

	<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 August 17, 2022 7:05PM-9:57PM</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	Yes	Resident Boardmember
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
Victoria Dochoghlian	Present	Yes	CSUN Faculty
Vacant		Yes	CSUN Student Body
Sean Laird	Present	Yes	Resident Boardmember
Stephanie Mills Secretary	Absent	Yes	Property Owner
William Parnell	Present	Yes	Youth Member
Carl Petersen	Present	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	Present	Yes	Alternate 3
TOTAL: 10 +1 Alternate	PRESENT-08 Absent 02 + 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 Recording was started. The meeting was called to order by President Glenn Bailey at 7:05PM. The Pledge of Allegiance was led by Christopher Meredith**
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 of the Boardmembers are currently up to date on their trainings. William Parnell is ineligible to vote on funding items due to his age.**

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

Christopher Meredith was seated for Philip 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 **Reviewed**
 - b. 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 the Board.
3. Agenda Setting Meeting 8/8/22 Participation: Bailey, Ross, Mills- **These three members were in attendance.**
 4. Approval of Minutes – July 20, 2022 or any other earlier dates/ **July Minutes were postponed.**
 - 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: **The total amount of money spent is \$4,436.99. There is \$17,773.10 available. The monthly bills were paid.**
 - a. Approval of June 2022 and July 2022 Monthly Expenditure Reports (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/>) July MERS were postponed

Public comment: None

Motion Passed

NENC Item 5a. Motion to approve the June 2022 MER with the acknowledgement that the Board previously revised two Northridge East Neighborhood Council in the 2021-2022 Fiscal Year Budget categories, 1. Community Interest Project Category reduced to \$5,500.00 and 2. Neighborhood Purposes Grant Category increased to 15,500.00. Moved: Diamond Second: Dochoghlian			
Yes-08	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Dochoghlian, Laird, Petersen, Ross, Thiroux Alternate: Meredith	None	Parnell	Dagort, Mills

- b. MOTION (Bailey/Mills) to revise the NENC Budget for Fiscal Year 2022-2023 to include the \$10,000 rollover funds by increasing two Category amounts as follows: Community Improvement Projects by \$1,000 and Neighborhood Purposes Grants by \$9,000. (Passed 3-0-0 on 8/8/22)

Public comment: None

Motion Passed

NENC Item. MOTION (Bailey/Mills) to revise the NENC Budget for Fiscal Year 2022-2023 to include the \$10,000 rollover funds by increasing two Category amounts as follows: Community Improvement Projects by \$1,000 and Neighborhood Purposes Grants by \$9,000.

Moved: Bailey Second: Ross

Yes-8	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Dochoghlian, Laird, Petersen, Ross, Thiroux Alternate: Meredith	None	Parnell	Dagort, Mills

- c. MOTION to authorize up to \$1,000 for additional bus bench ads. Vendor: InSite Street Media or similar

Public comment: None

Motion Passed

NENC Item 5c. MOTION to authorize up to \$1,000 for additional bus bench ads. Vendor: InSite Street Media or similar Moved: Laird Second: Meredith

Yes-08	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Dochoghlian, Laird, Petersen, Ross, Thiroux Alternate: Meredith	None	Parnell	Dagort, Mills

- d. MOTION to authorize up to \$1,050 for outreach advertising in the “North Valley News” newspaper including the online version. (Board passed for previous Fiscal Year 9-0-0 on 5/18/22)

Public comment: None

Motion Passed

NENC Item5d Motion to authorize up to \$1,050 for outreach advertising in the “North Valley News” newspaper including the online version. Moved: Laird Second: Meredith

Yes-08	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Dochoghlian, Laird, Petersen, Ross, Thiroux Alternate: Meredith	None	Parnell	Dagort, Mills

- e. MOTION to reauthorize, due to another 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 September 2022. (Board passed 9-0-0 on 6/15/22 and again passed 8-0-0 on 7/20/22.)

Public comment: None

Motion Passed

NENC Item5e Motion to reauthorize, due to another 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 September 2022.

Moved: Laird Second: Meredith

Yes-08	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Dochoghlian, Laird, Petersen, Ross, Thiroux Alternate: Meredith	None	Parnell	Dagort, Mills

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

- a. **Closure of Northridge Main Post Office and Construction of Mixed Use/Northridge Student Apartments 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. This Post Office served the 91324, 91325, 91326 and 91330 (CSUN) ZIP Codes. Telephone callers to 818-349-0331 are being temporarily referred to three other Post Office locations based upon the caller's Northridge ZIP Code. [Northridge Student Apartments](#) mixed-use project (CPC-2015-3702-GPA-VZC-SPR [Staff Report](#)) is scheduled to begin excavation for the subterranean parking during the next week.
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: <https://www.metro.net/projects/north-sfv-brt/> **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](#) (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, September 18, 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. **Monkeypox Resources** - Los Angeles County monkeypox information website: <http://publichealth.lacounty.gov/media/monkeypox/> **Reviewed**
- g. **Amnesty International San Fernando Valley Group** - Nestor Fantini
Nestor Fantini gave a presentation on Amnesty International and the work they do on Human Rights around the Globe.

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

- a. John and Michelle-There are 2 Neighborhood Councils that are scheduling events in person.

8. Comments/Reports from Representatives of Public Officials

- a. 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/>
- b. CD 12: Conversations with Councils meeting report- **-The meeting was great.**
- c. Myrka Martinez-**Thank you to everyone who participated in National Night Out Recent Council Item-The city was voting whether or not to use empty hotel rooms it was it was a Petition Initiative and it has been postponed until the March 2024 Election. 41.18 was passed which means no homeless encampments within 500 ft of Schools and Day Care facilities. The Park Ranger Division is hiring security. Mr. Bailey asked who is point person on trees in the CD-12 office- Kathy Literie Public Works. Deputy of -Transportation is Lorena Espinal.**

8:08PM-Carl Petersen left the meeting

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 North Valley Commissioner Jennifer Valdivia approved by City Council 8/10/22 - [CF 22-1200-S43](#)) and Representatives of CSUN and Other Public Agencies and NC-Related Entities

- a. CSUN reports and updates - Victoria Dochoghlian **-Fall Semester starts August 29, 2022 CSUN already had The Freshman orientation. Covid Guidelines are still in place. On August 26, 2022 the CSUN President will give her Back to School speech. The State of California and Apple have given CSUN money to build a building with an Innovation Hub. It will allow students to collaborate and open opportunities for research. There will be a Spring 2023 Ground Breaking.**
- b. **NC Budget Advocates: NCBA report; NENC City budget and service priorities;**
Budget Representatives (Glenn Bailey and Garry Fordyce).
www.budgetadvocates.org/ **Reviewed**

10. Committee 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- **No Action Taken**
- c. Announcement of upcoming Committee meeting dates: Ad Hoc Election 8/26/22, 2:30 pm; Education 9/10/22, 9 am; Executive 9/12/22, 4:30 pm; any others? **Reviewed**
- d. Executive: MOTION (Mills/Bailey) to recommend that the NENC expectation is that the new North Valley Board of Neighborhoods Commission appointee, Jennifer Valdivia, will at least once a quarter attend the Board meetings of the 17 Neighborhood Councils within the North Valley Area and will notify the affected Neighborhood Council at least a week in advance of her planned attendance. [CF 22-1200-S43](#) (Passed 3-0-0 on 8/8/22)

Public comment: None

Motion Passed

NENC to recommend that the NENC expectation is that the new North Valley Board of Neighborhoods Commission appointee, Jennifer Valdivia, will at least once a quarter attend the Board meetings of the 17 Neighborhood Councils within the North Valley Area and will notify the affected Neighborhood Council at least a week in advance of her planned attendance. [CE 22-1200-S43](#) Moved: Judy Second: Bailey

Yes-08	Abstain-00	Ineligible-00	Absent-03
Bailey, Diamond, Dochoghlian, Laird, Parnell, Ross, Thiroux Alternate: Meredith	None	None	Dagort, Mills, Petersen

- e. Outreach: National Night Out 8/2/22 at Northridge Park report - Stephanie Mills
- f. Beautification: Tree replacements (including stump removal) needed at various locations within NENC including but not limited to: Reseda Boulevard (east side - Nordhoff to Plummer Streets), Lindley Avenue (15 trees on west side - Halsted to Lassen Streets), Louise Avenue (Plummer to Lassen Streets) - possible MOTION

Public comment: Pat Lopresti- Thank you for addressing this.

Motion Passed

NENC Item 10f. Motion for tree replacements (including stump removal) needed at various locations within NENC including but not limited to: Reseda Boulevard (east side - Nordhoff to Plummer Streets), Lindley Avenue (15 trees on west side - Halsted to Lassen Streets), Louise Avenue (Plummer to Lassen Streets) Moved: Diamond Second: Meredith

Yes-08	Abstain-00	Ineligible-00	Absent-03
Bailey, Diamond, Dochoghlian, Laird, Parnell, Ross, Thiroux Alternate: Meredith	None	None	Dagort, Mills, Petersen

- g. Beautification: Planters on east side of Reseda Boulevard (at Nordhoff, Dearborn, Prairie, Plummer (south and north) and Kinzie Superior Streets) are being watered, weeded and trash removed by members; additional volunteers are needed and are welcome. John Hales mentioned the park bench being misused, graffiti and trash. **-CD12 to follow op.-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 - website: <https://plancheckncla.com/> **Reviewed**
 - 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- **Reviewed**

- iii. [Draft Sustainability Guidelines for Developers](#) for NC Land Use Committee use - Dagort
- j. Ad Hoc Dearborn Park: Various complaints resulting from unpermitted group events update, including recent Board of Recreation and Parks Commission meetings - Judy Diamond- **Sharon Brewer- Park Commission meeting at 9:30 A.M. tomorrow.**
- k. 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. NENC mailing address change due to delivery challenges at the Northridge Woman's Club, including temporary need to forward mail. Rental of Post Office or private box, or other options, for an amount not to exceed \$150 every six months - possible motion-**Item Tabled**
 - ii. ADA inspection; Virtual/in-person/hybrid meetings - [Readiness Survey results](#) and [StoryMap](#); BONC EVG Hybrid Work Group 2.0 update-**ADA Report not received. An update on Hybrid Meetings was shared.**
- b. NC Liaisons Reports: - **No report**
- c. NC Alliance and Coalition Reports: **No reports**
 - i. Discussion and possible action: On August 11, 2022 VANC passed 18-0-3 a second motion regarding the Northeast Valley Animal Shelter which included wording similar to the following: VANC [Northridge East NC] believes the Northeast Valley Animal Shelter should be a full-service municipal animal shelter as contemplated by Proposition F and that no action should be taken on the RFP (Request for Proposal) until it is determined if this can be done. - possible MOTION

NOTE: 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.

[Consideration of the above item is dependent upon no objection being received from the Mission Hills NC as the facility is located within its boundaries.]

Public comment: Sharon Brewer-supports the motion.

Motion Passed

NENC Item 11c.**Motion that the Northridge East NC believes the Northeast Valley Animal Shelter should be a full-service municipal animal shelter as contemplated by Proposition F and that no action should be taken on the RFP (Request for Proposal) until it is determined if this can be done. -**

NOTE: 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.

Moved: Ross Second: Diamond

Yes-08	Abstain-00	Ineligible-00	Absent-03
Bailey, Diamond, Dochoghlian, Laird, Parnell, Ross, Thiroux Alternate: Meredith	None	None	Dagort, Mills, Petersen

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. **No action taken.**
- 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. **No action taken**
- c. [CF 22-0897](#) Motion (Koretz - Blumenfield) relative to requesting the City Attorney, in collaboration with the City Administrative Officer, Chief Legislative Analyst, and Chief Procurement Officer, explore methods to increase public access to Request for Proposals for the provision of professional services, while they are in circulation. **No action taken**

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: Digital Communications Policy trainings 8/31/22, 6:30 pm -**Reviewed** [RSVP](#)
- c. DONE: MOTION to appoint Board members to attend Civic U 1.0 scheduled to be held in October 2022

Public comment: None

Motion Passed

NENC Item 13c Motion to approve Ken Ross, Christopher Meredith, Glenn Bailey Sean Laird(make up) Judy Diamond (make up) to attend Civic U 1.0 Moved: Bailey Second: Meredith			
Yes-8	Abstain-00	Ineligible-00	Absent-03
Bailey, Diamond, Dochoghlian, Laird, Parnell, Ross, Thiroux Alternate: Meredith	None	None	Dagort, Mills Petersen

- 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](#) - update and possible **Reviewed**
- e. City Clerk: 2023 Ballot Voting Model (pending) - **Reviewed**
- f. LAPD: Neighborhood Watch meeting via Zoom (date TBD); SLO Efren Corral reassigned- **Reviewed**
- g. LAPD: Valley Traffic Division Community Safety discussion usually second Wednesdays, 6:30 p.m. via [Zoom](#) **Reviewed**
- h. LADOT: Proposed removal of marked crosswalk on San Fernando Mission Boulevard at Etiwanda Avenue - possible MOTION (Contact LADOT 818-774-4306 or email ladot.westvalleydistrict@lacity.org)-- **Notice is posted at the location.**

Public comment: None

Motion Passed

NENC 13h. Motion to not remove the crosswalk until it is presented to the Northridge East Neighborhood Council and to the community for input. Moved: Bailey Second: Diamond			
Yes-08	Abstain-00	Ineligible-00	Absent-03
Bailey, Diamond, Dochoghlian, Laird, Parnell, Ross, Thiroux Alternate: Meredith	None	None	Dagort, Mills, Petersen

- i. Northridge Vision met 8/10/22; next virtual meeting 9/14/22, 2 pm
 - i. Improving traffic flow at Reseda Boulevard and Plummer Street intersection is being pursued - **Reviewed**
- j. 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

- a. WVNAH: Mayoral Forum 8/28/22, 4 pm- **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)

- a. **Corrine Ho- The result of the homeless count will be available at the beginning of September. She is the LAHSA Representative for Spa 2.**

16. Board Member announcements and requests for future agenda items/reconsideration of any motion

- a. **Mr. Meredith-on Balboa between Plummer and Lassen the grass is over grown and The power boxes are broken into and the wires have been pulled out.**
- b. **Mr. Ross announced a new local paper. It is called North Valley News They are in numerous locations around the community or you can look online for Valley News Group, and it will be one of the choices.**

17. Adjournment **The meeting was adjourned at 9:57PM**

Next NENC Board regular meeting (Wednesday): September 21, 2022, 7:00PM

Subsequent Board regular meetings: October 19, 2022 and November 16, 2022