



**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)

**NENC Board Meeting  
 Draft Minutes  
 March 15, 2023  
 7:06PM-10:14PM**

[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	Present	Yes	Resident Boardmember
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
Victoria Dochoghlian	Present	Yes	CSUN Faculty
Sean Laird	Present	Yes	Resident Boardmember
Stephanie Mills Secretary	Present	Yes	Property Owner
Barbara Nitkin	Joined during Item2b	No	Resident Boardmember
William Parnell	Absent Excused	No	Youth Member
Carl Petersen	Absent Joined at 8:21PM	Yes	Resident Boardmember
George Radionov	Present	Yes	CSUN Student Body
Ken Ross 1 <sup>st</sup> Vice President	Present	Yes	Property Owner
Sydney Thiroux	Present	Yes	Resident Boardmember
Vacant			Resident Boardmember
Vacant			Business Owner or Employee
Vacant			Business Owner or Employee
Christopher Meredith	Present		Alternate 1
Brian Patton	Joined during Item2a	Yes	Alternate 2
Vacant	Present	Yes	Alternate 3
<b>TOTAL: 11 +01 Alternate -At Roll Call</b>	<b>PRESENT-09 Absent 02 + Alternate-01 Absent 00 At Roll Call</b>		

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 7:06PM. The Pledge was led by Ms. Mills. Mr. Bailey went over recusals. Item 12 B will be postponed pending a response from 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](http://www.EmpowerLA.org/NENC)), Abstentions= "No." **A quorum of eight was reached**

<b>NENC ITEM: 2 Roll Call</b>		
<b>Present- 09+1 Alternate</b>	<b>Absent -01</b>	<b>Excused-01</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills Radionov, Ross, Thiroux, Alternate: Meredith</b>	<b>Petersen</b>	<b>Parnell</b>

**Christopher Meredith was seated for William Parnell**

**Moved to item 2b**

- 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](mailto:info@NENC-LA.org) Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by the Board. - **Brian Patton lives in the Northridge East area. He likes to participate. Would like to join the Beautification Committee**

Public comment: None

**Motion Passed**

<b>NENC Item 2a. Motion to approve the appointment of Brian Patton to the Alternate 2 Seat. Moved: Diamond Second: Meredith</b>			
<b>Yes-11</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-02</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills Radionov, Ross, Thiroux, Alternate: Meredith</b>	<b>None</b>	<b>None</b>	<b>Parnell, Petersen</b>

- b. Appointment to Resident (2025) seat: Barbara Nitkin – MOTION  
**She has been active in the Northridge Community. Her career has been in Banking. Wants to make Northridge a better place.**

Public comment: None

**Motion Passed**

<b>NENC Item 2b. Motion to approve the appointment of Barbara Nitkin to the Resident (2025) Seat. Moved: Diamond Second: Dagort</b>			
<b>Yes-10</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-02</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills Radionov, Ross, Thiroux, Alternate: Meredith</b>	<b>None</b>	<b>None</b>	<b>Parnell, Petersen</b>

**Returned to Item 2a.**

**Brian Patton was assigned to be the Alternate for Carl Petersen**

- 3. Agenda Setting Meeting 3/6/23 Participation: Bailey, Diamond, Mills, Ross **All four officers were there at the meeting.**
- 4. Approval of Minutes – February 15, 2023 and any other earlier dates **Add Andasol Elementary and other requested items.**

Public comment: None

**Motion Passed**

<b>NENC Item 4. Motion to approve the February 15, 2023 meeting minutes as corrected</b>			
<b>Moved: Diamond Second: Dochoghlian</b>			
<b>Yes-11</b>	No-00	<b>Abstain-01</b>	<b>Absent-02</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Nitkin, Radionov, Ross, Thiroux, Meredith,</b>	None	<b>Patton</b>	<b>Parnell Petersen</b>

- a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)

5. Financial Item(s) - Discussion and possible action:

- a. Approval of February ~~2022~~ 2023 Monthly Expenditure Reports (MER) **\$150.00 was spent this month. Balance \$40,548.93**

Public comment: None

**Motion Passed**

<b>NENC Item 5a. Motion to approve the February 2023 (MERS) Monthly Expenditure Report.</b>			
<b>Moved: Diamond Second: Thiroux</b>			
<b>Yes-11</b>	No-00	<b>Ineligible-01</b>	<b>Absent-02</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Patton, Radionov, Ross, Thiroux, Meredith,</b>	None	<b>Nitkin</b>	<b>Parnell, Petersen</b>

(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/>)

6. **Presentations/Guest Speakers- No guest speakers.**

7. **Informational Items/Announcements**

- a. **Neighborhood Council 2023 Elections** - This 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.
  - i. **Open seats:** At-Large (1); Business Owner or Employee (1); Property Owner (1); Resident (4); and Youth (1). In addition, three Alternate seats will be filled. Detailed list [linked here](#). **Reviewed**
  - ii. **Candidate filing** began February 10, 2023 and ends March 28, 2023. Candidate information sessions will be held on 3/18/23 at 10 am. - [RSVP](#) **Reviewed- Octaviano Rios- This will be the last Candidate Session**
  - iii. **Vote-By-Mail application** begins April 11, 2023 and ends May 13, 2023. Visit NC elections webpages of [City Clerk](#) and [DONE/EmpowerLA](#) for more information. **Reviewed**
- b. **Westbound 118 Freeway Reseda Boulevard Off Ramp Closure** - Caltrans drainage repair work began early October 2022 and due to rain delays now expects to complete Phase 1 by mid-April 2023 which will then allow one lane to be reopened. **Reviewed**
- c. **COVID-19 Resources** - State appointment website: <https://myturn.ca.gov/>; Los Angeles County COVID-19 vaccine website: <http://publichealth.lacounty.gov/media/Coronavirus/vaccine/>; LAUSD COVID-19 information: <https://achieve.lausd.net/covid> **Reviewed**

8. Public comments on non-agenda items within the NENC's subject matter jurisdiction **No Public Comments**
9. Comments/Reports from Representatives of Public Officials Mayor's Office West Valley Representative Erin Seinfeld- spoke about Executive order1 and Inside Safe nearly 500 people have been given shelter inside. The third Executive Oder was to get a report back on all city owned land. Need help with your taxes? Free tax prep Need internet? LA.org. City affordable connectivity Plan/ get connected los Angeles @lacity.org [Erin.Seinfeld@lacity.org](mailto:Erin.Seinfeld@lacity.org)  
Q/Does the Mayor support the Faith Based Land Act?  
A/Not sure will find out.  
Reminder: A site is available to apply for jobs with Mayor Bass- jobs.lamayor.org  
Glenn mentioned raising the Neighborhood Council Budgets back to \$50,000.00  
  
CD 12Myrka Martinez ;John Lee wrote a motion for Bureau of Street Services and Urban Forestry for sustainable solutions for sidewalk repairs, report back for fixing sidewalks. Ms. Martinez mentioned the different community events they have attended.  
The Councilmember is making sure LAPD in our area has the resources needed. Office Phone #818-882-1212
  - a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
10. Comments/Updates/Announcements by Representatives of City Departments such as LAPD/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
  - a. CSUN reports and updates - **Victoria Dochoghlian- She went to Sacramento for Advocacy for the University. and George Radionov-(Student Summit)They heard reports on student wellness across the state . They had 10 Senators and Assembly-Members to talk to.**
  - b. NC Budget Advocates: NCBA [report](#); NENC City budget and service priorities; NC Budget Day 6/17/23; Budget Representatives (Glenn Bailey/Garry Fordyce). [www.budgetadvocates.org/](http://www.budgetadvocates.org/)  
**Reviewed Budget Day will be held virtually.**

**8:21PM Carl Petersen joined the meeting**

**Mr. Patton was removed as alternate replacement for Carl Petersen**

**Meeting was moved to Item 11f**

**DONE, Octaviano Rios-There are recordings for the Candidate Information Sessions. Raquel Beltran is no longer the General Manager. The current acting Manager is Vanessa Serrano. Meeting in person starts in April. Some concerns are inventory, set up for meetings, hard copies of agendas, and much more. Zoom accounts need to be covered by the Neighborhood Councils each one needs to be assigned to a person. Gender training was approved by the City Council.**

- c. DONE: Monthly Update - all Board members need to review every month- **Reviewed**
- d. DONE: [Fiscal Year 2023-24 Budget Proposal](#) (186 pages) - possible MOTION **Reviewed**
- e. DONE: General Manager Raquel Beltran resigned effective 3/2/23; Interim General Manager is Vanessa Serrano (formerly NEA with NENC) - extend NENC congratulations to Vanessa Serrano **Reviewed**
- f. DONE: New gender expression and gender identity training will be required soon ([CF 20-0990](#)) **Reviewed**

- g. DONE: "Meetings and Public Events ADA Accessibility Checklist" for Northridge Woman's Club Board meeting location - possible MOTION **Reviewed ( was sent to all Boardmembers)**
- h. BONC: New [Digital Communication Policy](#) became effective 10/4/22; comments due by 4/4/23 **Reviewed**
- i. 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**
- j. City Clerk: NENC Election Polling Place location update - possible MOTION -**The City Clerks office ok'd a location outside of our boundaries. Reviewed**  
**John Hales spoke about their location and LAUSD Application.**
- k. LAPD: Neighborhood Watch meetings via Zoom (see NENC [website](#) for details); there are four Basic Cars/Senior Lead Officers who cover portions of NENC: 17A95 (SLO Knopp), 17A67 (vacant), 17A35 (SLO Parker), and 17A49 (SLO Sellers) - Email: [DevonshireSLO@lapd.online](mailto:DevonshireSLO@lapd.online) **Reviewed**
- l. LAPD: Valley Traffic Division Community Safety discussion usually second Wednesdays, 6:30 p.m. via Zoom (see NENC [website](#) for details) **Reviewed**
- m. Northridge Vision met 3/8/23; next virtual meeting 4/12/23, 2 pm **Reviewed**
- n. Aliso Canyon Disaster Health Research Study: Environmental Health Research is a related non-profit organization; its [website](#) includes newsletter sign-up **Reviewed**

**11. 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: **No Reports were given**

- a. Appointment of Committee Chair or Co-Chairs by President subject to confirmation by Board

Public comment: None

**Motion Passed**

<b>NENC Item 11a. Motion to approve Barbara as Co- Chair of the Public Safety Committee and Ad Hoc Dearborn park Committee Moved: Thiroux Second: Diamond</b>			
<b>Yes-11</b>	No-00	Ineligible-00	<b>Absent-01</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Nitkin, Peterson, Radionov, Ross, Thiroux, Meredith,</b>	None	None	<b>Parnell,</b>

- b. Approval of additional, or removal of, Committee members as requested by Committee Chair/Co-Chairs Brian Patton Beautification Barbara Public Safety (need to check with Tom Baker)

Public comment: None

**Motion Passed**

<b>NENC Item. Motion to approve Barbara Nitkin to the Public Safety Committee and Brian Patton as a member of the Beautification Committees Moved: Bailey Second: Diamond</b>			
<b>Yes-12</b>	No-00	Ineligible-00	<b>Absent-02</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Nitkin, Patton, Radionov, Ross, Thiroux, Meredith,</b>	None	None	<b>Parnell, Peterson</b>

- c. Announcement of upcoming Committee meeting dates: Education 4/8/23, 9 am; Executive 4/10/23, 4:30 pm; any others? **Reviewed**
- d. Executive: MOTION (Ross/Mills) to recommend, in relation to Council File [20-0990](#), that the NENC objects to DONE suspending or removing Neighborhood Council Board, Alternate or Committee members not having completed or renewed any required training. The NENC supports requiring

Neighborhood Council input on all future required trainings. (The NENC will continue its “neutral” position on this Council File.) (Passed 4-0-0 on 3/6/23) (Also see Item 13a)

**Public comment: Lionel Mares -They passed this item**

**Motion Passed**

<b>NENC Item 11d. Motion to recommend, in relation to Council File <a href="#">20-0990</a>, that the NENC objects to DONE suspending or removing Neighborhood Council Board, Alternate or Committee members not having completed or renewed any required training. The NENC supports requiring Neighborhood Council input on all future required trainings. Moved: Ross Second: Mills</b>			
<b>Yes-12</b>	No-00	Ineligible-00	<b>Absent-02</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Nitkin, Patton, Radionov, Ross, Thiroux, Meredith,</b>	None	None	<b>Parnell, Petersen</b>

- e. Executive: MOTION (Bailey/Mills) to recommend support of [Council File 23-0002-S29](#), a Resolution (Blumenfield - Soto-Martinez - Lee) relative to the City including its support in the 2023-24 State Legislative Program for Senate Bill 55 (Umberg) which would prohibit the sale of vehicles without an etched or engraved vehicle identification number on the catalytic converter. (Passed 4-0-0 on 3/6/23)

**Public comment: Lionel Mares he was a victim of Catalytic Converter theft**

**Motion Passed**

<b>NENC Item 11e. Motion to recommend support of <a href="#">Council File 23-0002-S29</a>, a Resolution (Blumenfield - Soto-Martinez - Lee) relative to the City including its support in the 2023-24 State Legislative Program for Senate Bill 55 (Umberg) which would prohibit the sale of vehicles without an etched or engraved vehicle identification number on the catalytic converter. Moved: Bailey Second :Mills</b>			
<b>Yes-12</b>	No-00	Ineligible-00	<b>Absent-02</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Nitkin, Patton, Radionov, Ross, Thiroux, Meredith</b>	None	None	<b>Parnell, Petersen</b>

- f. Education: MOTION (Meredith/Diamond) to recommend that the NENC Board pass the following motion for communication to the City Council’s Neighborhoods and Community Enrichment Committee: “The NENC expects the LAUSD Board and Superintendent Carvalho to exercise full transparency regarding all intrusions (hacks) into the District’s computer systems. We expect the District to act in good faith and immediately disclose to affected parents, students, employees, and contractors the extent of the breach and assist them in limiting potential damages.” (Passed 5-0-0 on 3/11/23)

**Public comment:**

- a. **Lionel Mares has the LAUSD reached out to the FBI for securing their networks?**
- b. **Ann Marcus spoke about putting together a bus stop memorial on Next Door.**

**Motion Passed**

<b>NENC Item 11f. Motion to recommend that the NENC Board pass the following motion for communication to the City Council’s Neighborhoods and Community Enrichment Committee: “The NENC expects the LAUSD Board and Superintendent Carvalho to exercise full transparency regarding all intrusions (hacks) into the District’s computer systems. We expect the District to act in good faith and immediately disclose to affected parents, students, employees, and contractors the extent of the breach and assist them in limiting potential damages.” Moved: Meredith Second: Diamond</b>			
<b>Yes-12</b>	No-00	Ineligible-00	<b>Absent-01</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Nitkin, Peterson, Radionov, Ross, Thiroux, Meredith</b>	None	None	<b>Parnell</b>



- g. Education: MOTION (Manchester/Meredith) to recommend that the NENC Board pass the following standing rule for funding schools outside our boundaries: “The NENC will prioritize funding for schools within the council’s boundaries. Additionally, the NENC will consider funding for schools outside our boundaries if the following conditions exist:
  - i. The Neighborhood Council where the school is located has also significantly funded the project.
  - ii. The requestor provides the percentage of the student body residing within the NENC boundaries.
  - iii. The requestor demonstrates that the funding will directly benefit students who live within the NENC boundaries.”
  - iv. (Passed 5-0-0 on 3/11/23) [If approved, the NENC Standing Rules may be amended as follows: “After consideration and possible recommendation by the NENC Bylaws Committee and/or the NENC Executive Committee, a Standing Rule may be adopted, amended, or repealed at any regular Board meeting by the affirmative vote of at least eight (8) Board members.”]

Public comment: None

**Motion Passed**

<p><b>NENC Item 11g Education: MOTION (Manchester/Meredith) to recommend that the NENC Board pass the following <del>standing rule</del> guidance for funding schools outside our boundaries: “The NENC will prioritize funding for schools within the council’s boundaries. Additionally, the NENC will consider funding for schools outside our boundaries if the following conditions exist:</b></p> <ul style="list-style-type: none"> <li><b>i. The Neighborhood Council where the school is located has also significantly funded the project.</b></li> <li><b>ii. The requestor provides the percentage of the student body residing within the NENC boundaries.</b></li> <li><b>iii. The requestor demonstrates that the funding will directly benefit students who live within the NENC boundaries.”</b></li> </ul> <p><b>Moved: Petersen Second: Meredith</b></p>			
<b>Yes-12</b>	No-00	Ineligible-00	<b>Absent-01</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Nitkin, Peterson, Radionov, Ross, Thiroux, Meredith,</b>	None	None	<b>Parnell</b>

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

**Brian Patton was reinstated as the Alternate to take Carl Petersen’s place.**

**Returned to Item 11b**

- h. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
  - i. **NEW:** Case No. [ZA-2023-873-CUB](#) located at 9224 Reseda Blvd. to allow sale of alcohol for off-site consumption in conjunction with a 12,500 square foot specialty retail market operating from 7am to 10pm daily. Applicant: Wing Ming Properties Ltd. (Informational only; to be considered NENC in future.) **Reviewed**
  - ii. Proposed 50-foot wireless telecommunication facility located at 18473 Devonshire St. (Case No. [ZA-2022-1310-CUW](#)) Applicant: Verizon. (Board voted 12/21/22) No public hearing date announced yet. **Reviewed**
  - iii. [Northridge Student Apartments](#) mixed-use project (CPC-2015-3702-GPA-VZC-SPR [Staff Report](#)) is constructing its subterranean parking levels. **Reviewed**
  - iv. 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](#). **Lisa Anderson spoke and gave their website- [www.stophomedepot.com](http://www.stophomedepot.com) Reviewed**

- v. PlanCheckNC monthly meeting report - website: <https://plancheckncla.com/>
- vi. [Northridge Community Plan](#) update process is anticipated to begin in 2024 No action taken
- i. Planning: Pending citywide proposals and [monthly update](#) ([Planning.Liaison@lacity.org](mailto:Planning.Liaison@lacity.org)). Visit the PlanCheckNC [website](#) for planning updates and meeting notices (second Saturdays at 10 am). **No action taken**
- j. Ad Hoc Dearborn Park: Report on second community meeting held on 3/1/23; update on any ongoing maintenance and enforcement efforts at the park. **Diamond- The Park laid out their plans to re educate and move people to parks that they can get permits from.**
- k. Reports by other Committees listed above-**No Reports**

12. NENC President, Treasurer, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)

- a. President’s Report:
  - i. Virtual/in-person/hybrid meetings ([CF 22-1070](#)); New state legislation, Senate Bill 411
    - 1. MOTION, related to Council Files [23-0002-S16](#) and [23-0002-S17](#)), that the NENC request that the City support amendments to Senate Bill 411 (Portantino), which would add Section 54953.4 to the Government Code relating to local government, to specifically include elected and selected Neighborhood Council Board members.

**Public Comment:**

- a. **Lionel Mares, we need to keep pushing for this to happen**
- b. **Cindy Cleghorn Neighborhood Councils need to speak up and get the option to meet virtually**

**Motion Passed**

<b>NENC Item 12ai. Motion related to Council Files 23-0002-S16 and 23-0002-S17), that the NENC request that the City support amendments to Senate Bill 411 (Portantino), which would add Section 54953.4 to the Government Code relating to local government, to specifically include elected and selected Neighborhood Council Board members. Moved: Bailey Second: Diamond</b>			
<b>Yes-12</b>	No-00	Ineligible-00	<b>Absent-02</b>
<b>Bailey, Dagort, Diamond, Dochoghlian, Laird, Mills, Nitkin, Patton, Radionov, Ross, Thiroux, Meredith</b>	None	None	<b>Parnell, Petersen</b>

- ii. MOTION (if required) to approve any additional NENC in-person meeting locations- **No action taken**
- iii. Municipal Lobbying Ordinance ([CF 22-0560](#)) update; City Council referred back to Ad Hoc Committee 2/15/23; new exemptions for 501c(3) nonprofit and 501c(5) labor organizations - possible MOTION **No action taken**
- b. Treasurer’s Report and any other Financial Items
  - i. Neighborhood Purposes Grant Application submitted by the Friends of the Northridge Library in the amount of \$1,500 for the purchase of books, DVDs, etc. – MOTION (May be considered as last item just prior to Adjournment) **No action taken**
- c. 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 taken**
- d. NC Alliance and Coalition Reports [Valley Alliance of NCs](#) (VANC) (next meeting 4/13/23, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 4/1/23, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 4/1/23, 10 am), [PlanCheckNC](#) (next meeting 4/8/23, 10 am), NC Emergency Preparedness Alliance 3/22/23), [NC Sustainability Alliance](#) (next meeting 4/9/23, 6:30 pm), [West Valley](#)



[Neighborhood Alliance on Homelessness](#) (WVNAH) (next meeting 3/26/23, 4 pm), NC Public Safety Chairs Alliance **No action taken**

- i. MOTION to ratify the [revised Memorandum of Understanding \(MOU\)](#) between the Department of Water and Power and Neighborhood Councils for an additional five years and appoint/ratify the NENC Representative and Alternate to the DWP/NC MOU Oversight Committee. **No action taken**
- ii. MOTION to support in concept the establishment of a “Neighborhood Council Bill of Rights” as proposed by the Los Angeles Neighborhood Council Coalition on March 4, 2023. **No action taken**

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

- a. [CF 20-0990](#) City Attorney report R23-0078, dated February 28, 2023, relative to a revised draft Ordinance amending the Los Angeles Administrative Code to authorize the Department of Neighborhood Empowerment to enforce all Neighborhood Council (NC) training requirements and to require anti-bias, gender expression, and gender identity training for NCs. (See item 11d) **No action taken**
- b. [CF 21-0407](#) Department of Neighborhood Empowerment report, dated October 14, 2022, relative to Neighborhood Council bylaws and election rules. **No action taken**
- c. [CF 22-1070](#) Department of Neighborhood Empowerment report, dated January 27, 2023, relative to viable options for the conduct of in-person, virtual, and/or hybrid NC meetings. **No action taken**
- d. **NEW** [CF 23-0002-S30](#) Resolution (Yaroslavsky - Raman) relative to including in the City's 2023-24 State Legislative Program a position on SB 4 (Wiener), the Affordable Housing on Faith Land Act.

14. Upcoming NC or NENC Co-sponsored Events: NC Budget Advocates Budget Day 6/17/23; Congress of Neighborhoods 9/23/23 **No action taken**

15. Public comments on non-agenda items within the NENC’s subject matter jurisdiction (continued from item 8; up to two minutes per speaker) **Lionel Mares spoke about the Municipal Lobbying Ordinance and how the Neighborhood Councils need to be strong to get this passed.**

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

- a. Remote participation requests for upcoming meetings pursuant to Government Code Section 54953 (AB 2449) - possible MOTION-**No action taken**

17. Adjournment (by 10:00 p.m.) The Meeting was adjourned at 10:14PM

**Next NENC Board regular meeting (third Wednesday): April 19, 2023, 7 pm (in-person).  
Subsequent Board regular meetings: May 17, 2023 and June 21, 2023.**