



**Northridge East Neighborhood Council**

18401 Lassen St.  
Northridge, CA 91325  
818-527-2913

Email: [info@NENC-LA.org](mailto:info@NENC-LA.org)  
Website: [www.nenc-la.org](http://www.nenc-la.org)

**Board Meeting  
Draft Minutes  
November 16, 2022  
7:06PM-10:13PM**

[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

Boardmember	Roll Call	Funding Vote Eligible*	Category
Glenn Bailey President	Present	Yes	At Large Stakeholder
Philip Dagort 2 <sup>nd</sup> Vice President	Absent	Yes	Resident Boardmember
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
Victoria Dochoghlian	Present	Yes	CSUN Faculty
George Radionav	Present	Yes	CSUN Student Body
Sean Laird	Absent (Excused)	Yes	Resident Boardmember
Stephanie Mills Secretary	Present	Yes	Property Owner
William Parnell	Absent	Yes	Youth Member
Carl Petersen	Absent	Yes	Resident Boardmember
Ken Ross 1 <sup>st</sup> 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
<b>TOTAL: 11 +1 Alternate</b>	<b>PRESENT-07 Absent 04+ Alternate-01 Absent 00</b>		

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (Public Comment and Recusal Reminder)  
**The Recording was started and the meeting was called to order at:7:06PM. The Pledge of Allegiance was led by Ms. Mills. Mr. Bailey welcomed everyone. Some items are informational only. Ms. Mills was the timekeeper.**
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](http://www.EmpowerLA.org/NENC)), Abstentions="No" (NOTE: Stephanie Mills has renewed her Funding training but will be noted as ineligible for votes cast during the 10/19/22

Board Meeting.) **George Radionov and William Parnell are not eligible to vote on funding items**  
**Christopher Meredith was seated for Carl Petersen**

<b>NENC ITEM: 2 Roll Call</b>		
<b>Present- 07+1 Alternate</b>	<b>Absent -03</b>	<b>Excused-01</b>
<b>Bailey, Diamond, Dochoghlian, Mills, Radionov, Ross, Thiroux Alternate: Meredith</b>	<b>Dagort, Parnell, Petersen</b>	<b>Laird</b>

- a. Introduction and seating of new CSUN Student Board Member - George Radionov **George is the appointee of the Associate Students and the President of Cal State Northridge. He is a Freshman at CSUN and is studying Biology. He was sworn in by Mr. Bailey,**

**7:17 PM William Parnell joined the meeting.**

- b. 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](mailto:info@NENC-LA.org) Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by the Board.-  
**Reviewed**

3. Agenda Setting Meeting 11/7/22 Participation: Bailey, Ross, Mills, Diamond (and Dagort)- **All five officers were present.**

- 4. Approval of Minutes – October 19, 2022, September 21, 2022 and any other earlier dates
  - a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)

Public comment: None

**Motion Passed**

<b>NENC Item 4. MOTION to approve the minutes for October 19, 2022 as amended and September 21, 2022 Moved: Diamond Second: Meredith</b>				
<b>Yes-08</b>	No-00	<b>Abstain-01</b>	Ineligible-00	<b>Absent-01</b>
<b>Bailey, Diamond, Dochoghlian, Mills, Parnell, Radionov, Ross, Alternate: Meredith</b>	None	<b>Thiroux</b>	None	<b>Dagort Laird, Petersen</b>

- 5. **Presentations/Guest Speakers/Announcements** (informational items only)
  - a. **Metro North San Fernando Valley Transit Corridor/BRT Network Improvements [Project update](#)** -  
 Metro staff will present the project and BRT Network Improvements recommendation at these upcoming meetings: **Reviewed**

**Metro Planning and Programming Committee Meeting**  
**Wednesday, November 16, 2022 at 10:30am- Reviewed**  
 Watch Online: <http://boardagendas.metro.net>  
 Listen by phone: 888.251.2949  
 Extension: 8231160# (English) or 4544724# (Español)

**Ms. Dogchoghlian-The Metro Board discussed multiple projects There will be a bus stop at CSUN. Metro is reviewing a BRT Bus Lane.**

**Metro Regular Board Meeting**

**Thursday, December 1, 2022 at**

**10:00am- Reviewed**

Watch Online: <http://boardagendas.metro.net>

Listen by phone: 888.251.2949

Extension: 8231160# (English) or 4544724# (Español)

- b. **Westbound 118 Freeway Reseda Boulevard Off Ramp Closure** - Caltrans began the drainage repair work in early October and expects to complete work by the end of this year. - **Reviewed**
  - c. **NC 2023 Elections** - Next year's NC elections will be held both in-person and Vote by Mail. The Region 2 (includes NENC) Election Day is Saturday, June 10, 2023. Candidate filing begins February 10, 2023 and ends March 28, 2023. Visit City Clerk's [NC Elections webpage](#). -**The elections will be Hybrid so you can vote by mail or in person. Reviewed**  
**Mr. Rios (DONE) has a report on Elections- The City Clerks Election Division will be administering the Elections. The Department will educate Angelenos and help with outreach. Tools: Next Door, Canva, Community Organizations, Department Elections Web Page, On Boarding Series Modules, and US Post Office Bulk Mail. There is a new Survey out for NC marketing. The Department is looking for community partners to help with outreach.**
6. Public comments on non-agenda items within the NENC's subject matter jurisdiction
- a. **Tracey Hasslein- Opposes Cell Tower**
  - b. **Jacqueline Garay- Korea Town /December 6, 2022 5:00PM- 6:30PM, Town Hall on Second Hand Smoke in Multi-Unit Housing register in advance to receive the Zoom link. A flyer will be sent**
  - c. **John Hales-Awesome event today he was at a Planning Hearing and they gave the final vote at the meeting instead of making everyone wait.**
7. Comments/Reports from Representatives of Public Officials (please email report in advance of meeting CD 12 Myrka Martinez- **welcomed George. Conversations with Councils is on Monday, the focus will be on Public Safety. The City Council voted** unanimously for Paul Krekorian to be the City Council President. The Vice President of the City Council is Curren Price. The city council is considering an independent Committee for Redistricting. **City Council will be recessed next week. Councilmember Lee voted to censure the three Councilmembers involved in the tape scandal. There are lots of Holiday Events scheduled, watch the newsletter for details.**
- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
8. Comments/Updates/Announcements by Representatives of City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (NEA Octaviano Rios [octaviano.rios@lacity.org](mailto:octaviano.rios@lacity.org)), BONC (North Valley Commissioner Jennifer Valdivia) and Representatives of CSUN and Other Public Agencies and NC-Related Entities **DONE Octaviano Rios- Congratulations to George. Watch for Phishing emails, and report it to the Department. Thank you so much for everyone for participating. There are 3**

onboarding trainings at the Empowerla.org website. They are listed under trainings and workshops. The Hybrid Pilot program and chosen Neighborhood Councils was discussed. We may go back to in person meetings in March.

- a. CSUN reports and updates - Victoria Dochoghlian and George Radionov
  - i. **Ms. Dochoghlian**-New Assistant Vice President for Government and Community Relations has been appointed :**Shefali Mistry she begins on November 29, 2020. Ms. Dochoghlian and she will be leaving for a Conference in Washington DC. She currently works for the State Chancellors office. The voting center went well and she got to meet William Parnell in person. Oct 22 to November 8 was open. Lindley /Devonshire near Medtronic- RV's are parking there. Lots of safety concerns have been reported. That side of Lindley will now be No Parking as of December 5, 2022**
  - ii. **Mr. Radionov**-Transportation issues at CSUN are starting to be addressed by Metro
- b. NC Budget Advocates: NCBA report; NENC City budget and service priorities; NC Budget Day 6/17/23; Budget Representatives (Glenn Bailey and Garry Fordyce). Reviewed [www.budgetadvocates.org/](http://www.budgetadvocates.org/)

#### 8:23PM Carl Petersen joined the meeting

- c. DONE: Monthly Update - all Board members need to review every month- **Reviewed**
  - d. DONE/BONC: EVG Hybrid Work Group 2.0 - pilot hybrid meetings for 14 NCs -**Reviewed** [GM Update](#)
  - e. BONC: New [Digital Communication Policy](#) became effective 10/4/22 **Have the Department or City Attorney Review the language for Election Posts Reviewed**
  - f. 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**
  - g. City Clerk: 2023 Ballot Voting Model (pending) -; NC Elections – **Reviewed** [website](#)
  - h. LAPD: Neighborhood Watch meeting via Zoom (date TBD) **Reviewed**
    - i. LAPD: Valley Traffic Division Community Safety discussion usually second Wednesdays, 6:30p.m. via [Zoom](#) **Reviewed**
  - j. Northridge Vision met 11/9/22; next virtual meeting 12/14/22, 2 pm (tentative)- **Reviewed**
  - k. 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**
9. Treasurer's Report and Financial Items - Discussion and possible action:
- a. Approval of October 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/>)

**\$170.00 was spent on office expenditures. The available balance is \$31,221.39**

**Christopher Meredith was seated for Sean Laird**

Public comment: None

**Motion Passed**

<b>NENC Item 9a Motion to Approve the October Monthly Expenditure Report (MER): Diamond Second: Dochoghlian</b>				
<b>Yes-08</b>	No-00	Abstain-00	<b>Ineligible-02</b>	<b>Absent-02</b>
<b>Bailey, Diamond, Dochoghlian, Mills, Petersen, Ross, Thiroux, Alternate: Meredith</b>	None	None	<b>Parnell, Radionov</b>	<b>Dagort, Laird</b>

**8:46PM Phillip Dagort joined the meeting**

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 (Bailey/(vacant)). Ad Hoc: Animal Welfare (Ross/Diamond); Dearborn Park (Diamond); Election (Mills/Ross) - Discussion and possible action:

**Sustainability Committee needs Co-Chair**

- a. Appointment of Committee Chair or Co-Chairs by President subject to confirmation by Board- **Reviewed**
- b. Approval of additional, or removal of, Committee members as requested by Committee Chair/Co-Chairs- **No Action**
- c. Announcement of upcoming Committee meeting dates: Education 12/10/22, 9 am; Executive 12/12/22, 4:30 pm; any others?

**Meeting moved to Item h**

**Items 10d and e are combined in one vote.**

- d. Executive: MOTION (Ross/Diamond) to recommend that the NENC support [Council File 22-1070](#) concerning NC Meetings / EmpowerLA Virtual Governance (EVG) System / In-Person / Emergency Declarations and that a straw poll of NENC Board members be conducted as to their preference of meeting in-person versus virtual. (Passed 4-0-0 on 11/7/22) [See items 10e and 12a below.]- No Action
- e. Executive: MOTION (Ross/Diamond) to recommend to the NENC that the City should pay for any cost of purchase or lease of equipment and its operation [regarding [Council File 22-1070](#)]. (Passed 4-0-0 on 11/7/22) [To be considered as an addendum to the previous motion.]

**Public comment: Lionel Mares-is in support of being able to have meetings on zoom.**

**Motion Passed**

**NENC Item 10d&e. Motion that the NENC support [Council File 22-1070](#) concerning NC Meetings / EmpowerLA Virtual Governance (EVG) System / In-Person / Emergency Declarations and that the City should pay for any cost of purchase or lease of equipment and its operation Moved: Ross Second: Diamond**

<b>Yes-10</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Mills, Parnell, Radionov, Ross, Thiroux, Alternate: Meredith</b>	None	None	None	<b>Laird, Petersen</b>

**Straw Poll**

Public comment: None

**Motion Passed**

<b>NENC Item 10e. Virtual/ Hybrid Straw Poll</b>				
<b>Virtual</b>	<b>In Person</b>	<b>Hybrid</b>	<b>No Preference</b>	<b>Absent-01</b>
<b>Diamond, Dochoghlian, Mills, Radionov, Ross, Thiroux,</b>	None	<b>Dagort, Parnell</b>	Bailey <b>Alternate: Meredith</b>	<b>Laird, Petersen</b>

- f. Executive: MOTION (Bailey/Diamond) to recommend that the NENC support [Council File 22-1146](#) concerning Community Impact Statement Portal / Neighborhood Council Transmissions / City Commissions / Technological Upgrades. (Passed 4-0-0 on 11/7/22) [See item 12b below.] **Octaviano Rios- If a Community Impact Statement was filed for a City Council Committee or the City Council we were assured they were received. There are still issues with Ad hoc Committees, Task Forces and Commissions. Email your CIS's to the decision makers directly.**

Public comment: None

**Motion Passed**

**NENC Item 10f. MOTION to recommend that the NENC support [Council File 22-1146](#) concerning Community Impact Statement Portal / Neighborhood Council Transmissions / City Commissions / Technological Upgrades. Moved: Bailey Second: Diamond**

<b>Yes-10</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-02</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Mills, Parnell Radionov, Ross, Thiroux, Alternate: Meredith</b>	None	None	None	<b>Laird, Petersen</b>

- g. Executive: MOTION (Ross/Diamond) to recommend expansion of the NENC parkway tree planting list to include the north side of Nordhoff Street between Balboa Boulevard and Amestoy Avenue and the west side of Balboa Boulevard between Nordhoff and Plummer Streets.

**Public comment: Lionel Mares- We need more shade trees. They need to plant the right trees in the right places.**

**Motion Passed**

<b>NENC Item 10g Motion to recommend expansion of the NENC parkway tree planting list to include the north side of Nordhoff Street between Balboa Boulevard and Amestoy Avenue and the west side of Balboa Boulevard between Nordhoff and Plummer Streets. Moved: Ross Second: Diamond</b>				
<b>Yes-10</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-02</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Mills, Parnell Radionov, Ross, Thiroux, Alternate: Meredith</b>	None	None	None	<b>Laird, Petersen</b>

- h. Education: MOTION (Diamond/Manchester) to recommend that the Northridge East Neighborhood Council encourages a complete investigation of the student assault at Granada Hills Charter School (GHCS) on October 31, 2022. Families within the NENC boundaries attend GHCS. It is imperative that parents be kept up to date on the status of this investigation and the steps being taken to ensure their children’s safety. (Passed 4-0-0 on 11/12/22)

Public comment: **Lionel Mares is against school bullying, Schools need to protect students.**

**Motion Passed**

<b>NENC Item10h. Motion to recommend that the Northridge East Neighborhood Council encourages a complete investigation of the student assault at Granada Hills Charter School (GHCS) on October 31, 2022. Families within the NENC boundaries attend GHCS. It is imperative that parents be kept up to date on the status of this investigation and the steps being taken to ensure their children’s safety. Moved: Diamond Second: Meredith</b>				
<b>Yes-10</b>	No-00	<b>Abstain-01</b>	Ineligible-00	<b>Absent-01</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Mills, Petersen, Radionov, Ross, Thiroux, Alternate: Meredith</b>	None	<b>Parnell</b>	None	<b>Laird</b>

- i. Ad Hoc Dearborn Park: Update on Board of Recreation and Parks Commissioners Report [22-263](#) approved on 10/20/22: “Dearborn Park – Children’s Play Area Fencing Installation (PRJ21659) Project – Commitment of \$69,712.34 in Park Fees” as well as ongoing maintenance and enforcement issues at the park. **Bailey- there is a new report. It was approved Diamond – it is not a fence, more like a screen. It does not go all of the way around so it is a safety issue. This last weekend there were large parties. The music was really loud. Police were called. Two patrol cars came out and shut the party down.**

**9:12PM Carl Petersen left the meeting**

- j. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
  - i. Proposed 50 foot wireless telecommunication facility located at 18473 Devonshire St. (Case No. [ZA-2022-1310-CUW](#)) Applicant: Verizon (presentation and possible action scheduled for 12/21/22 NENC Board meeting)- **Presentation at the next meeting.**
  - ii. [Northridge Student Apartments](#) mixed-use project (CPC-2015-3702-GPA-VZC-SPR [Staff Report](#)) has completed excavation for the subterranean parking.- **Reviewed**
  - iii. 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 which 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](#). More project information is posted on GHSNC webpage, [linked here](#) and the Town Hall slide show is [linked here](#). **Reviewed**

- iv. PlanCheckNC monthly meeting report- **Reviewed** - website: <https://plancheckncla.com/>
- v. [Northridge Community Plan](#) update process is anticipated to begin in 2024- **Reviewed**
- k. Planning: Pending citywide proposals and any updates ([Planning.Liaison@lacity.org](mailto:Planning.Liaison@lacity.org)). Visit the PlanCheckNC [website](#) for planning updates and meeting notices (second Saturdays at 10 am).- **Reviewed**
  - i. IKE Smart City LLC / Installation and Maintenance / Interactive Kiosks [CF 22-1154](#)

Public comment: **John Hales- causes distracted drivers.**

**Motion Passed wording in email from Glenn Capitalize NC**

<b>NENC Item Ki. Motion to oppose the CF-22-1154 Moved: Dagort Second: Meredith</b>				
<b>Yes-10</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-02</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Mills, Parnell, Radionov, Ross, Thiroux, Alternate: Meredith</b>	None	None	None	<b>Laird, Petersen</b>

- l. Beautification: Planters on east side of Reseda Boulevard (at Nordhoff, Dearborn, Prairie, Plummer (south and north) and Superior Streets) are being watered, weeded and trash removed by members; additional volunteers are welcome.- **Reviewed**
- m. Ad Hoc Animal Welfare: Update on Northeast Valley Animal Shelter future operation; budget needs of all animal shelters ([CF 22-0943](#))- **Proposition F, Best Friends is giving up the Shelter in Mission Hills the city is making a back door deal for Non-profits to take it over instead of it being a municipal shelter.**

**Meeting returned to item 10d**

- n. Reports by other Committees listed above- **No Action**

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

- a. President’s Report:-**No Action**
  - i. ADA inspection report still pending; Virtual/in-person/hybrid meetings and second Zoom license update; New law regarding telephonic meetings [AB 2449](#) (effective 1/1/2023).-**No Action**
- 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 Action**
- c. NC Alliance and Coalition Reports: [Valley Alliance of NCs](#) (VANC), [DWP MOU/Advocacy Committees](#), [LA NC Coalition](#) (LANCC), [PlanCheckNC](#), NC Emergency Preparedness Alliance, [NC Sustainability](#)



[Alliance, West Valley Neighborhood Alliance on Homelessness](#) (WVNAH), NC Public Safety Chairs

Alliance- **No Action**

- i. LANCC's recent NCs and DONE [Survey results](#) (as of 9/30/22) - possible MOTION- **No Action**

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

- a. [CF 22-1070](#) Motion (Lee - Buscaino) relative to instructing the Department of Neighborhood Empowerment, with assistance from the City Attorney, to report on viable options for conducting Neighborhood Council meetings in the future, and how these approaches would relate to emergency declarations. [See items 10d and 10e above]- **No Action**
- b. [CF 22-1146](#) Motion (Raman - Koretz) relative to instructing the Department of Neighborhood Empowerment to report on the status of the Community Impact Statement (CIS) Portal, and with the assistance of the Information Technology Agency, on the necessary technological upgrades needed to ensure CISs are being transmitted. **No Action**
- c. **NEW** [CF 21-0407](#) Department of Neighborhood Empowerment report, dated October 14, 2022, relative to Neighborhood Council bylaws and election rules. - **No Action**

13. Upcoming NC or NENC Co-sponsored Events: - **No Action**

14. Public comments on non-agenda items within the NENC's subject matter jurisdiction -**No Action**

15. Board Member announcements and requests for future agenda items/reconsideration of any motion- **No Action**

16. Adjournment – **The Meeting was adjourned at: 10:13PM**

**Next NENC Board regular meeting (third Wednesday): December 21, 2022, 7 pm.**

**Subsequent Board regular meetings: January 18, 2023 and February 15, 2023.**