoc Dearborn Park: complaints about amplified sound from organized but unpermitted group events; need for signage? – **Reviewed**
 - l. Reports by other Committees listed above- **No Report**
11. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President's Report: **The ADA inspection of The Woman's Club has been done, but no report has been issued. The Hybrid Work Group has started meeting. They are looking for Neighborhood Councils to be part of a Pilot Program for Hybrid Meetings.**
 - i. ADA inspection, Virtual/in-person/hybrid meetings/BONC Work Group update including asking NCs interested in participating in a hybrid pilot program - possible MOTION
 - b. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/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 - MOTION to remove Barry Goldberg (requested)

Public comment: None

Motion Passed

NENC Item 5b. Motion to remove Barry Goldberg from his liaison positions Moved: Ross Second: Dagort			
Yes-09	No-00	Ineligible-00	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Gibson, Laird, Mills, Ross, Thiroux	None	None	Parnell, Petersen

- 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- **New LAUSD Superintendent will be attending The VANC Meeting on July 14, 2022. The Emergency Preparedness Alliance will have Adrin Nazarian as a speaker.**

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

- a. 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. (refer to Planning and Land Use and Homelessness committees)- **Reviewed**

Meeting moved to Item 13e

The other Items will not be addressed.

- b. 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.

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
- b. DONE: Update on Bylaws Amendments (Board structure change requires BONC approval which is tentatively scheduled for 6/20/22 meeting)
- c. DONE: NC Elections Town Hall 7/16/22
- d. DONE: NC 2021 Elections outreach (Council File 20-0963) and 1/28/22 report addendum and supporting documents update and possible MOTION (referred to Ad Hoc Election Committee)
- 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- **Reviewed**
- f. LAPD: Neighborhood Watch June 23, 2022 meeting, 6 pm via Zoom- Reviewed
- g. LAPD: Community Police Academy starting Thursday, 6/23/22, from 6 to 9 pm on eight consecutive Thursdays at the Davis Training Facility. Info: OVBCOMM@lapd.online- **Reviewed**
- h. Northridge Vision met 6/8/22; next virtual meeting likely 8/10/22, 2 pm- **No July Meeting**
- i. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG website; LA County website) - Don Dwiggins/Phil Dagort and Cristina Vega (CAG meetings on hold)- **No Report**

14. Upcoming NC or NENC Co-sponsored Events: Neighborhood Council Budget Day 6/18/22; Congress of Neighborhoods 9/24/22- **Deadline is today.**

15. Public comments on non-agenda items within the NENC's subject matter jurisdiction (continued from item- **No Comments**
16. Board Member announcements and requests for future agenda items/reconsideration of any motion
17. Adjournment (by 10:00 p.m.) **The Meeting Adjourned at 10:01PM**

Next NENC Board regular meeting (third Wednesday): July 20, 2022, 7 pm.
Subsequent Board regular meetings: August 17, 2022 and September 21, 2022