



**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  
 July 19, 2023  
 7:03PM-10:11PM**

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
Golden Bachelder	Present	No	CSUN Student Body
Philip Dagort	Absent Joined at 7:16PM	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 <sup>st</sup> Vice President	Present	Yes	Property Owner
Barbara Nitkin	Present	Yes	Resident Boardmember
William Parnell	Absent	No	Resident Boardmember
Brian Patton	Present	Yes	Resident Boardmember
Ken Ross 2 <sup>nd</sup> 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
<b>TOTAL: 12 +00 Alternate</b>	<b>PRESENT-10 Absent 02+ Alternate-00 Absent 00 At Roll Call</b>		

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (Public Comment, Refreshments, Recycling and Recusal Reminder)**The meeting was called to order at 7:03PM. The Pledge of Allegiance was led by Stephanie Mills. The meeting is streaming on zoom and is being recorded. Mr. Bailey welcomed everyone.**
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" **Roll was called by Minute Taker Grant. All Boardmembers in attendance are eligible to vote.**

<b>NENC ITEM: 2 Roll Call</b>		
<b>Present- 09 +1 on Zoom</b>	<b>Absent -01</b>	<b>Excused-01</b>
<b>Bailey, Bachelder, Diamond, Dochoghlian* Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>Parnell</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 for Dochoghlian for elder care and Dagort is out ill -to join by zoom.

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 4. Motion to approve the requests for Dagort and Dochoghlian to join by zoom Moved: Bailey Second: Diamond</b>				
<b>Yes-09</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-02</b>
<b>Bailey, Bachelder, Diamond, Dochoghlian, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>None</b>	<b>None</b>	<b>None</b>	<b>Dagort, Parnell</b>

- b. 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: [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**
- c. Possible Seating of New Board Member(s) and/or Alternate(s)- **No Action Taken.**

- 3. Agenda Setting Meeting 7/10/23 Participation: Bailey, Mills, Thiroux- **Attendance as listed**

**7:16PM- Philip Dagort joined the meeting by Zoom**

- 4. Approval of Minutes – June 21, 2023, May 31, 2023 (special) and any other earlier dates

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 4. Motion to adopt the June 21, 2023 Minutes Moved: Mills Second: Patton</b>				
<b>Yes-11</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-02</b>
<b>Bailey, Bachelder, Dagort, Dochoghlian Diamond, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>None</b>	<b>None</b>	<b>None</b>	<b>Parnell</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 June 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/>).

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 5a. Motion to adopt the May 17, 2023 MER as amended Moved: Diamond Second: Nitkin</b>				
<b>Yes-11</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bailey, Bachelder, Dagort, Diamond, Dochoghlian, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	None	<b>Parnell</b>

- b. MOTION to re-authorize up to \$1,000 for additional bus bench ads. Vendor: InSite Street Media or similar. (Passed Board 8-0-0 with 1 ineligible on 8/17/22)

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 5b. Motion to re-authorize up to \$1,000 for additional bus bench ads. Vendor: InSite Street Media or similar. Moved: Mills Second: Thiroux</b>				
<b>Yes-11</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bailey, Bachelder, Dagort, Diamond, Dochoghlian, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	None	<b>Parnell</b>

6. Presentations/Guest Speakers

- a. Recognition of outgoing Northridge East NC Board members **This is the last meeting for Philip Dagort**
- b. LAUSD first of day of instruction for the [2023-24 school calendar](#) will be Monday, August 14<sup>th</sup>  
**Reviewed**

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

- a. **David Hyman from North Hills West area- APIC American Political Item Collectors . Show TAS Activity Center 18200 Rinaldi Place Free Appraisals. October 21, 2023 10:00 AM—3:00PM**
- b. **Mike Orkin Could not hear last speaker.**

**7:31 Recess the General Board Meeting**

- 1. 7:32PM The Special Board Meeting was called to order the same 11 Board members were in attendance.

<b>NENC ITEM 1: Special Meeting Roll Call Joined by Zoom*Dagort and Dochoghlian</b>		
<b>Present- 09 + 2 joining by Zoom</b>	<b>Absent -01</b>	Excused-00
<b>Bailey, Bachelder, Dagort Diamond, Dochoghlian, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	<b>Parnell</b>	None

- 2. **Special Board Meeting Guest- Assembly Member, Pilar Schiavo The Assembly Member went over the committees she is on. She has worked on homelessness CSUN Northridge has gotten \$6 million dollars to build Basic Needs Center So they can get connected for meals, groceries, cooking, and classes and a mobile clinic for the unhoused. She has been able to help get \$20 million dollars in this Assembly District Child Care Resource Center funding will be getting \$400,000. Luz Rivas is the new Speaker of the Assembly and appointed her to be the Chair of the Veterans Committee. She went over some of the bills she has worked on. She also spoke about housing needs. She feels the homeless crisis is going to get worse before it gets better. Mr. Bailey let the Assemblymember know that two of the Board’s, seats are specific to CSUN.**

**Comments**

- a. Kathleen Edwards-why not use the money to build out empty businesses and government buildings? Answer- providing housing is more cost effective. They are trying to remove the red tape.

3. On Tuesday August 1, 2023 we celebrate National Night Out. There will be a Movie in the Park at Devonshire Division. The event starts at 6:00PM. Stephanie showed some of the new branded items. That the Board had purchased. The Northridge East Neighborhood Council will have an outreach table at the event. Join Stephanie at the event if you would like to help.

4. The Special Meeting was adjourned. 8:19PM

**8:19PM Resume General Board Meeting**

Ross left the meeting at 8:24PM

<b>NENC Resume General Board Meeting Roll Call Joined by Zoom*Dagort and Dochoghlian</b>		
<b>Present- 08 2 Joining on Zoom</b>	<b>Absent -02</b>	<b>Excused-00</b>
<b>Bailey, Bachelder, Dagort, Diamond, Dochoghlian*, Laird, Mills, Nitkin, Patton, Thiroux</b>	<b>Parnell, Ross</b>	<b>None</b>

8. Comments/Reports from Representatives of Public Officials CD 12 (Myrka Martinez); -National Night out is done with LAPD. The 118 Eastbound lanes will be closed from Fri- Sat. She mentioned the weeds are being trimmed. Call their office.

**Ken Ross returned at 8:34PM**

9. **Comments/Updates/Announcements by Representatives of City Departments such as LAPD/C-PAB), LAFD (Batt. Chief John Ignatczyk), DONE (NEA Octaviano Rios [octaviano.rios@lacity.org](mailto:octaviano.rios@lacity.org)), BONC (North Valley Commissioner Jennifer Valdivia has resigned) and Representatives of CSUN and Other Public Agencies and NC-Related Entities**

- a. LA Fire Batt. Chief John Ignatczyk -incident free 4<sup>th</sup> of July. There have been several small fires that were fireworks related. As the weather continues to dry things out we will be more susceptible to more fires. Be prepared for the heat waves, elderly children, disabled, and infants, are most susceptible. Never leave people or pets in the car. Stay Safe. Since we got a late rain there is some recent growth. Keep growth clear.
- b. CPAB – Brian Allen, Valley Traffic will be cracking down on parents illegally dropping off their children. (double parking)
- c. Octaviano Rios- The NC Congress will be on Saturday, Sept 23, 2023. NC Elections are over. The Department hired Inclusive Engagement Specialists that can now help you at tabling events. Mr. Rios should the flier that was made for the NENC by the Department of Neighborhood Empowerment. Mr. Bailey wants some edits.
- d. CSUN reports and updates - Victoria Dochoghlian and Golden Bachelder
  - i. [CSUN Summer Movie Fest](#) – Bachelder-Thursdays, 6 pm through 8/10/23 The first day of school will be August 28, 2023. There is an issue with the way the student assistants are paid. The local minimum wage and the states minimum wage are different.
  - ii. Dochoghlian-They are working on Matador Day of Service.

- e. Transportation: MOTION to request, in coordination with the other Northridge NCs, the installation of additional blue City “Northridge” signs along main streets entering Northridge as needed.

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 9b Motion to request, in coordination with the other Northridge NCs, the installation of additional blue City “Northridge” signs along main streets entering Northridge as needed Moved: Thiroux Second: Diamond</b>				
<b>Yes-11</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bailey, Bachelder, Dagort, Diamond, Dochoghlian, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	None	<b>Parnell</b>

- f. NC Budget Advocates: NCBA July 2023 [report](#); NC Budget Day held 6/17/23 - [link to recording](#); NENC City budget and service priorities (Fiscal Year 2023-24 adopted Budget is posted at [CF 23-0600](#)); Budget Representatives (Glenn Bailey/Garry Fordyce). [www.budgetadvocates.org/](http://www.budgetadvocates.org/) **Reviewed**
- g. 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. **No Action**
  - ii. [Draft Code of Conduct 4/13/23](#) update; Ad Hoc meetings held 5/20/23 & 5/30/23 - possible MOTION- **No Action**

10. Items from Previous Board Meeting

- a. NENC Board Retreat: potential dates July 29 or 30 and location – **July 30<sup>th</sup> was chosen.**
- b. LANCC [“Declaration of Neighborhood Council Rights” \(6/3/23 version\)](#) – MOTION

**Public Comment: Brian Allen- the document will never fly ; He is against the document. We need to do things appropriately. You will destroy the system if you give Neighborhood Councils this type of power. This document was put together by only 17 of 1700 Neighborhood Council Boardmembers.**

**Motion: Failed**

<b>NENC ITEM 10bi. Motion to approve the Declaration of Neighborhood Council Rights Moved: Diamond Second: Ross</b>				
<b>Yes-02</b>	<b>No-03</b>	<b>Abstain-06</b>	Ineligible-00	<b>Absent-01</b>
<b>Diamond, Ross</b>	<b>Bachelder, Laird, Thiroux</b>	<b>Dagort, Bailey, Dochoghlian, Mills, Nitkin, Patton</b>	None	<b>Parnell</b>

**Motion: Passed**

<b>NENC ITEM 10bii. Motion to approve the Declaration of Neighborhood Council Rights with the following amendment “supports in concept” with the removal of the sole authority exception phrase Moved: Bailey Second: Thiroux</b>				
<b>Yes-06</b>	<b>No-00</b>	<b>Abstain-05</b>	Ineligible-00	<b>Absent-01</b>
<b>Bailey, Diamond, Mills, Nitkin, Thiroux, Ross</b>	None	<b>Bachelder, Dagort, Dochoghlian, Laird, Patton</b>	None	<b>Parnell</b>

- 11. 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); Bylaws; Dearborn Park (Diamond/Nitkin); Van Nuys Airport (Nitkin/Diamond) - Discussion and possible action:

- a. Establishment of new Ad Hoc committees (Bylaws?) - possible MOTION- **No Action**
- b. Appointment of Committee Members to confirmation by Board-Bachelor to Beautification, Lisa Zaroff for Outreach.

**Dochoghlian left the meeting at 9:30PM**

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 11b. Motion to approve-Bachelor to Beautification, Lisa Zaroff for Outreach Moved: Mills</b>				
<b>Second: Thiroux</b>				
<b>Yes-10</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-02</b>
<b>Bailey, Bachelder, Dagort, Diamond, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	None	<b>Dochoghlian Parnell</b>

- c. Approval of Committee members as requested by Committee Chair/Co-Chairs- **No Action**
- d. Announcement of upcoming Committee meeting dates: Education 8/12/23, 9 am; Executive 8/7/23, 4:30 pm; Animal Welfare 8/23/23, 6 pm (all dates/times subject to confirmation)- **Reviewed**

**Victoria Dochoghlian left the meeting at 9:35PM**

- e. Education: MOTION (Meredith/Manchester) to recommend that the NENC Board pass the following motion for communication to the City Council’s Neighborhoods and Community Enrichment Committee: “The NENC expresses concern about dramatic changes affecting the LAUSD's most vulnerable students including the elimination of Primary Promise from many schools and removing the option of special education day classes and special education centers. These changes were made without input from their parents or the community.”

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 11e. 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 expresses concern about dramatic changes affecting the LAUSD's most vulnerable students including the elimination of Primary Promise from many schools and removing the option of special education day classes and special education centers. These changes were made without input from their parents or the community.” Moved: Diamond</b>				
<b>Second: Thiroux</b>				
<b>Yes-10</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-02</b>
<b>Bailey, Bachelder, Dagort, Diamond, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	None	<b>Dochoghlian Parnell</b>

- f. Executive: MOTION (Mills/Bailey) to recommend that the NENC support the appointment of Jamie York to the City Ethics Commission by City Controller Kenneth Mejia as detailed in Council File [23-1200-S130](#). (Passed 3-0-0 on 7/10/23)

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 11f Motion to recommend that the NENC support the appointment of Jamie York to the City Ethics Commission by City Controller Kenneth Mejia as detailed in Council File <a href="#">23-1200-S130</a>. Moved: Mills Second: Bailey</b>				
<b>Yes-10</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-02</b>
<b>Bailey, Bachelder, Dagort, Diamond, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	None	<b>Dochoghlian Parnell</b>

g. Beautification: Considering clean-ups during this Fiscal Year - possible MOTION

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 11g. Motion to schedule clean ups at locations within our boundaries, on weekends, between now and the end of the year Moved: Patton Second: Mills</b>				
<b>Yes-10</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-02</b>
<b>Bailey, Bachelder, Dagort, Diamond, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	None	<b>Dochoghlian, Parnell</b>

- h. Ad Hoc Dearborn Park update including the new Board of Recreation and Parks Commissioners **Nitkin-The Park Rangers are trying to monitor the park but we may want to request cameras.**
- i. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to:
  - i. **NEW** - Case No. [PAR-2023-4028-AHRF-ED1](#) located at 17829 Halsted St - New construction of a 230 unit 100% affordable housing project, measuring 7-stories in height with a total residential floor area of 158,817 square feet. (Informational item - no hearing date set yet)Nothing in the file yet, would recommend the trees be saved-**No Action Taken**
- j. Reports by other Committees listed in item 11 above- **No Report**

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. Pending state legislation [Senate Bill 411](#) update, including recent amendments (also see Council Files [23-0002-S16](#) and [23-0002-S17](#))-**Reviewed**
  - ii. Approve any additional NENC in-person meeting locations - possible MOTION-**No Action Taken**
- b. Treasurer’s Report-**No Report**
- 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-

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 12c. Motion to approve Bachelder to Homelessness Liaisons Moved: Bailey Second: Mills</b>				
<b>Yes-10</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-02</b>
<b>Bailey, Bachelder, Dagort, Diamond, Laird, Mills, Nitkin, Patton, Ross, Thiroux</b>	None	None	None	<b>Dochoghlian Parnell</b>



- d. NC Alliance and Coalition Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 8/10/23, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 8/5/23, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 8/5/23, 10 am), [PlanCheckNC](#) (next meeting 8/12/23, 10 am), NC Emergency Preparedness Alliance 7/22/23), [NC Sustainability Alliance](#) (next meeting 8/13/23, 6:30 pm), [West Valley Neighborhood Alliance on Homelessness](#) (WVNAH) (next meeting TBD), NC Public Safety Chairs Alliance (next meeting TBD)- **No Action Taken**

13. 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. (pending in Ad Hoc Committee on City Governance Reform) **No Action Taken**

14. Informational Items/Announcements

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/> **No Action Taken**
- b. 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 **No Action Taken**
- c. DONE: Monthly Update - all Board members need to review every month **No Action Taken**
- d. 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 (Interim SLO Santizo), 17A35 (SLO Parker), and 17A49 (SLO Sellers) - Email: [DevonshireSLO@lapd.online](mailto:DevonshireSLO@lapd.online) **No Action Taken**
- e. LAPD: Valley Traffic Division Community Safety meetings have been postponed indefinitely. **No Action Taken**
- f. LAPL: Northridge Branch [July movie series](#) featuring Barbara Stanwyck (of [Oakridge Estate](#) fame)
- g. Northridge Vision met 6/14/23; next virtual meeting 9/13/23, 2 pm (not meeting in July or August) **No Action Taken**
- h. Aliso Canyon Disaster Health Research Study: [UCLA website, including study overview, research timeline, and information about the study team is now live.](#) Environmental Health Research is a related non-profit organization; its [website](#) includes newsletter sign-up- **Reviewed**
- i. 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. (Board voted 12/21/22) **Public hearing: 8/15/2023 at 9 am via Zoom- Reviewed**
  - ii. 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) **No Action Taken**

- 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](#). Local residents in opposition have created a [website](#). **No Action Taken**
- iv. [Northridge Community Plan](#) update process is anticipated to begin in 2024
- j. 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). **No Action Taken**
- k. Upcoming NC or NENC Co-sponsored Events: [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 7; up to two minutes per speaker) **No Action Taken**

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

17. Adjournment (by 10:00 p.m.) **Meeting adjourned at 10:11PM**

**Next NENC Board regular meeting (third Wednesday): August 16, 2023, 7 pm (in-person).  
Subsequent Board regular meetings: September 20, 2023 and October 18, 2023.**