

	<p align="center">Northridge East Neighborhood Council</p> <p align="center">18401 Lassen St. Northridge, CA 91325 818-527-2913 Email: info@NENC-LA.org Website: www.nenc-la.org</p>
<p align="center">NENC Board Meeting Draft Minutes November 15, 2023 7:10PM-9:43PM</p>	<p align="center">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</p>

Boardmember	Roll Call	Funding Vote Eligible*	Category
Golden Bachelder	Present	Yes	CSUN Student Body
Glenn Bailey President	Present	Yes	At Large Stakeholder
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
Sean Laird	Present	Yes	Resident Boardmember
Stephanie Mills 1 st Vice President	Present	Yes	Property Owner
Shefali Mistry	Present	No	CSUN Faculty
Barbara Nitkin	Present	Yes	Resident Boardmember
Ken Ross 2 nd Vice President	Present	Yes	Property Owner
Sydney Thiroux Secretary	Present	Yes	Resident Boardmember
Christopher Meredith	Excused	No	Alternate 1
Philip Dagort	Absent	Yes	Alternate 2
Gary Fordyce	Added in Item 3b	Yes	Alternate 3
Don Duggins	Added 3a/Resigned	No	Resident Boardmember
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Business Owner or Employee
Vacant			Youth
TOTAL: 09 +02 Alternates	PRESENT-09 Absent 00 + Alternate-00 Absent 02 At Roll Call		

Zoom does not count as Quorum

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 7:10PM by President Bailey. The Pledge of Allegiance was led by Stephanie Mills. Please fill out speaker cards to speak in Public Comments.**
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); view Board member training status at www.EmpowerLA.org/NENC), Abstentions="No" **A quorum of eight was reached. Everyone is eligible to vote except Mistry will be unable to vote on funding.**

NENC ITEM: 2 Roll Call		
Present-08 + on Zoom-01	Absent -00	Excused-00
Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin (Zoom), Ross, Thiroux	None	None

- a. Welcome to Shefali Mistry, CSUN Associate Vice President of Government & Community Relations, CSUN President appointee as CSUN Faculty, Administration and Staff Board Member (pending as of agenda deadline)- **Ms. Mistry she works in the Office of Government Relations. She is excited to be at CSUN.**
- b. Board member remote participation requests for this or any upcoming NENC meetings pursuant to Government Code Section 54953(f) ([AB 2449](#)). [NOTE: Disclosure of anyone age 18+ also present is required.] - possible MOTION

Public Comment: No Comment

Motion: Passed

NENC ITEM 2b. Motion to approve the requests for Barbara Nitkin to join us remotely. Moved: Thiroux Second: Diamond				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux	None	None	None	None

3. Notice of NENC Board Vacancies - Four Resident seats (2027), one Business/Employee seat (2025), one Youth seat (2025) and one Alternate seat (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. - possible MOTION(s)
 - a. **Don Dwiggins- He is happy to be here.**
 - b. **Gary Fordyce-Has been to the majority of the meetings. He is a Budget Advocate.**

Public Comment: No Comment

Motion: Passed

NENC ITEM 3 a. Motion to approve Don Dwiggins for the Resident Seat. Moved: Diamond Second: Thiroux				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Diamond, Dwiggins, Laird, Mills, Mistry, Nitkin, Ross, Thiroux	None	None	None	None

Public Comment: No Comment

Motion: Passed

NENC ITEM 3 b. Motion to approve Gary Fordyce Moved: Diamond Second: Mills				
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Diamond, Dwiggins, Laird, Mills, Mistry, Nitkin, Ross, Thiroux	None	None	None	None

Myrka Martinez from CD-12 Swore in the new Boardmembers.

4. Agenda Setting Meeting 11/6/23 Participation: Bailey, Mills, Thiroux-**Reviewed**
5. Approval of Minutes – October 18, 2023 (pending), September 20, 2023 and any other earlier dates

Public Comment: No Comment

Motion: Passed

NENC ITEM 5. Motion to approve the Minutes October 18, 2023 and September 20, 2023 Moved: Bachelder Second: Diamond				
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Diamond, Dwiggins, Laird, Mills, Mistry, Nitkin, Ross, Thiroux	None	None	None	None

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

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

- a. Approval of October 2023 Monthly Expenditure Report (MER) - amount spent: \$513.43. (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

NENC ITEM 6a. Motion to approve the. October 2023 Monthly Expenditure Report (MER) Moved: Diamond Second: Mills				
Yes-08	No-00	Abstain-00	Ineligible-02	Absent-00
Bachelder, Bailey, Diamond, Laird, Mills, Nitkin, Ross, Thiroux	None	None	Dwiggins Mistry	None

7. Announcements/Presentations/Guest Speakers

- a. 19th Anniversary of Northridge East Neighborhood Council - Certified November 30, 2004-
Reviewed

President Bailey moved the meeting to Item 11.

- b. Welcome and Introduction of Sean Regan, Northridge Field Representative for Congressman Brad Sherman -**Was not in Attendance**
- c. Public Hearing for Case No. [CPC-2021-6426-GPA](#) scheduled for Tuesday, December 12, 2023 at 10:00 a.m. via [Zoom](#) (Zoom Meeting ID 860-0287-3494 Passcode 483122) - General Plan Amendment pursuant to LAMC Section 12.32E to reclassify Etiwanda Avenue between Halsted Street and Vincennes Street and Lindley Avenue between Halsted Street and the former Plummer Street from Collector to Local Street in the Mobility Element and as referenced in the Northridge Community Plan. (Both street segments are contained within the boundaries of the CSUN campus.) [NENC voted 8-0-0 to support the request on 9/21/2021]- **Reviewed**

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

- a. **Mike Benedetto- is running for Council District 12**
- b. **Maria Fisk -Granada Hills South, Environmental Report on Home Depot- Please support their position.**

- c. **Community Events- Mike Benedetto- Granada Hills Tree Lighting will be on December 1, 2023 at 6:30PM. The Granada Hills Parade will be on December 3, 2023.**
 - d. **Lionel Mares-Kenneth Mejia released a press release on the job vacancy rate. It went from 10% to 17%, one in six city jobs are unfilled. It is creating slower services. The city needs to shorten the Civil Service hiring process.**
9. Comments/Reports from Representatives of Public Officials (please email report in advance of meeting) (up to three minutes each unless arrangement for additional time is made at least six days in advance): Mayor (TBA), City Attorney (Ayelet Feiman/Alin Sahagian), CD 12 (Myrka Martinez); LAUSD BD 3; County SD 3 (Mirna Ezquivel); State - SD 27 (Madeline Khoury), SD 20 "deferred" (Andrés Garcia), AD 40 (Uzoamaka Aniezue); Federal - CD 32 (Sean Regan)
- a. Mayor: [Executive Directive #5: Improving Customer Experience](#) issued 10/30/2023- **Reviewed**
 - b. Myrka Martinez CD 12: **There are a lot of events going on due to the holidays check out the newsletter. There was a request that was sent to Recreation and Parks in regards to planting more trees at Dearborn Park. The Beautification Team has followed through on that request. Councilman John Lee is the Chair of the Public Works Committee and the Mayor has put out Executive Order 5 to bring City Services quicker. More needs to be done to facilitate the requests from residents quicker. There is road work being done on Reseda it should be complete by December 6, 2023. NENC priority locations for repair of street lights requested. Ms. Martinez announced the Holiday events. Her phone number is 818-882-1212.**
10. 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), BONC (North Valley Commissioner Keren Waters) 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 Congratulations to the new Boardmembers. You should have received an email on the Youth Conference. It focuses on Leadership and Community Engagement. Please help to Outreach, they are looking for youth 14-17 years old.

- a. CSUN reports and updates - Shefali Mistry and Golden Bachelder-**Ms. Mistry-There is a new Chancellor. They are preparing for the next Budget Season. NENC wants to participate in the Day of Service in the Spring. Today was the ground-breaking for the first Affordable Housing project that the CSU has ever received state funding for. It is set to open in 2025. Mr. Bachelder, There is some labor action, the CSU EU reached an agreement for their contract. The Teamsters were on strike yesterday and the CFA will be doing rolling strikes.**
 - i. Orchard Grove Bistro building demolition scheduled between 11/27/2023 to 1/15/2024- **Reviewed**
- b. NC Budget Advocates: NCBA [November 2023 report](#). Department meetings underway. 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/ **The November report was sent out, they have started meeting with the City Departments. The City Controller did a presentation about the budget, the link is in the report.**
- c. BONC: [NC Board Member Code of Conduct Policy](#), as amended, approved on 11/7/2023.- **Reviewed**
- d. DONE: Reappointment of Vanessa Serrano as Interim General Manager [CF 23-1200-S150](#) **Reviewed**
- e. EMD: City of LA 2023 Hazard Mitigation Plan Update - [Community Hazard Awareness Survey](#) **Please do the survey, fliers are on the table.**

- f. Planning: Update to the General Plan Housing Element for the period 2021-2029 (includes Council File [21-1230](#), and related CFs [21-1230-S1](#), [21-1230-S2](#) (Livable Cities Initiative), [21-1230-S3](#), [21-1230-S4](#) - referred to Planning and Land Use Committee- **Reviewed**
Public Comment Maria Fisk- **All of the Land Use Committees need to review this.**

11. Items from Previous Board Meetings

- a. [Senate Bill 411](#) was signed by the Governor on 10/8/23 and has been Chaptered by the Secretary of State (Chapter 605, Statutes of 2023). It provides, in part, : “...an eligible legislative body may elect to use teleconferencing pursuant to this section if two-thirds of the eligible legislative body votes to do so. The eligible legislative body shall notify the city council if it elects to use teleconferencing pursuant to this section and its justification for doing so.” An implementing Resolution, [Council File 23-1114](#), was approved by City Council on 11/1/23. NENC previously voted and filed Community Impact Statements to CF [23-1114](#) and related CFs [23-0002-S16](#) and [23-0002-S17](#).) MOTION: The NENC elects to use teleconferencing for some or all of its Board and/or Committee meetings pursuant to Government Code Section 54953.8(a)(2)(B) with the justifications previously filed to Council File [23-1114](#). In addition, the NENC objects to the City Attorney’s misinterpretation of the new law by requiring a two-thirds vote of the total number of NENC positions (15) rather than two-thirds of the NENC Board members present and voting equal or greater than a quorum (8). (Board most recently ratified a similar motion by a vote of 9-0-0 on 10/18/2023.) Executive: MOTION (Thiroux/Mills) to recommend that the NENC object to the two-thirds of Board seats interpretation as not explicitly required by Senate Bill 411. (Passed 3-0-0 on 11/6/23)-

Octaviano Rios- All of the information they have was sent by the City Attorney

Public Comment: **Lionel Mares- we need to lobby the City Attorney**

Motion: Passed

NENC ITEM 11a. MOTION: The NENC elects to use teleconferencing for some or all of its Board and/or Committee meetings pursuant to Government Code Section 54953.8(a)(2)(B) with the justifications previously filed to Council File [23-1114](#) with the addition of lack of meeting locations.. In addition, the NENC objects to the City Attorney’s misinterpretation of the new law by requiring a two-thirds vote of the total number of NENC positions (15) rather than two-thirds of the NENC Board members present and voting equal or greater than a quorum and to recommend that the NENC object to the two-thirds of Board seats interpretation as not explicitly required by Senate Bill 411. Moved: Bailey Second: Mills

Yes-10	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Diamond, Dwiggins, Laird, Mills, Mistry, Nitkin, Ross, Thiroux	None	None	None	None

Judy Diamond left the meeting at 7:57PM.

Gary Fordyce (Alternate Seat 3) was seated for Judy Diamond 7:58PM.

President Bailey moved the meeting to Item 7b.

- b. UPDATE: [CF 22-1196-S1](#) Independent Redistricting Commission / City Charter Amendment / Ballot Measure. Likely on November 2024 Ballot. (NENC voted to support if amended on 9/20/23.)-
Reviewed

President Bailey moved the meeting to Item 12mi.

12. Committee Reports - Standing: Beautification (Baker/Bachelder); 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 (Bailey/Mills); Dearborn Park (Diamond/Nitkin); Van Nuys Airport (Nitkin/Diamond); Northridge Earthquake 30th Anniversary/Disaster Preparedness Town Hall; Weed Abatement (Bachelder) - Discussion and possible action:- **No Reports**

a. Establishment of new Ad Hoc committees – **No Action Taken**

b. Appointment of Committee Chairs or Co-Chairs by President subject to confirmation by Board: Northridge Earthquake 30th Anniversary/Disaster Preparedness Town Hall Ad Hoc Committee

Public Comment: No Comment

Motion: Passed

NENC ITEM 12b. Motion to approve Glenn Bailey as the Chair Northridge Earthquake 30th Anniversary/Disaster Preparedness Town Hall Ad Hoc Committee Moved: Mills Second: Thiroux				
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Dwiggins, Fordyce Laird, Mills, Mistry Nitkin, Ross, Thiroux	None	None	None	None

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

Public Comment: No Comment

Motion: Passed

NENC ITEM 12c. Motion to approve Glenn Bailey and Stephanie Mills as members of the Ad Hoc Weed Abatement Committee Moved: Bachelder Second: Mistry				
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Dwiggins, Fordyce Laird, Mills, Mistry Nitkin, Ross, Thiroux	None	None	None	None

d. Announcement of upcoming Committee meeting dates: Education 12/9/23, 9 am; Executive 12/11/23, 4:30 pm; Animal Welfare 12/18/23, 3 pm (all dates/times subject to confirmation)-
Reviewed

e. Executive: MOTION (Bailey/Thiroux) to recommend including a “Neighborhood Council Community Impact Statements” item on every City Council and Committee agenda separate from Public Comment. (Passed 4-0-0 on 9/11/2023)

Public Comment: No Comment

Motion: Passed

NENC ITEM 12e. Motion to :”Neighborhood Council Community Impact Statements” item on every City Council and Committee agenda separate from Public Comment. Moved: Bailey Second: Thiroux				
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Dwiggins, Fordyce Laird, Mills, Mistry Nitkin, Ross, Thiroux	None	None	None	None

f. Executive: MOTION (Mills/Bailey) to recommend support of [Council File 23-1113](#), relative to directing the Department of Neighborhood Empowerment to report on technology, support and other resources needed to provide Neighborhood Councils with the ability to meet virtually through the end of Fiscal Year 2024-25, and that DONE continue to provide discounted Zoom licenses to all NCs that request them and that funding be provided until January 1, 2026 as well as any extension

after the (Senate Bill 411) initial expiration date. (Passed 3-0-0 on 11/6/23)

Public Comment: No Comment

Motion: Passed

NENC ITEM 12f. Motion to recommend support of [Council File 23-1113](#), relative to directing the Department of Neighborhood Empowerment to report on technology, support and other resources needed to provide Neighborhood Councils with the ability to meet virtually through the end of Fiscal Year 2024-25, and that DONE continue to provide discounted Zoom licenses to all NCs that request them and that funding be provided until January 1, 2026 as well as any extension after the (Senate Bill 411) initial expiration date
Moved: Mills Second: Bailey

Yes-10	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Dwiggins, Fordyce	None	None	None	None
Laird, Mills, Mistry Nitkin, Ross, Thiroux				

- g. Executive: MOTION (Bailey/Mills) to recommend the installation of a City “Northridge” sign be installed on westbound Chatsworth Street west of Lindley Avenue.

Public Comment: **Patricia Lopresti supports the motion**

Motion: Passed

NENC ITEM 12g. Motion to recommend the installation of a City “Northridge” sign be installed on westbound Chatsworth Street west of Lindley Avenue. Moved: Bailey Second: Mills

Yes-10	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Dwiggins, Fordyce Laird, Mills, Mistry Nitkin, Ross, Thiroux	None	None	None	None

- h. Outreach: Report on [Granada Hills Street Faire](#) held 10/21/23- **Reviewed**
- i. Public Safety: Neighborhood Watch meetings will resume in January 2024-**Reviewed**
- j. Beautification: Clean-ups update including volunteer coordination by CD 12- **Reviewed**
- k. Bylaws: DONE [Bylaws Workshop held 10/5/23](#) and [slides](#); [Template](#); amendments due 4/1/24-
Reviewed
- l. Dearborn Park update - request use of security cameras – **Reviewed**
- m. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
- i. Case No. [ZA-2022-1310-CUW](#) located at 18473 Devonshire St. - Proposed 50-foot wireless telecommunication facility. Applicant: Verizon. Public hearing was held 8/15/2023; [Hearing Notice](#) (Board voted 12/21/22 to oppose project). **Applicant’s representative recently requested to “discuss possible design choices for the proposed Wireless Facility” Michael Hasegawa of Delta Groups Engineering-he presented alternate designs. It can be a 50ft Eucalyptus Tree or there can be a different design. It will be reviewed by the Land Use Committee. Glenn Bailey mentioned it is a high wind area.**

President Bailey moved the meeting to Item 12a.

- n. Reports by other Committees listed in item 12 above- **No Reports**

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

- a. President's Report: **Executive Committee has voted to hold its future meetings virtually. Committees need to decide if they are going to meet virtually.**
- b. Treasurer's Report- **No Report**
- c. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons-

Public Comment: No Comment

Motion: Passed

NENC ITEM 13c. Motion to remove Don Dwiggins from Purposeful Aging and Resilience and add Sidney Thiroux to Purposeful Aging Moved: Thiroux Second: Mills				
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Dwiggins, Fordyce Laird, Mills, Mistry Nitkin, Ross, Thiroux	None	None	None	None

- i. DONE requests reappointment of Homelessness Liaisons - MOTION (see item 15k)

Public Comment: No Comment

Motion: Passed

NENC ITEM 13i. Motion to approve Judy Diamond, Sean Laird, Ken Ross, and Golden Bachelder as the Homelessness Liaisons Moved: Bailey Second: Mills				
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Dwiggins, Fordyce Laird, Mills, Mistry, Nitkin, Ross, Thiroux	None	None	None	None

- c. NC Alliance and Coalition Reports:
 - i. VANC 11/9/23 meeting featured Jared Rivera of the Mayor's office and Scott Schmerelson, LAUSD Board member -**Reviewed** [link to recording](#)

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

- a. [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-**Reviewed**

15. Informational Items/Announcements- **Not Reviewed Informational Only**

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- b. Board of Neighborhood Commissioners [upcoming meetings](#): ~~11/20/23~~, 12/5/23 and 12/18/23
- c. DONE: EmpowerLA Youth Conference 1/27/24, 9 am - 4 pm; ages 14-17, [apply](#) by 12/18/23
- 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 (SLO Zamora), 17A35 (SLO Parker), and 17A49 (SLO Sellers) - Email: DevonshireSLO@lapd.online
- e. LAPL Northridge Library: [upcoming events](#)
- f. Recreation and Parks: [Board of Commissioners](#) to [meet 12/7/23](#), 9 am in Encino
- g. Northridge Vision met 11/8/23; next virtual meeting 12/13/23, 2 pm
- h. Aliso Canyon Disaster Health Research Study: [UCLA website](#), including study overview, research timeline, and information about the study team is now live. Also, Environmental Health Research is a related non-profit organization; its [website](#) includes newsletter sign-up
- i. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
 - i. 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/service station with hours of operation from 8:00 a.m.-11:00 p.m., daily. Public hearing was held 10/24/23; [Hearing Notice](#). (NENC voted 7-1-1 to not support on 10/18/2023)

- ii. 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)
- iii. [Northridge Community Plan](#) update process is anticipated to begin in 2024
- j. Planning: Department liaisons email: Planning.Liaison@lacity.org.
- k. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond/Laird/Ross/Bachelor); Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist)
- l. NC Alliance and Coalition Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 12/14/23, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 12/2/23, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 12/2/23, 10 am), [PlanCheckNC](#) (next meeting 12/9/23, 10 am), NC Emergency Preparedness Alliance (next meeting 11/25/23?, 10 am), [NC Sustainability Alliance](#) (next meeting 12/10/23, 6:30 pm), NC Public Safety Chairs Alliance (next meeting TBD).
- m. Upcoming NC or NENC Co-sponsored Events: [NC Budget Day](#) 6/17/24; [Congress of Neighborhoods](#) 9/28/24

16. Public comments on non-agenda items within the NENC's subject matter jurisdiction
(continued from item 8; up to two minutes per speaker)- **No Comments**

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

- a. **Ken Ross-He was at the Political Pin show. He was unable to get a table to outreach for Northridge East Neighborhood Council, so he put outreach materials at his personal table.**
- b. **Don Dwiggins-Resigned from the Board. This is his last meeting.**

18. Adjournment (by 10:00 p.m.)**The meeting was adjourned at: 9:43PM.**

Next NENC Board regular meeting (third Wednesday): December 20, 2023, 7 pm

Subsequent Board regular meetings: January 17, 2024 (in-person) and February 21, 2024.