NENC Board Med Draft Minute June 21, 202 7:14PM-10:14	s 3	Northridge East Neighborhood Co 18401 Lassen St. Northridge, CA 91325 818-527-2913 Email: info@NENC-LA.org Website: www.nenc-la.org 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		401 Lassen St. pridge, CA 91325 18-527-2913 nfo@NENC-LA.org : www.nenc-la.org n Virtual Meeting Access Information: om.us/j/92753645271 g ID: 927 5364 5271 no password required
			Funding	
Boardmember	Roll Call		Vote Eligible*	Category
Glenn Bailey President	Present		Yes	At Large Stakeholder
Golden Bachelder	Present		No	CSUN Student Body
Philip Dagort	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 1 st Vice President	Absent		Yes cc	Property Owner
Barbara Nitkin	Present		Yes	Resident Boardmember
William Parnell	Absent		No	Resident Boardmember
Brian Patton	Present		Yes	Resident Boardmember
Ken Ross 2 nd Vice President	Present		Yes	Property Owner
Sydney Thiroux Secretary	Present		Yes	Resident Boardmember
Vacant				Alternate 1
Vacant				Alternate 2
Vacant				Alternate 3
Vacant				Resident Boardmember
Vacant				Business Owner or Employee
Vacant				Youth
TOTAL: 12 +00 Alternate	PRESENT-10 Absen	t 02+ Alt	ernate-00 Ab	sent 00 At Roll Call

- 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 7:14 PM by President Glenn Bailey. The Pledge of Allegiance was led by Battalion 15 Chief-John Ignastyck. Instructions on how to speak in Public Comments and on the items were explained. There are refreshments in the back.
- 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 (<u>CF 20-0990</u>); view Board member training status at <u>www.EmpowerLA.org/NENC</u>), Abstentions="No" **Quorum of eight was reached 10 Board members were present. Roll was called by minute taker Grant.**

NENC ITEM: 2 Roll Call		
Present- 10	Absent -02	Excused-00
Bailey, Bachelder, Dagort Diamond, Dochoghlian, Laird,	Mills, Parnell	None
Nitkin, Patton, Ross, Thiroux		

- a. Welcome and seating of newly appointed CSUN Student Board Member Golden Bachelder He is happy to be here and looks forward to working together. He is a Senior studying Political Science. He was sworn in by Myrka Martinez from CD-12.
- b. Board member remote participation requests for this or any upcoming NENC meetings pursuant to Government Code Section 54953 (AB 2449) possible MOTION- **Reviewed**
- c. **Notice of Vacancies** One Resident seat (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: <u>info@NENC-LA.org</u> Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by the Board. **No action taken**
- d. Possible Seating of New Board Member(s) and/or Alternate(s) No action taken
- 3. Agenda Setting Meeting 6/12/23 Participation: Bailey, Diamond, Mills, Thiroux-All were in attendance
- 4. Approval of Minutes May 17, 2023, May 31, 2023 (special) and any other earlier dates- May 13, 2023 Postponed. Thanked board members , remove all previous Boardmembers.

Public Comment: No Comment Motion: Passed

NENC ITEM 4. Motion to adopt the May 17, 2023 Minutes as amended Moved: Diamond Second:					
Patton					
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-02	
Bailey, Bachelder, Dagort, Diamond, Dochoghlian, Laird, Nitkin, Patton, Ross, Thiroux	None	None	None	Mills, Parnell	

- a. Links to Zoom video recordings of Board meetings will be posted on NENC <u>Agendas and</u> <u>Minutes webpage</u>
- 5. Financial Item(s) Discussion and possible action:
 - a. Approval of May 2023 Monthly Expenditure Report (MER)

Public Comment: No Comment

Motion: Passed

NENC ITEM 5a. Motion to approve the May 2023 Monthly Expenditure Report (MER) Moved: Diamond Second: Dagort

Yes-09	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Dagort Diamond, Dochoghlian,	None	None	Bachelder	Mills, Parnell
Laird, Nitkin, Patton, Ross, Thiroux				

(All NC MERs are posted on City Clerk's <u>NC Funding System Dashboard</u>; click on MER tab. Recent NENC MERs with back up documentation are also posted on the NENC website under Finance Committee: <u>https://www.nenc-la.org/committees/budget-and-finance-committee/</u>].

b. MOTION to approve recurring monthly expenses for Fiscal Year 2023-2024: Concept to Web (\$100) for website services; Public Storage (\$104) for storage space rental; and Bridgegap

Temporary Staffing and Services Agency (not to exceed \$300) for Board meeting minutes preparation.

Public Comment: No Comment

Motion: Passed

NENC ITEM 5b. Motion to approve recurring monthly expenses for Fiscal Year 2023-2024: Concept to Web (\$100) for website services; Public Storage (\$104) for storage space rental; and Bridgegap Temporary Staffing and Services Agency (not to exceed \$300) for Board meeting minutes preparation. Moved: Thiroux Second: Laird

Yes-09	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Bachelder, Dagort, Diamond, Dochoghlian,	None	None	Bechelder	Mills,
Laird, Nitkin, Patton, Ross, Thiroux				Parnell

c. MOTION to authorize the purchase of Kodak projection screen with tripod stand and carrying bag for an amount of \$120.43 including taxes. (Vendor: Eastman Kodak Company)

Public Comment: No Comment

Motion: Passed

NENC ITEM5c. Motion to authorize the purchase of Kodak projection screen with tripod stand and carrying bag for an amount of \$120.43 including taxes. (Vendor: Eastman Kodak Company) Moved: Bailey Second: Diamond

Yes-09	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Dagort, Diamond, Dochoghlian, Laird, Nitkin, Patton, Ross, Thiroux	None	None	Bechelder	Mills, Parnell

6. Presentations/Guest Speakers

a. All fireworks are dangerous and illegal in the City of Los Angeles (<u>LAMC 57.5608.1.2</u>) Visit <u>https://www.mysafela.org/fireworks/</u> for more information.

Los Angeles City Fire Department- Battalion 15 Chief-John Ignastyck Fireworks-Think about your Neighbors and celebrate safely. Woodland Hills Warner Center will have Fireworks. Make sure to do your brush clearance. They are getting more heat related emergencies. They will have cooling centers open. the hot weather comes more swimming and drownings. If a child is missing check the pool first. Swim with a buddy or friend. Pools need to be kept up for pool safety.

Ms. Diamond asked about Brush Clearance stakes, like they used to have. The response was, that they do it by mail now.

- b. <u>Street Tree Inventory for Northridge East NC</u> StreetsLA Urban Forestry Division (invited; may instead present at July 19, 2023 NENC Board meeting)- Link is on the Agenda
- 7. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)
 - a. Lionel Mares-the Wildlife Ordinance passed the Plum Committee Yesterday. Democracy Vouchers passed the City Council.
- 8. Comments/Reports from Representatives of Public Officials CD 12 (Myrka Martinez); **Myrka Martinez**-**The Reseda off ramp has been opened. Inside Safe took in 40 individuals from the Chatsworth Station. The City has passed the budget. Sign up for the newsletter. There is a new encampment west of Zelzah on the South Side of Nordhoff**

- 9. Comments/Updates/Announcements by Representatives of City Departments such as LAPD/C-PAB), LAFD, DONE (NEA Octaviano Rios <u>octaviano.rios@lacity.org</u>), 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) Octaviano Rios-Spoke about the meeting with Senator Portantino on SB411. They are hoping that Neighborhood Councils will be able to return to online meetings. The Department is going through changes. Three Department staff have been promoted. The Congress of Neighborhoods will be on September 23, 2023. The registration will open in August.
 - a. Ken Ross spoke about the bureaucracy for Neighborhood Councils to get things done and too much paperwork.
 - b. Lionel Mares- is Ann Marie Holman still doing communications for the Department? Yes, but we are hiring a new staff member. CPAB- Brian Allen There was a presentation on Hate Crimes against Asians.
 - a. CSUN reports and updates Victoria Dochoghlian and Golden Bachelder Mr. Bechelder- CSUN Summer Movie Fest Free to attend. Raffles and games. You can bring blankets and chairs. There will be one tomorrow night.
 - i. <u>CSUN Summer Movie Fest</u> Thursdays, 6 pm through 8/10/23
 - b. NC Budget Advocates: NCBA June 2023 <u>report</u>; NC Budget Day held 6/17/23 <u>link to</u> recording; NENC City budget and service priorities (Fiscal Year 2023-24 adopted Budget is posted at <u>CF 23-0600</u>); Budget Representatives (Glenn Bailey/Garry Fordyce).
 <u>www.budgetadvocates.org/</u> Budget Day was last Saturday. It was successful. Glenn Bailey is the Budget Advocate Co-chair. The recording is available on the website.
 - c. BONC: New <u>Digital Communication Policy</u> 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. **No action taken**
 - ii. <u>Draft Code of Conduct 4/13/23</u> update; Ad Hoc meetings held 5/20/23 & 5/30/23 possible MOTION **No action taken**
- 10. Committee Reports Standing: Beautification (Patton); Education (Peterson); Executive (Bailey); Finance (Diamond); Homelessness (Ross); Outreach (Mills); Planning and Land Use (Diamond/Nitkin); Public Safety (Thiroux/Nitkin) and Sustainability (Bailey/Nitkin). Ad Hoc: Animal Welfare (Ross/Diamond); Dearborn Park (Diamond/Nitkin) - Discussion and possible action:
 a. Establishment of new Ad Hoc committees, such as Van Nuys Airport - possible MOTION

Public Comment: Lionel Mares supports

Motion: Passed

NENC ITEM10a. Motion to establish a Van Nuys Airport Ad Hoc Committee Moved: Nitkin Second: Diamond

Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Bechelder, Dagort, Diamond, Dochoghlian,	None	None	None	Mills,
Laird, Nitkin, Patton, Ross, Thiroux				Parnell

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

Public Comment: No Comment Motion: Passed

NENC ITEM10b. Motion to approve Barbara Nitkin and Judy Diamond as Co- Chairs of the Van Nuys Airport Ad Hoc Committee Moved: Ross Second: Dagort

Yes-10	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Bechelder, Dagort, Diamond, Dochoghlian,	None	None	None	Mills,
Laird, Nitkin, Patton, Ross, Thiroux				Parnell

c. Approval of Committee members as requested by Committee Chair/Co-Chairs

Public Comment: No Comment

Motion: Passed					
NENC ITEM10c. Motion approve Marjorie Ross to the Animal Welfare Committee and for the					
Planning and Land use Committee Glenn Bailey and Phillip Dagort Moved: Bailey Second: Diamond					
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-02	
Bailey, Bechelder, Dagort, Diamond,	None	None	None	Mills,	
Dochoghlian, Laird, Nitkin, Patton, Ross, Thiroux				Parnell	

d. Announcement of upcoming Committee meeting dates: Education 7/8/23, 9 am; Executive 7/10/23, 4:30 pm (all dates/times subject to confirmation) **Reviewed**

e. Education: MOTION (Diamond/Meredith) to recommend that the NENC Board pass the following motion for communication to the City Council's Neighborhoods and Community Enrichment Committee: "In light of the events that occurred at Saticoy Elementary School on June 2, 2023, the NENC urges the City of Los Angeles to support the LAUSD's efforts at promoting inclusion and diversity."

Public Comment: Lionel Mares supports teaching children about diversity Motion: Passed

NENC ITEM10e. Motion to recommend that the NENC Board pass the following motion for communication to the City Council's Neighborhoods and Community Enrichment Committee: "In light of the events that occurred at Saticoy Elementary School on June 2, 2023, the NENC urges the City of Los Angeles to support the LAUSD's efforts at promoting inclusion and diversity." Moved: Diamond Second: Thiroux

Yes 10	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Bechelder, Dagort, Diamond, Dochoghlian,	None	None	None	Mills,
Laird, Nitkin, Patton, Ross, Thiroux				Parnell

f. Executive: MOTION (Diamond/Thiroux) to recommend that a NENC Board Retreat be scheduled during July or August 2023 and to authorize up to \$200 for related expenses.

Public Comment: No Comment

Motion: Passed						
NENC ITEM 10f. Motion to recommend that a NENC Board Retreat be scheduled during July or						
August 2023 and to authorize up to \$200 for related expenses. Moved: Diamond Second: Thiroux						
Yes-08	No-00	Abstain-01	Ineligible-01	Absent-02		
Bailey, Diamond, Dochoghlian, Laird, Nitkin,	None	Dagort	Bechelder	Mills,		
Patton, Ross, Thiroux				Parnell		

g. Executive: MOTION (Diamond/Thiroux) to recommend that the NENC establish a submittal deadline for Neighborhood Purposes Grant Applications of April 1st each year and that any exceptions may be considered by the Board on a case-by-case basis

Public Comment: No Comment

Motion: Passed							
NENC ITEM 10g. Motion to recommend that the NENC establish a submittal deadline for							
Neighborhood Purposes Grant Applications of April 1st each year and that any exceptions may be							
considered by the Board on a case-by-case basis. Moved: Diamond Second: Thiroux							
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-02			
Bailey, Bechelder, Dagort, Diamond,	None	None	None	Mills,			
Dochoghlian, Laird, Nitkin, Patton, Ross, Thiroux				Parnell			

h. Ad Hoc Dearborn Park: MOTION that, following six months of outreach efforts at Dearborn Park, the NENC requests that the Department of Recreation and Parks enforce the existing Dearborn Park regulations and rules, including orders to cease and desist and the issuance of citations (fines) to violating vendors and individuals.

Public Comment: No Comment

Motion: Passed

NENC ITEM 10h. Motion that, following six months of outreach efforts at Dearborn Park, the NENC requests that the Department of Recreation and Parks enforce the existing Dearborn Park regulations and rules, including orders to cease and desist and the issuance of citations (fines) to violating vendors and individuals.to Moved: Diamond Second: Nitkin

Yes-10	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Bechelder, Dagort, Diamond, Dochoghlian,	None	None	None	Mills,
Laird, Nitkin, Patton, Ross, Thiroux				Parnell

- i. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to:
 - i. Case No. <u>ZA-2023-873-CUB</u> 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. <u>Public hearing held 5/23/23 and City approved 5/30/23-</u> The alcohol license was approved.(Trader Joes site)
 - ii. Phillip Dagort There is a new project-230 units 7 stories 100% Affordable Housing 17829 Halstead (North side of Halstead at Zelzah)
 - iii. Cell Tower Project waiting for hearing
- j. Reports by other Committees listed in item 10 above
- 11. NENC President, Treasurer, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
 - a. President's Report:
 - Virtual/in-person/hybrid meetings (<u>CF 22-1070</u>); Pending state legislation <u>Senate Bill</u> <u>411</u> (as amended) update (related to Council Files <u>23-0002-S16</u> and <u>23-0002-S17</u>) Reviewed
 - ii. Approve any additional NENC in-person meeting locations Northridge Recreation Center Devonshire House – MOTION

Public Comment: No Comment Motion: Passed

NENC ITEM11aii. Motion to Devonshire House At Northridge Recreation Center for in person meetings Moved: Diamond Second: Patton

Yes-10	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Bechelder, Dagort, Diamond, Dochoghlian,	None	None	None	Mills,
Laird, Nitkin, Patton, Ross, Thiroux				Parnell

- b. Treasurer's Report- Everything is ok.
- 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: <u>Valley Alliance of NCs</u> (VANC) (next meeting 7/13/23, 6:30 pm), <u>DWP MOU/Advocacy Committees</u> (next meeting 7/1/23, 8:30 am), <u>LA NC</u> <u>Coalition</u> (LANCC) (next meeting 7/1/23, 10 am), <u>PlanCheckNC</u> (next meeting 7/8/23, 10 am), NC Emergency Preparedness Alliance 6/24/23), <u>NC Sustainability Alliance</u> (next meeting 7/9/23, 6:30 pm), <u>West Valley Neighborhood Alliance on Homelessness</u> (WVNAH) (next meeting TBD, 4 pm), NC Public Safety Chairs Alliance (next meeting TBD)**Reviewed**
 - i. LANCC <u>"Declaration of Neighborhood Council Rights</u>" (6/3/23 version) MOTION Ross/ Diamond-Item Postponed
- 12. Community Impact Statements (CIS) Discussion and possible action:
 - a. <u>CF 21-0407</u> 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. <u>CF 11-1020-S3</u> 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. <u>CF 22-1070</u> 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. <u>CF 22-1196-S1</u> Chief Legislative Analyst report 22-10-0613, dated March 10, 2023, relative to Independent Redistricting Charter Reform. (pending in Ad Hoc Committee on City Governance Reform) **No action taken**
 - e. <u>CF 23-0359</u> 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 <u>website</u>)

Public Comment: Lionel Mares to make it easier for people to participate in elections by being able to donate to a candidate by receiving money from the city to contribute. Motion: Passed

NENC 12e. Motion to send a CIS in support of CF23 0359Moved: Thiroux Second: Diamond							
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-02			
Bailey, Bechelder, Dagort, Diamond, Dochoghlian,	None	None	None	Mills,			
Laird, Nitkin, Patton, Ross, Thiroux				Parnell			

13. Informational Items/Announcements No Action on these items

- a. CD 12: Weekly newsletter with community updates: <u>https://cd12.org/</u>
- b. City Council: Municipal Lobbying Ordinance (<u>CF 22-0560</u>) 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
- c. DONE: Monthly Update all Board members need to review every month
- d. LAPD: Neighborhood Watch meetings via Zoom (see NENC <u>website</u> for details); there are four Basic Cars/Senior Lead Officers who cover portions of NENC: 17A95 (SLO Knopp), 17A67 (Interim SLO Santizo), 17A35 (SLO Parker), and 17A49 (SLO Sellers) Email: <u>DevonshireSLO@lapd.online</u>
- e. LAPD: Valley Traffic Division Community Safety meetings have been postponed indefinitely.
- f. Northridge Vision met 6/14/23; next virtual meeting 9/13/23, 2 pm (not meeting in July or August)
- g. Aliso Canyon Disaster Health Research Study: Environmental Health Research is a related non-profit organization; its <u>website</u> includes newsletter sign-up
- h. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
 - 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. (Referred to NENC Planning and Land Use Committee) (Informational item - no hearing date set yet)-Reviewed
 - Proposed 50-foot wireless telecommunication facility located at 18473 Devonshire St. (Case No. <u>ZA-2022-1310-CUW</u>) Applicant: Verizon. (Board voted 12/21/22) No public hearing date announced yet. Waiting for hearing date
 - iii. <u>Northridge Student Apartments</u> mixed-use project (CPC-2015-3702-GPA-VZC-SPR <u>Staff Report</u>) 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 <u>Granada Hills South NC</u> (GHSNC) (Balboa Boulevard is the dividing line between the two NCs in this area). The Case Number is <u>CPC-2022-1981-CU-SPP-SPR</u>. More project information is posted on GHSNC webpage, <u>linked here</u> and the Town Hall slide show is <u>linked here</u>. Local residents in opposition have created a <u>website</u>.
 - v. <u>Northridge Community Plan</u> update process is anticipated to begin in 2024
- Planning: Pending citywide proposals and <u>monthly update</u> (<u>Planning.Liaison@lacity.org</u>). Visit the PlanCheckNCLA <u>website</u> for planning updates and meeting notices (second Saturdays at 10 am).
- j. Upcoming NC or NENC Co-sponsored Events: <u>Congress of Neighborhoods</u> 9/23/23

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

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

This will be Phillip Dagort's last Board Meeting.

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

Next NENC Board regular meeting (third Wednesday): July 19, 2023, 7 pm (in-person). Subsequent Board regular meetings: August 16, 2023 and September 20,2023.