

		<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 July 20, 2022 7:17PM-10:09PM</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	Absent (excused)	Yes	Resident Boardmember
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
Victoria Dochoghlian	Present	Yes	CSUN Faculty
Mikayla Jakubecy-Gibson	Present (Last Meeting)	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 (Joined at 8:38PM)	Yes	Resident Boardmember
Ken Ross 1 st Vice President	Present	Yes	Property Owner
Sydney Thiroux	Absent (excused)	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-07 Absent 04 + Alternate 01-Absent-00		

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 7:17PM and is being recorded. The speakers for Item 6F are out of town and have asked to be rescheduled to October. Myrka Martinez will not be in attendance tonight.
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" All trainings have been completed and everyone is able to vote on voting items except for William Parnell who is ineligible due to his age.

All Boardmembers are eligible to vote.

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

Christopher Meredith was seated for Phil Dagort

- a. Notice of Vacancies; discussion and possible action: Three Resident seats (2023 & 2025), one Business/Employee seat (2023) and two Alternate seats (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 7/11/22 Participation: Bailey, Ross, Mills, Diamond, **all were in attendance**

4. Approval of Minutes – May 18, 2022, June 15, 2022 or any other earlier dates

Public comment: None

Motion Passed

NENC Item 4. Motion to approve the May and June Minutes Moved: Dochoghlian Second: Diamond			
Yes-08	No-00	Ineligible-00	Absent-04
Bailey, Diamond, Dochoghlian, Gibson, Laird, Meredith, Mills, Ross	None	None	Dagort, Parnell, Petersen, Thiroux

- 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 June 2022 Monthly Expenditure Report (MER)
(All NC MERs are posted on City Clerk's [NC Funding System Dashboard](#); click on MER tab.
Recent NENC MERs with back up documentation are also posted on the NENC website under Finance Committee: <https://www.nenc-la.org/committees/budget-and-finance-committee/>)
Item Postponed to next meeting.
- b. MOTION to reauthorize, due to a change of date, 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 August 2022. (Board passed 9-0-0 on 6/15/22)

Public comment: None

Motion Passed

NENC Item 5b. Motion to reauthorize, due to a change of date, 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 August 2022. Moved: Diamond Second: Bailey			
Yes-08	No-00	Ineligible-00	Absent-04
Bailey, Diamond, Dochoghlian, Gibson, Laird, Meredith, Mills, Ross	None	None	Dagort, Parnell, Petersen, Thiroux

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

- a. **Closure of Northridge Main Post Office and Construction of Mixed Use/Student Housing Project Update** - The Post Office formerly at 9534 Reseda Boulevard was vacated 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. Mixed Use/Student Housing project is scheduled to begin demolition of the existing building followed by excavation for the subterranean parking.
Reviewed
- b. **Metro North San Fernando Valley Transit Corridor Project** (now referred to as the BRT Network Improvements) update - Community meetings were held during June, including one in Northridge. Recording of the virtual meeting and project updates are linked here: **Reviewed**
<https://www.metro.net/projects/north-sfv-brt/>
- 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](#) (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, August 14, 2022 at 2:00 p.m. in the Kennedy High School gymnasium (note change of date). More information is posted on GHSNC webpage, [linked here](#).
Reviewed
- d. **LA DWP Water Conservation** - Yard watering is now restricted to two specific days a week depending upon the property street address. Visit LADWP [website](#) for more details.
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**
- f. **Amnesty International San Fernando Valley Group** - Nestor Fantini **Item Postponed**

7. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)

- a. **Patricia Lo Presti- follow up on contacting Forestry in regards to shade trees on Lindley.**

8. Comments/Reports from Representatives of Public Officials A new City Attorney has been assigned to the Neighborhood Councils Ayeltt.Feiman@lacity.org- **No Reports**

- a. CD 12: All Board members and stakeholders are encouraged to subscribe to and read the Council

9. Comments/Updates/Announcements by Representatives of City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (NEA Octaviano Rios octaviano.rios@lacity.org), BONC (new Commissioner appointed: Jennifer Valdivia - [CF 22-1200-S43](#)) and Representatives of CSUN and Other Public Agencies and NC-Related Entities (up to three minutes each unless arrangement for additional time is made at least six days in advance)
- a. CSUN reports and updates - Victoria Dochoghlian and Mikayla Jakubecy-Gibson
 - b. Mikayla Gibson-**CSUN is getting ready for the semester and there will be a lot of voter registration. She is stepping down from her position.**
 - c. Victoria Dochoghlian- **she is sad Mikalya Jakbecy-Gibson will be leaving her position. Rafael De LaRosa has stepped down as Assistant Vice President. Ms. Dochoghlian is helping to do his work until they find someone else**
 - i. Sierra Hall Renovation Project funding update- **They did not receive the funding.**
 - d. NC Budget Advocates: NCBA report; [NC Budget Day](#) held 6/18/22 - recording [link](#); NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). **Reviewed** www.budgetadvocates.org/
 - e. Octaviano Rios-NEA DONE-asked **Boardmembers to fill out survey for meeting readiness. The survey is due on Friday. The Digital Media Policy Training is coming up July 28,2022, 6:30-8:00- The basics, and what you should know. A new Deputy City Attorney, Ayeltt Feiman has been assigned to the Neighborhood Councils. Ms. Ruden is still the Managing Deputy City Attorney. The Northridge East Neighborhood Council Election will be on Saturday, June 10, 2023. Rosslyn Alvarado is the City Clerks Representative assigned to Northridge East Neighborhood Council. The Empowerla.org website has all of the trainings and workshops recordings available**
 - f. **SLO LAPD Officer Efren Corral- He has been off for shoulder surgery and Covid. He is back now. There were a series of 7 Eleven robberies and donut shops. The unresponsive person found on Woodley, had gunshot wound to his head. The all county robbery spree was connected to this murder. It was pre planned all over Southern California. The suspects were all caught. The crime spree is over. They were from South Central, not from our area. They killed a homeless man. It was unprecedented. They will be trying the murder in Orange County so they do not get out. The Neighborhood Watch Meeting is tomorrow night at 6:00PM**
 - g. **National Night Out will be held on August 2, 2022 6:00-8:00PM, with a movie following.**
 - h. **35472@lapd.online 818-832-0746.**
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/Bailey). Ad Hoc: Animal Welfare (Ross/Diamond); Dearborn Park (Diamond); Election (Mills/Ross) - Discussion and possible action:
- 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-Ad Hoc Animal Welfare Marjory Ross

Public comment: None

Motion Passed

NENC Item 10b. Motion to approve Marjory Ross to the Animal Welfare Committee Moved: Diamond Second: Dochoghlian			
Yes-08	No-00	Ineligible-00	Absent-04
Bailey, Diamond, Dochoghlian, Gibson, Laird, Meredith, Mills, Ross	None	None	Dagort, Parnell, Petersen, Thiroux

- c. Announcement of upcoming Committee meeting dates: Ad Hoc Election (TBA); July 29, 2022 @ 2:30. Education 9/10/22, 9 am; Executive 8/8/22, 4:30 pm; any others?

Reviewed

- d. Homelessness: MOTION (Ross/Diamond) to recommend the establishment of Homeless Encampment Sanctuaries in every Los Angeles City Council District. Here, an "Encampment" is a location where the homeless have congregated with their tents, SUVs, and cars. Where the homeless have settled (for three or more months within the last two years) are locations they have themselves chosen as a preference. "By default," society has deemed these to be the "least objectionable" places for them to reside. Obviously, all illegal and "untenable" locales (as determined by the Council Member of that area) will not be eligible as Sanctuaries. All eligible Encampments of minimally 25 homeless shall receive free from Los Angeles City at least one portable toilet and shower, a water supply, a large dumpster and recycling bin, individual storage units, charging stations, electrical outlets, permits for their dog and cat pets to stay there, along with limited medical, counseling and job placement services. Any homeless not residing within an Encampment shall be eligible to share the basic facilities of any Encampment (after waiting in line for those residents before them). Since residence will be voluntary, other "enticements" shall be offered to upgrade the Encampments. Residents shall receive "vouchers" for providing security, "helpful services" and self-governance. Each Council District shall oversee each Sanctuary, which is naturally subject to all LA City, County, State and Federal laws and regulations. In conjunction with the County and State, LA City will develop new mental health, drug and alcohol abuse centers to accommodate any homeless who seek treatment. (Passed 3-0-0 on 7/8/22)

Carl Petersen joined the meeting at 8:38PM

Public comment:

- John and Michelle Hales-applauds the motion. Most of the people don't want to move. They need Mental Health Care.**
- Gary Fordyce-The City Council has failed. What gives you faith the City Council will act.**
- Patricia Lo Presti.-There are organizations helping. So is the Council Office is helping the homeless.**
- Kathleen Edwards-Will the illegal activity continue? Will they police themselves?**
- Ann Marcus-She mentioned the Safe Parking and resources.**

Motion Passed

NENC Item 10d. Motion to recommend the establishment of Homeless Encampment Sanctuaries in every Los Angeles City Council District. Here, an "Encampment" is a location where the homeless have congregated with their tents, SUVs, and cars. Where the homeless have settled (for three or more months within the last two years) are locations they have themselves chosen as a preference. "By default," society has deemed these to be the "least objectionable" places for them to reside. Obviously, all illegal and "untenable" locales (as determined by the Council Member of that area) will not be eligible as Sanctuaries. All eligible Encampments of minimally 25 homeless shall receive free from Los Angeles City at least one portable toilet and shower, a water supply, a large dumpster and recycling bin, individual storage units, charging stations, electrical outlets, permits for their dog and cat pets to stay there, along with limited medical, counseling and job placement services. Any homeless not residing within an Encampment shall be eligible to share the basic facilities of any Encampment (after waiting in line for those residents before them). Since residence will be voluntary, other "enticements" shall be offered to upgrade the Encampments. Residents shall receive "vouchers" for providing security, "helpful services" and self-governance. Each Council District shall oversee each Sanctuary, which is naturally subject to all LA City, County, State and Federal laws and regulations. In conjunction with the County and State, LA City will develop new mental health, drug and alcohol abuse centers to accommodate any homeless who seek treatment. Moved: Ross Second: Diamond

Yes-05	No-02	Abstain-02	Absent-03
Diamond, Dochoghlian, Gibson, Petersen Ross	Laird, Meredith	Bailey, Mills,	Dagort, Parnell, Thiroux

- e. Homelessness: MOTION (Mills/Ross) to recommend opposition to CF 21-1115 which added Section 56.15.3 to the Los Angeles Municipal Code to prohibit the assemble, disassembly, sale, offer of sale, distribution, offer of distribution, or storage of bicycles and bicycle parts on public property (Passed 2-1-0 on 7/8/22)

Public comment: None

Motion Passed

NENC Item 10e. Motion to amend the wording to add the words legally required.(Mills/Ross) to recommend opposition to CF 21-1115 which added Section 56.15.3 to the Los Angeles Municipal Code to prohibit the assemble, disassembly, sale, offer of sale, distribution, offer of distribution, legally acquired or storage of bicycles and bicycle parts on public property Moved: Mills Second: Ross

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

Public comment: None

Motion Passed

NENC Item 10e. Motion (Mills/Ross) to recommend opposition to CF 21-1115 which added Section 56.15.3 to the Los Angeles Municipal Code to prohibit the assemble, disassembly, sale, offer of sale, distribution, offer of distribution, legally acquired or storage of bicycles and bicycle parts on public property Moved: Mills Second: Ross

Yes-07	No-00	Abstain-02	Absent-03
Diamond, Dochoghlian, Gibson, Laird, Mills, Petersen Ross	None	Bailey, Meredith	Dagort, Parnell, Thiroux

9:27PM Carl Petersen left the meeting

- f. Outreach: Participation in National Night Out 8/2/22 at Northridge Park - Stephanie Mills
Reviewed
- g. 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 - website: <https://plancheckncla.com/>-
No Action Taken
 - iii. [Northridge Community Plan](#) update process is anticipated to begin in 2024
- h. 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. New [motion](#) introduced 3/25/22. **No Action Taken**
 - iv. [Draft Sustainability Guidelines for Developers](#) for NC Land Use Committee use – Dagort
- i. Ad Hoc Dearborn Park: Dearborn Park does not allow reservations, weddings, amplified music, moon-bounce jumpers, barbeques or alcohol but there have been many complaints of such activities related to unpermitted group events so therefore the NENC demands the City of Los Angeles immediately enforce its own laws, rules, and regulations in Dearborn Park. - possible MOTION

Public comment:

- a. **Sharon Brewer is there signage? Signage has been requested**
- b. **Sherri Bieber- had to leave her home it is so loud. She has called the police.**
- c. **Goat Puppet-Call your Councilmember.**

Motion Passed

NENC Item 10i. Motion to approve Dearborn Park does not allow reservations, weddings, amplified music, moon-bounce jumpers, barbeques or alcohol but there have been many complaints of such activities related to unpermitted group events so therefore the NENC demands the City of Los Angeles immediately enforce its own laws, rules, and regulations in Dearborn Park.

Moved: Diamond Second: Bailey

Yes-06	No-00	Abstain -02	Absent-04
Bailey, Diamond, Laird, Meredith, Mills, Ross	None	Dochoghlian, Gibson	Dagort, Parnell, Petersen, Thiroux

- 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. ADA inspection; Virtual/in-person/hybrid meetings - take [survey](#) by 7/22/22; BONC

Work Group update- **No report received yet. Will send link to EVG Report**

- 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- **No Report**
- 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. Discussion and possible action: On July 14, 2022 VANC passed 24-0-1 a motion regarding the Northeast Valley Animal Shelter which included wording similar to the following:
 The Northeast Valley Animal Shelter is a City facility built with Proposition F funds to be a municipal animal shelter, open to the public. It was not meant to be a private facility to house rescue organizations. Nevertheless, the Board of Animal Services Commissioners has issued an RFP (Request for Proposal) to do just that, lease the Northeast Valley Animal Shelter to rescue organizations to operate. The Board of Animal Services Commissioners and Animal Services Department did not provide an opportunity for the affected Neighborhood Councils to provide input into this decision. Therefore, the NENC recommends that the Department of Animals Services and the Los Angeles City Council request input from the affected Neighborhood Councils before releasing the Request for Proposal for rescue organizations to operate the Northeast Valley Animal Shelter. [Consideration of the above item is dependent on a favorable response from a representative of the Mission Hills NC as the facility is located within its boundaries.]

Mr. Bailey reached out to Mission Hills Neighborhood Council in regards to this item.

The NENC will file a Community Impact Statement.

Public comment:

- a. **Sharon Brewer- At what meeting it was addressed?**
- b. **Jeff Mausner-Why can't this be a municipal shelter? How many animals will they handle?**
- c. **Goat Puppet-Should have been a budget request.**

Motion Passed

NENC Item 11c Motion regarding the Northeast Valley Animal Shelter which included wording similar to the following:

The Northeast Valley Animal Shelter is a City facility built with Proposition F funds to be a municipal animal shelter, open to the public. It was not meant to be a private facility to house rescue organizations. Nevertheless, the Board of Animal Services Commissioners has issued an RFP (Request for Proposal) to do just that, lease the Northeast Valley Animal Shelter to rescue organizations to operate. The Board of Animal Services Commissioners and Animal Services Department did not provide an opportunity for the affected Neighborhood Councils to provide input into this decision. Therefore, the NENC recommends that the Department of Animal Services and the Los Angeles City Council request input from the affected Neighborhood Councils before releasing the Request for Proposal for rescue organizations to operate the Northeast Valley Animal Shelter Moved: Ross Second: Diamond

Yes-08	Abstain-00	Ineligible-00	Absent-04
Bailey, Diamond, Dochoghlian, Gibson, Laird, Meredith, Mills, Ross,	None	None	Dagort, Parnell, Petersen Thiroux

12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
- a. [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. **Postponed to next meeting**
 - b. [CF 21-1472](#) Motion (Raman - Krekorian - Martinez) relative to instructing the Chief Legislative Analyst, with assistance from the City Attorney and other departments, as needed, to report with options for a ballot measure for the November 2022 ballot, to amend the City Charter to create an Independent Redistricting Commission for the City. **Postponed to next meeting**
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 approved by BONC on 6/20/22 and effective that date) **They were approved on June 20, 2022**
 - c. DONE: NC 2023 Elections Engagement Strategy Plan Town Hall held on 7/16/22 report **Reviewed**
 - d. DONE: Digital Communications Policy trainings 7/28/22 & 8/31/22, 6:30 pm **Reviewed**- [RSVP](#)
 - 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](#) – **No action taken.**
 - f. LAPD: Neighborhood Watch July 28, 2022 meeting, 6 pm via Zoom (tentative date) **Reviewed**
 - g. LAPD: Valley Traffic Division Community Safety discussion usually second Wednesdays, 6:30 p.m. via [Zoom](#) **Reviewed**
 - h. Northridge Vision did not meet in July; next virtual meeting 8/10/22, 2 pm- **Reviewed**
 - 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: [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- **Mr. Bailey thanked Ms. Gibson for her service.**
17. Adjournment **The meeting was adjourned at 10:09PM**

Next NENC Board regular meeting (third Wednesday): August 17, 2022, 7:00PM.
Subsequent Board regular meetings: September 21, 2022 and October 19, 2022