



**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  
 January 17, 2024  
 7:06PM-9:57PM**

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
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 <sup>st</sup> Vice President	Present	Yes	Property Owner
Shefali Mistry	Present	No	CSUN Faculty
Barbara Nitkin	Present	Yes	Resident Boardmember
Ken Ross 2 <sup>nd</sup> Vice President	Present	Yes	Property Owner
Sydney Thiroux Secretary	Present	Yes	Resident Boardmember
Christopher Meredith	Present	Yes	Alternate 1
Philip Dagort	Absent	Yes	Alternate 2
Garry Fordyce	Present	Yes	Alternate 3
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Business Owner or Employee
Vacant			Youth
<b>TOTAL: 09 +03 Alternates</b>	<b>PRESENT-09 Absent 00 + Alternate-02 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 Recording was started and the meeting was called to order at 7:06 PM by President Glenn Bailey. The Pledge of Allegiance was led by Stephanie Mills. Boardmembers were reminded about potential conflicts of interest and asked if they had contacted the City Attorney. Mr. Bailey explained how to make Public Comments for the public.**
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias, Gender Expression and Gender Identity); view Board member training status at [www.EmpowerLA.org/NENC](http://www.EmpowerLA.org/NENC); Abstentions="No"-**Quorum was reached. All Boardmembers are eligible to vote on funding items except for Ms. Mistry.**

<b>NENC ITEM: 2 Roll Call</b>		
<b>Present-09 + 2 Alternates</b>	<b>Absent -01</b>	<b>Excused-00</b>
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux Alternates Fordyce, Meredith</b>	<b>Alternate Dagort</b>	<b>None</b>

- a. Boardmember 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- **No Action Taken**

- 3. Notice of NENC Board Vacancies - Four Resident seats (2027), one Business/Employee seat (2025) and one Youth seat (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. - possible MOTION(s)-**Reviewed**

- a. Seating of New Board Member(s)- **No Action Taken**

- 4. Agenda Setting Meeting 1/8/2024 Participation: Bailey, Mills, Thiroux, and Diamond- **All four members were in attendance.**

**Meeting moved to Item10a. by President Bailey.**

- 5. Approval of Minutes – December 20, 2023 and any other earlier dates

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 5. Motion to approve December 20, 2023 Meeting Minutes Moved: Diamond Second: Meredith</b>				
<b>Yes-08</b>	No-00	<b>Abstain-01</b>	Ineligible-00	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Meredith Mills, Nitkin, Ross</b>	None	<b>Thiroux</b>	None	<b>Mistry</b>

- 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 December 2023 Monthly Expenditure Report (MER) - amount spent: \$359.76. \$38,631.13 is available.

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 6. Motion to approve the December 2023 Monthly Expenditure Report (MER) Moved: Diamond Second: Thiroux</b>				
<b>Yes-09</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux</b>	None	None	None	<b>Mistry</b>

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

7. Announcements/Presentations/Guest Speakers
  - a. **Today is the 30th Anniversary of the 1994 Northridge Earthquake (Magnitude 6.7)**
    - i. **Emergency Management Department newsletter - [Northridge Earthquake 30th Anniversary Edition](#) -Reviewed**
    - ii. **[Earthquake Bolt + Brace Retrofit Program](#) is now open for grants of up to \$3,000 available to homeowners and this year Northridge ZIP Codes 91324, 91325, 91326 and 91330 are eligible. Reviewed**
    - iii. **Quake Heroes Film - [website](#) and [trailer](#); available for screenings-Reviewed**
  - b. **CSUN Soraya “Diavolo: Existencia - 30 Years After the Northridge Earthquake” - [performances January 17 & 19 at 8 pm](#) –Reviewed**
  - c. **Judy Diamond-my Shake Earthquake Warning System-Reviewed**
  - d. **Glenn Bailey- SOS Survival products. Saturday January 27, 2024 Family Disaster Plan, storage etc.- Reviewed**
  - e. **Octaviano Rios- NC Emergency Preparedness Alliance- Reviewed**
  - f. **2024 Greater Los Angeles Homeless Count will occur during the evening on January 23, 24, and 25 (Valley is on 24th). Volunteers can register at [TheyCountWillYou.org](#) -Reviewed**
8. Public comments on non-agenda items within the NENC’s subject matter jurisdiction
  - a. **Christopher Ahuja- He is on the Tarzana Neighborhood Council. He is a Candidate for Congress. Christopher Ahuja.com**
  - b. **Patrick McMabell-He is a Board member on the Northridge South Neighborhood Council. He is the Chair of the Sustainability and Environment Committee. There are upcoming Urban Forestry Management Plan workshops. On January 20, 2024 there will be one at the Northridge Branch Library from 2:00PM to 4:00PM. It is being hosted by Tree People and if you sign up at their link you can get a free fruit tree. There are ways you can submit feedback or ideas on how the city and county should manage our trees. He is very disappointed in the way the trees are being cared for on Ventura Blvd. in the Encino Commons.**
  - c. **Lionel Mares- He is looking for ways to table for the Sierra Club of the San Fernando Valley.**
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. **Council District 12, Councilmember John Lee, District Director, Myrka Martinez-The end of the year motion on Al Fresco Dining Program has been formalized and has now become an ordinance. The City Council approved the Solar Farm on the Valley Sod Farm property which will make it the largest solar farm in the San Fernando Valley.it will produce 12.4 Kilowatts, enough to power 3,000 homes.  
The Councilmember got \$100,00.dollars approved to establish a comprehensive, clean, and rapid vehicle recycling program to ensure unsafe or uninhabitable recreation or oversized vehicles are being recycled. We have a rapid response senior meals program for those experience food insecurity, it would serve 5 home delivered meals weekly. The phone # is 213-202-5669 or email [seniormealprogram@lacity.org](mailto:seniormealprogram@lacity.org). There is also a \$2,000.00 incentive program for successful Police Officer referrals. The Housing Department is hosting webinars for landlords and tenants. Conversations with councils will be on Monday, February 5, 2024.**
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](mailto: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)

- a. CSUN reports and updates - Shefali Mistry and Golden Bachelder  
**Ms. Mistry-Several of the construction projects are moving forward. Maple Hall will be this quarter. It will be a state-of-the-art classroom facility. The Autodesk Technology Engagement Center is going to be completed later this year. This Friday Andrew Anagnost will have a tour of the Auto Desk Building with elected officials .He named the building after his company. Affordable student housing will be completed in 2025. There will be an event on February 29,2024. Congressman Sherman will be giving a check to the school for technology and equipment. There will be a groundbreaking ceremony for a Basic Needs Center that the Assembly woman got \$6 million dollars to fund, on Mat 3, 2024. More information will be given later. The semester starts on Saturday. The CFA and CSU unions are moving ahead with a one-week strike. The Teamsters are also moving forward with a strike. Tonight Ms. Mistry will be going to the 30<sup>th</sup> Anniversary of the Northridge quake event at CSUN. There will be a showing of Quake Heroes in February. The date has not been decided . The event will begin at 10:00AM and end at 3:30PM. The film screenings will likely be at 11:00AM, 1:00PM, and 2:30PM. Mr. Bailey-mentioned there is a link to the film trailer on the agenda. Today was the 30<sup>th</sup> Anniversary of the Northridge Quake. There was a conference held at Cal Tech.**  
**Mr. Bachelder-More students are coming back into the student housing, so you will start seeing more students in the neighborhood. Associated students will be putting on workshops and other engagements to keep the students active during the strike. This will also be a big month for trying to unionize student assistance. The voting will start on January 25, 2024 it will determine whether or not student assistance will be unionized at all CSU campuses. Lionel Mares-wanted to know if it is possible for the Sierra club to table at events.**

**Shefali Mistry left the meeting at 7:28PM  
 Christopher Meredith was seated for Ms. Mistry  
 Mr. Bailey returned the meeting to Item #5**

- b. NC Budget Advocates: NCBA [January 2024 report](#). Department meetings are still 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).**You were sent the January Report on January 5, 2024.It outlines various infrastructure costs .Please look at it. The Budget Advocates have met with about half of the Departments. They are trying to get it wrapped up so they can make their recommendations to the Mayor. They are also trying to set up a town hall with DONE [www.budgetadvocates.org/](http://www.budgetadvocates.org/)**
- c. BONC: MOTION to authorize up to \$100 for refreshments for an upcoming Board of Neighborhood Commissioners Meeting to be held in the North Valley, currently scheduled for February 6, 2024. **Everyone is invited.**

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 10c. Motion to approve up to \$100 for refreshments for an upcoming Board of Neighborhood Commissioners Meeting to be held in the North Valley, currently scheduled for February 6, 2024. Moved: Bailey Second: Meridith</b>				
<b>Yes-09</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux</b>	None	None	None	<b>Mistry</b>

d. Department of Neighborhood Empowerment- Octaviano Rios- **The City Clerk’s Office wants us to remind Boardmembers that there is a significant change in the Event Approval Forms via email. All Event Forms now need to be submitted through the Event Portal at least 30 days in advance. Which is going to be more restrictive on the at least 30 days. The Department is looking for opportunities to promote the Neighborhood Council System. The Robert’s Rules of Order resource is available for Boardmembers. Please register your Homelessness Liaisons with the department.**

11. Items from Previous Board Meetings

- a. NENC Bylaws: Second reading and possible MOTION to approve [proposed amendment](#) to Article V Governing Board, Section 1 Composition: H. “Alternates (3) – Up to three (3) Alternate positions will be seated after each election as voting Alternate(s) for any Board members who are not present at any meeting of the Board, or for any vacant seat. The seat of an absent Board member, or a seat that is vacant temporarily becomes an At-Large Seat only during that specific meeting.” [Any Amendment “requires a two-thirds (2/3) vote of the Board present” per NENC Bylaws.]-**The Bylaws were read.**

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 11. Motion to approve <a href="#">proposed amendment</a> to Article V Governing Board, Section 1 Composition: H. “Alternates (3) – Up to three (3) Alternate positions will be seated after each election as voting Alternate(s) for any Board members who are not present at any meeting of the Board, <u>or for any vacant seat</u>. The seat of an absent Board member, <u>or a seat that is vacant</u> temporarily becomes an At-Large Seat <u>only during that specific meeting.</u>” Moved: Bailey Second: Mills</b>				
<b>Yes-09</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross Thiroux</b>	None	None	None	<b>Mistry</b>

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); Weed Abatement (Bachelder) - Discussion and possible action:

- a. Establishment of new Ad Hoc committees - possible MOTION- **Mills, Bachelder, Bailey will be committee members.**

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 12a. Motion to approve an Ad Hoc Committee to put together the Northridge East 20<sup>th</sup> Anniversary Event in November(30<sup>th</sup>) Moved: Bailey Second: Mills</b>				
<b>Yes-09</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux</b>	None	None	None	<b>Mistry</b>

- b. Appointment of Committee Chairs or Co-Chairs by President subject to confirmation by Board **No Action Taken**
- c. Approval of Committee members as requested by Committee Chair/Co-Chairs

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 12a. Motion to approve an Ad Hoc Committee Members Bailey, Mills, and Bachelder to put together the Northridge East 20<sup>th</sup> Anniversary Event in November(30<sup>th</sup>) and to add Ken Ross to the Education Committee as an alternate. Moved: Diamond Second: Mills</b>				
<b>Yes-09</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux</b>	None	None	None	<b>Mistry</b>

- d. Announcement of upcoming Committee meeting dates: Education 2/3/2024, 9 am; Executive 2/12/2024, 4:30 pm; Animal Welfare TBA (all dates/times subject to confirmation)-**Reviewed**
- e. Executive: MOTION (Diamond/Mills) to recommend that the NENC schedule its 2024 meetings, including in-person (May and September) and virtual (January, November, December), and other months as decided by the Board, and to authorize the Executive Committee to schedule any remaining meetings subject to additional Board input. (Passed 4-0-0 on 1/8/2024)  
**Unless otherwise stated the meeting will be held virtually.**

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 12e. Motion to approve the NENC schedule its 2024 meetings, including in-person (May and September, and November,) and virtual (January, December), and other months as decided by the Board, and to authorize the Executive Committee to schedule any remaining meetings subject to additional Board input. Moved: Nitkin Second: Diamond</b>				
<b>Yes-08</b>	<b>No-01</b>	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Thiroux</b>	<b>Ross</b>	None	None	<b>Mistry</b>

- f. Education: MOTION (Manchester/Diamond) that the NENC Education Committee will hold a virtual Candidate Forum for LAUSD Board District 3 on February 3, 2024, at 9:00 a.m. as part of its February Brown Act-compliant special meeting. (Passed 4-0-0 on 1/13/2024) [NENC President recommends that the meeting be noticed as a Joint Board meeting.]

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 12f. Motion to approve NENC Education Committee will hold a virtual Candidate Forum for LAUSD Board District 3 on February 3, 2024, at 9:00 a.m. as part of its February Brown Act-compliant special meeting. Moved: Diamond Second: Nitkin</b>				
<b>Yes-09</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux</b>	None	None	None	<b>Mistry</b>

- g. Education: MOTION (Diamond/Nitkin) to recommend that the NENC Board approve the Neighborhood Purposes Grant requested by the Balboa Spirit Club in the amount of \$2,000 subject to the receipt of an updated application with an unexpired funding date and verification that the project can proceed with funding that is less than requested. (Passed 4-0-0 on 1/13/2024) [NPG Application requested \$5,000.]-**Item Tabled**

- h. Education: MOTION (Manchester/Diamond) to recommend that the NENC Board approve the following resolution: "We are unable to act on the NPG submitted by the Granada Hills Charter School Robotics Club at this time but invite you to submit future applications as the need arises."  
(Passed 4-0-0 on 1/13/2024)

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 12h. Motion to approve the following resolution: "We are unable to act on the NPG submitted by the Granada Hills Charter School Robotics Club at this time but invite you to submit future applications as the need arises." Moved: Diamond Second: Nitkin</b>				
<b>Yes-09</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bailey, Bachelder, Diamond, Laird, Meredith Mills, Nitkin, Ross, Thiroux</b>	None	None	None	<b>Mistry</b>

- i. Public Safety: Neighborhood Watch meetings resume this month-**There will be a Burglary Awareness and Prevention Forum on January 23, 2024 at 7:00PM. It will be held at the North Valley Armenian Community Center 17422 Chatsworth Street.**
- j. Beautification: Clean-ups update including volunteer coordination by CD 12-**Discussed getting a meeting together.**
- k. Dearborn Park update- **No update**
- l. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: **See Informational Items below**
- m. Reports by other Committees listed in item 12 above **Ross- South Korea has banned the dog meat industry Jeff Mausner from Tarzana Neighborhood Council worked very hard to make this happen**

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

- a. President's Report- **We do have our Hotspot from T-Mobile.**
- b. Treasurer's Report- **If anyone has an NPG get it in soon.**
- c. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons **Remove Judy Diamond as a Liaison.**
- d. NC Alliance and Coalition Reports:
  - i. VANC 1/11/24 meeting featured LA28 Olympics presentation **Reviewed-** [link to recordings webpage](#)
  - ii. MOTION to contribute up to \$500 towards the expenses of a Valley Alliance of NCs (VANC) Anniversary Mixer currently scheduled for Thursday, March 14, 2024 in Lake Balboa.

Public Comment: No Comment

**Motion: Passed**

<b>NENC ITEM 13dii. Motion to approve up to \$500 towards the expenses of a Valley Alliance of NCs (VANC) Anniversary Mixer currently scheduled for Thursday, March 14, 2024 in Lake Balboa. Moved: Bailey Second: Mills</b>				
<b>Yes-09</b>	No-00	Abstain-00	Ineligible-00	<b>Absent-01</b>
<b>Bachelder Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux</b>	None	None	None	<b>Mistry</b>

14. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action: **No Action was taken on any Items under 14. Council Files a-d.**

- 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.
- b. [CF 22-1232](#) Motion (Koretz - et al. - Raman - et al.) relative to requesting the City Attorney prepare and present documents necessary for a ballot measure based on the recommendations of the Ad Hoc Charter Reform Subcommittee and approved by the City Ethics Commission
- c. [CF 23-1113](#) Motion (Soto-Martinez - Hutt) 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; [DONE report](#) dated December 5, 2023.
- d. **NEW:** [CF 23-1027](#) Motion (Krekorian - Harris-Dawson - McOsker) relative to directing the Chief Legislative Analyst, with assistance from the City Attorney and City Clerk, to report with best practices for a Charter reform process and options to create a commission to evaluate and provide recommendations on Charter reform for the 2024 and 2026 ballots.

15. Informational Items/Announcements **No Action Taken on informational Items.**

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- b. Board of Neighborhood Commissioners [upcoming meetings](#): 2/6/2024 (North Valley)
- c. DONE: [Bylaws Workshop held 10/5/23](#) and [slides](#); [Template](#); amendments due 4/1/24
- d. EMD: City of LA 2023 Hazard Mitigation Plan Update - [Community Hazard Awareness Survey](#)
- e. LAFD: [Community Emergency Response Team \(CERT\)](#) class will be held in Porter Ranch on Tuesdays 3/5/2024 through 4/16/2024, 6:30 to 9:00 p.m.- [register](#)
- 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), 17A67 (SLO Zamora), 17A35 (SLO Parker), and 17A49 (SLO Sellers) - Email: [DevonshireSLO@lapd.online](mailto:DevonshireSLO@lapd.online)
- g. LAPL Northridge Library: [upcoming events](#)
- h. Recreation and Parks: [Board of Commissioners](#) to [meet 3/7/2024](#), 9 am in Sherman Oaks; **Salute To Recreation Family Festival at Northridge Park May 3, 4 and 5, 2024**
- i. Northridge Vision met 1/10/2024; next virtual meeting 2/14/2024, 2 pm
- j. 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
- k. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
  - i. Case No. [CPC-2021-6426-GPA](#) - 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.) Public hearing was held on December 12, 2023 and the matter is tentatively scheduled for the City Planning Commission on 2/22/2024. [NENC voted 8-0-0 to support the request on 9/21/2021]
  - ii. 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).
  - iii. 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)
- iv. 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)
  - v. [Northridge Community Plan](#) update process is anticipated to begin in 2024.
- l. Planning: Department liaisons email: [Planning.Liaison@lacity.org](mailto:Planning.Liaison@lacity.org).
- i. **[Processes and Procedures Ordinance](#): Starting January 22, 2024 all new applications will be subject to this new Ordinance and must use revised forms (where applicable).**
  - ii. 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
- m. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Diamond/Laird/Ross/Bachelor); Public Works (Bailey); Purposeful Aging (Thiroux); Resilience (Lundquist)
- n. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 2/8/2024, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 2/3/2024, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 2/3/2024, 10 am), [PlanCheckNC](#) (next meeting 2/10/2024, 10 am), NC Emergency Preparedness Alliance (next meeting 1/27/2024, 10 am), [NC Sustainability Alliance](#) (next meeting 1/21/2024, 6:30 pm), NC Public Safety Chairs Alliance (next meeting TBD).
- o. Upcoming NC or NENC Co-sponsored Events: [NC Budget Day](#) 6/17/2024; [Congress of Neighborhoods](#) 9/28/2024

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

17. Board Member announcements and requests for future agenda items/reconsideration of any motion
- a. **Glenn Bailey-Jared Rivera Deputy Mayor of Empowerment stated at the LANCC Meeting that they had 60-70 applications for the General Managers Position. He also mentioned that the Department sent out an FAQ on SB411. Happy Valentine's Day.**

18. Adjournment (by 10:00 p.m.) **The meeting was adjourned at 9:57PM**

**Next NENC Board regular meeting (third Wednesday): February 21, 2024, 7 pm**

**Subsequent Board regular meetings: March 20, 2024.and April 17, 2024**