



**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  
 May 17, 2023  
 7:15PM-10:18PM**

<b>Boardmember</b>	<b>Roll Call</b>	<b>Funding Vote Eligible</b>	<b>Category</b>
Glenn Bailey President	Present	Yes	At Large Stakeholder
Philip Dagort 2 <sup>nd</sup> Vice President	Absent-Excused	Yes	Resident Boardmember
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
Victoria Dochoghlian	Absent/Joined at 7:26PM	Yes	CSUN Faculty
Sean Laird	Present	Yes	Resident Boardmember
Stephanie Mills Secretary	Present	Yes	Property Owner
Barbara Nitkin	Present	Yes	Resident Boardmember
William Parnell	Absent	No	Youth Member
Brian Patton	Present	Yes	Resident Boardmember
Carl Petersen	Absent	Yes	
George Radionov	Absent	Yes	CSUN Student Body
Ken Ross 1 <sup>st</sup> Vice President	Present	Yes	Property Owner
Sydney Thiroux	Present	Yes	Resident Boardmember
Christopher Meredith	Absent	Yes	Alternate 1
Vacant			Alternate 2
Vacant			Alternate 3
Vacant			Resident Boardmember
			Business Owner or Employee
<b>TOTAL: 13 +01 Alternate</b>	<b>PRESENT-08 Absent 05+ Alternate-00 Absent 01 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 7:15 PM by President Glenn Bailey. The Pledge of Allegiance was led by Stephanie Mills. Mr. Bailey spoke about the improvements to the Northridge Woman’s Club. Instructions on how to speak in Public Comments and on the items were explained.**
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias; Gender Expression/Gender Identity training will be required soon ([CF 20-0990](http://CF 20-0990)); view Board member training status at [www.EmpowerLA.org/NENC](http://www.EmpowerLA.org/NENC)), Abstentions=“No” **Quorum of eight was reached. Roll was called by minute taker Grant.**

<b>NENC ITEM: 2 Roll Call</b>		
<b>Present- 08</b>	<b>Absent -04+ Alternate -01</b>	<b>Excused-01</b>
<b>Bailey, Diamond, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>Dochoghlian, Parnell, Petersen Radionov Alternate: Meredith</b>	<b>Dagort</b>

- a. Board member remote participation requests for this or any upcoming NENC meetings pursuant to Government Code Section 54953 (AB 2449) - possible MOTION- **-No Action Taken**

3. Agenda Setting Meeting 5/8/23 Participation: Bailey, Diamond, Mills, Ross- **Reviewed**

Mr. Bailey moved the meeting to Item #15

Item 15-LAFD Battalion 15 John Ignaczyk prepping for wildfire season. Brush clearance cuts down on the fuels. Rising temperatures and the power outages, we need to plan for. Thank you for those who showed up to fire service day. Glenn mention CERT backpacks for the graduates.

**Victoria Dochoghlian arrived at 7:26PM**

4. Approval of Minutes – March 15, 2023, March 29, 2023 (special), April 19, 2023 and any other earlier dates

Public comment: none

**Motion Passed**

<b>NENC Item 4. Motion to approve the March 15, 2023, March 29, 2023 (special), April 19, 2023 Meeting Minutes Moved: Patton Second: Diamond</b>			
<b>Yes-09</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>None</b>	<b>None</b>	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

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

5. Approval of April 2023 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/>) **\$4,398.93 was spent**

Public comment: none

**Motion Passed**

<b>NENC Item 5. Motion to approve the April 2023 (MERS) Monthly Expenditure Report. Moved: Diamond Second: Mills</b>			
<b>Yes-09</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>None</b>	<b>None</b>	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

6. Acknowledgement with Appreciation to Outgoing Board Members and Alternate: **Carl Petersen, William Parnell and Christopher Meredith Three members not continuing with the Board. Carl Petersen has been on the Board around 7 years and is the chair of the education committee. William Parnell has been on the Board around 2 years and served on the Education Committee. Christopher Meredith has been an alternate for 4 years.**

7. Board Affirmation: Seating of New Board Members In Lieu of an Election: **Jose Galdamez filled in for Octaviano Rios. Mr. Galdamez swore in the Boardmembers.**
  - a. **At-Large: Glenn Bailey**
  - b. **Property Owner: Stephanie Mills**
  - c. **Residents: Philip Dagort and Brian Patton**
  
8. **Election of Board Officers** ([NENC Bylaws](#) Article VI, Section 3); conducted by DONE NEA Octaviano Rios or designee: Nomination President-**Victoria Dochoghlian nominated Glenn Bailey**
  - a. President

Public comment: none

**Motion Passed- Glenn Bailey was the winner**

<b>NENC Item 8a. Motion to approve Glenn Bailey as the President of the Northridge East Neighborhood Council Moved: Mills Second: Patton</b>			
<b>Yes-09</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>None</b>	<b>None</b>	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- b. 1st Vice President- **Stephanie Mills was nominated by Victoria Dochoghlian. Ken Ross was nominated by Sydney Thiroux**

Public comment: Mark Lautner spoke about homelessness

**Motion Passed- Stephanie Mills was the winner**

<b>NENC Item 8b. Motion to approve the First Vice President of the Northridge East Neighborhood Council Moved: Patton Second: Laird</b>			
<b>Mills-05</b>	<b>Ross-02</b>	<b>Abstain-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Patton</b>	<b>Ross, Thiroux</b>	<b>Mills, Nitkin</b>	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- c. Second Vice President- **Ken Ross was nominated by Judy Diamond**

Public comment: none

**Motion Passed- Ken Ross was the winner**

<b>NENC Item 8c. Motion to approve Ken Ross as Second Vice President of the Northridge East Neighborhood Council Moved: Diamond Second: Dochoghlian</b>			
<b>Yes-09</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>None</b>	<b>None</b>	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- d. Secretary- **Victoria Dochoghlian nominated Brian Patton, Victoria Dochoghlian nominated Sidney Thiroux**

Public comment: John Hales- The Department does not have training for Secretaries.

**Motion Passed- Sydney Thiroux was the winner.**

<b>NENC Item 8d. Motion to approve Secretary of the Northridge East Neighborhood Council Moved: Mills Second: Dochoghlian</b>			
<b>Patton-01</b>	<b>Thiroux-06</b>	<b>Abstain-02</b>	<b>Absent-05</b>
<b>Dochoghlian</b>	<b>Bailey, Diamond, Laird, Mills, Nitkin, Ross</b>	<b>Patton, Thiroux</b>	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

e. Treasurer- **Judy Diamond** was nominated by **Victoria Dochoghlian**

Public comment: none

**Motion Passed**

<b>NENC Item 8e. Motion to approve Judy Diamond as the Treasurer of the Northridge East Neighborhood Council Moved: Dochoghlian Second: Bailey</b>			
<b>Yes-09</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>None</b>	<b>None</b>	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

**9. Notice of Vacancies- Reviewed**

Two Resident seats (2027), one Business/Employee seat (2025), one Youth seat (2025) and three Alternate seats (2025). 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 the Board.

**10. Appointment of NC Funding Program Officers (all positions require Financial Officers training)**

- a. Second Signer (currently Glenn Bailey)
- b. Alternate Signer (optional) (currently Philip Dagort)
- c. Primary Cardholder (currently Glenn Bailey)
- d. Secondary Cardholder (optional) (currently Judy Diamond)

Public comment: none

**Motion Passed**

<b>NENC Item 10abcd Motion to approve the following Program Officers: a. Second Signer Glenn Bailey, b. Alternate Signer Barbara Nitkin, c. Primary Cardholder Glenn Bailey. d. Secondary Cardholder Judy Diamond Moved: Dochoghlian Second: Diamond</b>			
<b>Yes-09</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>None</b>	<b>None</b>	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

**10. Appointment of Authorized Community Impact Statement Filers (maximum of 5); current filers on record are Glenn Bailey and Stephanie Mills.**

Public comment: none

**Motion Passed**

<b>NENC Item 11. Motion to approve Brian Patton and Judy Diamond, as CIS Filers Moved: Bailey Second: Thiroux</b>			
<b>Yes-09</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>None</b>	<b>None</b>	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

## 12. Presentations/Guest Speakers

- a. [Street Tree Inventory for Northridge East NC](#) - StreetsLA Urban Forestry Division (invited; may instead present at June 21, 2023 NENC Board meeting)- **Link to Report**

## 13. Public comments on non-agenda items within the NENC's subject matter jurisdiction

- a. John Hales- someone called him in regards to putting signs up saying you are entering Northridge.
- b. Mark Lautner-Don Larsen has inspired him to clean sidewalks. He is still doing it but needs more income. He wants the NC to fund him.

## 14. Comments/Reports from Representatives of Public Officials

- a. **CD-12- Jonathon Kodo He is the liaison to Urban Forestry. He has fliers to kick off Public Works week. Saturday May 20, 2023-they will be giving away fruit trees shade trees and rain barrels. Conversations with Councils will be on Tuesday June 20, 2023.- Youth Film Festival tomorrow participants are from the local schools. The films will be shown at CSUN. The winning videos will be available for the public to view. John Hales mentioned that at Chase and Balboa there is a homeless tree house next to Burger King**

## 15. 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 (up to three minutes each unless arrangement for additional time is made at least six days in advance)

**The meeting returned back to item 4 after LAFD John Ignatczyk spoke.**

**Jose Galdamez-SB411 option to opt in for virtual Meetings. Neighborhood Council Congress Saturday, September 23, 2023, it will be held at City Hall. It is an all-day event. There will be networking sessions. A survey has been sent out to NCs for input into the Congress. You can give funding for the event and there is the availability to participate. The new CIS Portal is open. Lots of Spam and Phishing emails, contact the Department if you receive one. You will be able to roll over up to \$10,000. of this years' funds. Mr. Galdamez went over the funding dates.**

**CPAB Brian The City Controller feels the LAPD does not need Helicopters. The City Attorney is not responding to Departments.**

- a. CSUN reports and updates - Victoria Dochoghlian and George Radionov- **Ground Breaking event for College of Engineering. They will be building an Innovation Hub. They have been receiving donations. Ms. Dochoghlian was in DC. Commencements start on Friday. The steps of the Library have been renovated. In June they will be doing movies on the lawn by the library.**
- b. NC Budget Advocates: NCBA May 2023 [report](#); NC Budget Day 6/17/23, [register here](#); NENC City budget and service priorities (Fiscal Year 2023-24 proposed Budget is posted at [CF 23-0600](#)); Budget Representatives (Glenn Bailey/Garry Fordyce). [www.budgetadvocates.org/](http://www.budgetadvocates.org/) **Reviewed**
- c. BONC: New [Digital Communication Policy](#) became effective 10/4/22
  - i. MOTION to approve a list of government programs and organizations and to approve specified events, projects and activities pursuant to Section 8.7 of the adopted BONC Digital Communications Policy for Neighborhood Councils. **Reviewed**

## 16. Committee Reports - Standing: Beautification (Baker); Education (Peterson); Executive (Bailey); Finance (Diamond); Homelessness (Mills/Ross); Outreach (Mills); Planning and Land Use (Dagort/Diamond);

Public comment: none

**Motion Passed**

<b>NENC Item 16a. Motion to renew the Animal Welfare Committee, Dearborn Park, and to establish a Bylaws Committee Moved: Diamond Second: Mills</b>			
<b>Yes-09</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

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

Public comment: none

**Motion Passed**

<b>NENC Item 16b. Appoint: Brian Patton Chair of Beautification, Carl Petersen Chair of the Education Committee, Judy Diamond Chair of the Budget and Finance Committee, Ken Ross Chair of the Homelessness Committee, and Stephanie Mills Chair of the Outreach Committee. Co-Chairs Judy Diamond and Barbara Nitkin of the Planning and Land Use Committee, Co-Chairs Sydney Thiroux and Barbara Nitkin of the Public Safety Committee, Co-Chairs Glenn Bailey and Barbara Nitkin of the Sustainability Committee. Co-Chairs Ken Ross and Judy Diamond Animal Welfare Committee, Co-Chairs Judy Diamond and Barbara Nitkin Dearborn Park Committee, Co-Chairs Glenn Bailey and Stephanie Mills Bylaws Committee Moved: Bailey Second: Diamond</b>			
<b>Yes-09</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- c. Approval of Committee members as requested by Committee Chair/Co-Chairs- **No action taken.**
- d. Announcement of upcoming Committee meeting dates: Education 6/10/23, 9 am; Executive 6/12/23, 4:30 pm (all dates/times subject to confirmation)- **Reviewed**
- e. Executive: MOTION (Mills/Diamond) to recommend that the NENC authorize up to \$150 for purchase of a shelving unit for the new storage space.

Public comment: none

**Motion Passed**

<b>NENC Item 16e. to recommend that the NENC authorize up to \$150 for purchase of a shelving unit for the new storage space. Moved Mills Second: Diamond</b>			
<b>Yes-09</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- f. Executive: MOTION (Mills/Diamond) recommending that the NENC object to the City Clerk NC Funding Program’s denial of our \$2,000 contribution to the NC Budget Advocates. (Passed 4-0-0 on 5/8/23)

Public comment: none

**Motion Passed**

<b>NENC Item 16f. Motion recommending that the NENC object to the City Clerk NC Funding Program’s denial of our \$2,000 contribution to the NC Budget Advocates. Moved: Mills Second: Diamond</b>			
<b>Yes-09</b>	No-00	Ineligible-00	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- g. Education: MOTION (Diamond/Manchester) recommends that the NENC Board pass the following motion for communication to the City Council’s Neighborhoods and Community Enrichment Committee: “The NENC urges the LA City Council to ask the LAUSD School Board why the Primary Promise literacy/numeracy program is being phased out and to get additional information about the program that is slated to replace it.”

**Public comment: John Hales Have you spoken with the School Board member?**

**Motion Passed**

<b>NENC Item 16g. Motion recommending that the NENC Board pass the following motion for communication to the City Council’s Neighborhoods and Community Enrichment Committee: “The NENC urges the LA City Council to ask the LAUSD School Board why the Primary Promise literacy/numeracy program is being phased out and to get additional information about the program that is slated to replace it.” Moved: Diamond Second: Mills</b>			
<b>Yes-09</b>	No-00	Ineligible-00	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- h. Executive: MOTION to authorize standard size mailbox rental at A1 Live Scan Notary Shipping located at 9250 Reseda Boulevard Suite 2B, Northridge 91324 for a term of 12 months at the current annual rate of \$144.

Public comment: none

**Motion Passed**

<b>NENC Item 16h. MOTION to authorize standard size mailbox rental at A1 Live Scan Notary Shipping located at 9250 Reseda Boulevard Suite 2B, Northridge 91324 for a term of 12 months at the current annual rate of \$144.00 Moved: Bailey Second: Diamond</b>			
<b>Yes-09</b>	No-00	Ineligible-00	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- i. Executive: MOTION to authorize obtaining a filing cabinet from the City General Services Department Salvage at no cost to NENC for use in storage space.

Public comment: none

**Motion Passed**

<b>NENC Item 16i. Motion to authorize obtaining a filing cabinet from the City General Services Department Salvage at no cost to NENC for use in storage space. Moved: Bailey Second: Diamond</b>			
<b>Yes-09</b>	No-00	Ineligible-00	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- j. Executive/Outreach: MOTION to authorize purchase of up to 2,000 pens for outreach purposes for an amount not to exceed \$1,500 including set up, tax and shipping. Vendor: 4imprint or similar. (Discussed at Executive Committee but no vote taken)

Public comment: none

**Motion Passed**

<b>NENC Item 16j. Motion to authorize purchase of up to 2,000 pens for outreach purposes for an amount not to exceed \$1,500 including set up, tax and shipping. Vendor: 4imprint or similar. Moved: Mills Second: Diamond</b>			
<b>Yes-09</b>	No-00	Ineligible-00	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- k. Executive/Outreach: MOTION to authorize purchase of up to 1,000 souvenir notepads (9" x 3", 50 sheets each) for outreach purposes for an amount not to exceed \$1,500 including set up, tax and shipping. Vendor: 4imprint or similar. (Discussed at Executive Committee but no vote taken)

Public comment: none

**Motion Passed**

<b>NENC Item 16k. Motion to approve the purchase of up to 1,000 souvenir notepads (9" x 3", 50 sheets each) for outreach purposes for an amount not to exceed \$1,500 including set up, tax and shipping. Vendor: 4imprint or similar. Moved: Mills Second: Diamond</b>			
<b>Yes-09</b>	No-00	Ineligible-00	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- l. Outreach: MOTION to authorize purchase of up to 500 power clips (translucent) for outreach purposes for an amount not to exceed \$800 including set up, tax and shipping. Vendor: 4imprint or similar.

Public comment: none

**Motion Passed**

<b>NENC Item 16l. Motion to authorize purchase of up to 500 power clips (translucent) for outreach purposes for an amount not to exceed \$800 including set up, tax and shipping. Vendor: 4imprint or similar. Moved: Patton Second: Mills</b>			
<b>Yes-09</b>	No-00	Ineligible-00	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- m. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to:
  - i. **NEW** Case No. ZA-2023-2542-CUB located at 18473 Devonshire St. to allow the sale of full-line alcohol beverages in conjunction with an existing mini mart/services station with hours of operation from 8:00 a.m.-11:00 p.m., daily. (Informational item - no hearing date set yet)- **Reviewed**
  - n. Ad Hoc Dearborn Park: update on installation of new signs and enforcement efforts at the park- The park was clear on Mother's Day. The Rangers have been giving notice. **Reviewed**
  - o. Reports by other committees listed in item 16 above- **No reports**
  - p. Trader Joes is up for full Line of Alcohol Hearing



q. Stephanie there is a pending mailer.

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

a. President’s Report:

- i. Virtual/in-person/hybrid meetings ([CF 22-1070](#)); Pending state legislation [Senate Bill 411](#) (as amended) update (related to Council Files [23-0002-S16](#) and [23-0002-S17](#)) **No action taken**
- ii. If required: Approve any additional NENC in-person meeting locations – **No action taken**

b. Treasurer’s Report

- i. MOTION to approve the NENC’s NC Funding Program Administrative Packet for Fiscal Year 2023-2024

Public comment: None

**Motion Passed**

<b>NENC Item 17bi. Motion to approve the NENC’s NC Funding Program Administrative Packet for Fiscal Year 2023-2024 Moved: Mills Second: Diamond</b>			
<b>Yes-09</b>	<b>No-00</b>	<b>Ineligible-00</b>	<b>Absent-05</b>
<b>Bailey, Diamond, Dochoghlian Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	<b>Dagort, Parnell, Petersen, Radionov, Alternate: Meredith</b>

- ii. Consideration of donation to S.O.L.I.D. (Supporters Of Law Enforcement In Devonshire) for an outreach plaque to be permanently installed on the LAPD Devonshire Station wall at either the [Silver \(\\$500\), Gold \(\\$1,000\) or Platinum \(\\$2,000\) Level](#). - possible MOTION **No action taken**
- iii. Possible consideration of a Neighborhood Purposes Grant Application from LA Compost for CSUN Compost Hub Site maintenance (infrastructure repair, tools and materials replacements) for \$1,000 – MOTION **No action taken**
- iv. Possible consideration of a Neighborhood Purposes Grant Application from the [Los Angeles Fire Department Foundation](#) or the [Southern California Preparedness Foundation](#) for backpacks ([Pro 2 CERT Kit](#) at \$64.13 each) for CERT graduates in the Northridge area for an amount not to exceed \$5,000. – MOTION **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 reports.**

d. NC Alliance and Coalition Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 6/8/23, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 6/3/23, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 6/3/23, 10 am), [PlanCheckNC](#) (next meeting 6/10/23, 10 am), NC Emergency Preparedness Alliance 5/27/23), [NC Sustainability Alliance](#) (next meeting 6/11/23, 6:30 pm), [West Valley Neighborhood Alliance on Homelessness](#) (WVNAH) (next meeting TBD, 4 pm), NC Public Safety Chairs Alliance **No reports.**

- i. LANCC “Neighborhood Council Bill of Rights” update

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

- a. [CF 21-0407](#) Department of Neighborhood Empowerment revised report, dated February 10, 2023, relative to voter identification and other participation requirements in Neighborhood Council elections. **No action taken.**
- b. [CF 11-1020-S3](#) City Attorney report R22-0427, dated November 29, 2022, relative to a draft Ordinance amending the Los Angeles Administrative Code to substitute the term Budget Advocacy for

The Budget Advocates, and authorizing the Department of Neighborhood Empowerment to promulgate rules and regulations to administer and appropriate funds. **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. [CF 22-1196-S1](#) Chief Legislative Analyst report 22-10-0613, dated March 10, 2023, relative to Independent Redistricting Charter Reform. (Ad Hoc Committee on City Governance Reform [“listening sessions”](#) will be held on 5/22/23 (10 am at Van Nuys City Hall), 6/1/23 and 6/12/23.) **No action taken.**
- e. [CF 23-0359](#) Motion (Raman - et al. - Hernandez - et al.) relative to instructing the Chief Legislative Analyst, in consultation with the Ethics Commission and relevant City departments, as needed, to report on the feasibility of establishing a Democracy Vouchers program in the City of Los Angeles. (Advocacy organization Los Angeles for Democracy Vouchers [website](#)) **No action taken.**

## 18. Informational Items/Announcements

- a. Westbound 118 Freeway Reseda Boulevard Off Ramp Closure - Caltrans drainage repair work began early October 2022 and due to rain delays and a second sinkhole, the completion of Phase 1 (which would allow one lane to be reopened) has been postponed again to a date TBA.
- b. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- c. City Council: Municipal Lobbying Ordinance ([CF 22-0560](#)) update; City Council referred back to Ad Hoc Committee on City Governance Reform which re-considered on 3/20/23; new exemptions for 501c(3) nonprofit and 501c(5) labor organizations
- d. DONE: Monthly Update - all Board members need to review every month
- 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](#); BONC Ad Hoc Committee virtual meetings scheduled for 5/20/23, 1:30 pm and 5/30/23, 6:30 pm virtually via Zoom
- f. 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) (next meeting TBA), 17A67 (vacant), 17A35 (SLO Parker), and 17A49 (SLO Sellers) - Email: [DevonshireSLO@lapd.online](mailto:DevonshireSLO@lapd.online)
- g. LAPD: Valley Traffic Division Community Safety discussion usually second Wednesdays, 6:30 p.m. via Zoom (see NENC [website](#) for details)
- h. Sanitation: Proposed citywide Comprehensive Plastics Reduction Program; scoping comments deadline is 5/30/23 - [website](#).
- i. Northridge Vision met 5/10/23; next virtual meeting 6/14/23, 2 pm
- j. Aliso Canyon Disaster Health Research Study: Environmental Health Research is a related non-profit organization; its [website](#) includes newsletter sign-up
- k. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
  - i. 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. (Referred to NENC Planning and Land Use Committee) (Informational only)
  - 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.
  - iii. [Northridge Student Apartments](#) mixed-use project (CPC-2015-3702-GPA-VZC-SPR [Staff Report](#)) is under construction. Expected completion July 2024.
  - 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](#). Local residents in opposition have created a [website](#).

- v. [Northridge Community Plan](#) update process is anticipated to begin in 2024
- l. Planning: Pending citywide proposals and [monthly update](#) ([Planning.Liaison@lacity.org](mailto:Planning.Liaison@lacity.org)). Visit the PlanCheckNCLA [website](#) for planning updates and meeting notices (second Saturdays at 10 am).
- m. Upcoming NC or NENC Co-sponsored Events: NC Budget Advocates Budget Day 6/17/23; Congress of Neighborhoods 9/23/23

19. Public comments on non-agenda items within the NENC's subject matter jurisdiction.

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

21. Adjournment-the meeting was adjourned at 10:18PM

Next NENC Board regular meeting (third Wednesday): June 21, 2023, 7 pm (in-person).  
Subsequent Board regular meetings: July 19, 2023 and August 16, 2023.