



Northridge East Neighborhood Council

18401 Lassen St.
Northridge, CA 91325
818-527-2913

Email: info@NENC-LA.org
Website: www.nenc-la.org

**NENC Board Meeting
Draft Minutes
February 21, 2024
7:03PM-10:10PM**

[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 st Vice President	Present	Yes	Property Owner
Shefali Mistry	Absent/ Excused	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	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
TOTAL: 09 +03 Alternates	PRESENT-08 Absent 01 + Alternate-02 Absent 01 At Roll Call		

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (audio/visual participation and recusal reminders; public comment) **The Recording was started and the meeting was called to order at 7:03 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 make Public Comments.**
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, -Bias, Gender Expression and Gender Identity); view Board member training status at www.EmpowerLA.org/NENC; Abstentions="No" **All Boardmembers present were eligible to vote. Quorum was reached. Role was called by Glenn Bailey. Mr. Bailey gave an update on the trainings .All**

Boardmembers, and Stakeholders on committees must take the new Code of Conduct. The deadline is June 1, 2024. Board members need to take the new Gender Identity/Gender expression Training.

NENC ITEM: 2 Roll Call		
Present-08 + 2 Alternates	Absent-01	Excused-01
Bachelder, Bailey, Diamond, Laird, Mills, Nitkin, Ross, Thiroux, Alternates Fordyce, Meredith	Alternate Dagort	Mistry

Alternate Christopher Meredith was seated for Shefali Mistry

- a. Board member remote participation requests for this or any upcoming NENC meetings pursuant to Government Code Section 54953(f) ([AB 2449](#)). [NOTE: If applicable, disclosure of anyone age 18+ also present is required.] - possible MOTION

Public Comment: No Comment

Motion: Passed

NENC ITEM 2a. Motion to approve under AB2449 That Shefali Mistry can join the meeting under these rules. Moved: Bailey Second: Mills				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-01
Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux	None	None	None	Mistry

- 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 Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by the Board. - possible MOTION(s)
 - a. Seating of New Board Member(s)-**No Action taken**
- 4. Agenda Setting Meeting 2/12/2024 Participation: Bailey, Mills, Thiroux, Diamond-**All four members were in attendance.**
- 5. Approval of Minutes – January 17, 2024 and any other earlier dates
 - a. Links to Zoom recordings of Board meetings are posted on NENC [Agendas and Minutes webpage](#)

Public Comment: No Comment

Motion: Passed

NENC ITEM 5. Motion to approve the January 17, 2023 Meeting Minutes Moved: Mills Second: Diamond				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-01
Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux	None	None	None	Mistry

- 6. Financial Item(s) - Discussion and possible action:
 - a. Approval of January 2024 Monthly Expenditure Report (MER) - amount spent: \$269.00. (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 January 2024 Monthly Expenditure Report. Meeting Moved: Diamond Second: Thiroux				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-01
Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux	None	None	None	Mistry

- b. 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.] (Postponed from 1/17/2024 Board meeting) **Motion to amend to remove the wording after \$2000.00 Bailey/Diamond-with no objection**

Public Comment: No Comment

Motion: Passed

NENC ITEM 6b1. Motion to amend the amount to \$3,000 the Balboa Spirit Club and remove the wording after the \$2,000. Moved: Meredith Second: Bailey				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-01
Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux	None	None	None	Mistry

Public Comment: No Comment

Motion: Passed

NENC ITEM 6b2. Motion to approve the NPG for the Balboa Spirit Club in the amount of \$3,000. Moved: Meredith Second: Bailey				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-01
Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux	None	None	None	Mistry

- c. Executive: MOTION (Mills/Diamond) to recommend approval of \$500 Neighborhood Purposes Grant to the Canoga Park Senior Citizens’ Club for Salute to Recreation Senior Dance at Northridge Recreation Center on May 3, 2024. (Passed 4-0-0 on 2/12/2024) (The applicant is the non-profit 501(c)(3) fiscal agent for this year’s event.) [NOTE: The NENC was unable to verify that the applicant is in good standing with the State of California as of the agenda deadline.] **Myrka Martinez- has a letter from January 9, 2024 which was read to the Board. Dinner, drinks and dessert are provided.**

Shefali Mistry joined the meeting at 7:38PM, Christopher Meredith will continue through the funding items since Shefali Mistry is ineligible to vote on funding.

Public Comment:

- a. **Pat Lopresti is asking why they are requesting money from Northridge.**
- b. **Sharon Brewer They are asking for more money than the event is costing. She can’t find anything on the organization.**

- c. **Mike and Marcy Orkin- they have to file to the State and Federal every year.- Item Postponed Glenn-wants the Statement of Information and revised application.**

Motion: Passed

NENC ITEM 6c. Motion to postpone Item Moved: Diamond Second: Meredith				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-01
Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux	None	None	None	Mistry

- d. The Department of Recreation and Parks has requested that Northridge East NC participate as a sponsor of the Salute to Recreation Valley Festival being held at Northridge Recreation Center on May 3, 4, and 5, 2024. Sponsorship levels: Diamond \$5,000; Platinum \$2,500; Gold \$1,000; Silver \$500; Bronze \$250. - possible MOTION. **The NENC will have an outreach table for two days.**

Public Comment:

- a. **Pat Lopresti wants history brought into the event**
- b. **Sharon wanted clarification on why they were only going to table two nights. Myrka says the event is being cut back due to funding issues.**

Motion: Passed

NENC ITEM 6d. Motion that Northridge East NC participate as a sponsor for \$2,500.00 at the Salute to Recreation Valley Festival being held at Northridge Recreation Center on May 3, 4, and 5, 2024. Moved: Meredith Second: Mills				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-01
Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux	None	None	None	Mistry

Shefali Mistry-has taken her seat on the Board, Christopher Meredith went back to alternate status at 8:14PM.

7. Announcements/Presentations/Guest Speakers

- a. [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. **Registration deadline is Wednesday, February 21, 2024.-Reviewed**
- b. **CSUN Street Reclassification** - 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.) [NENC voted 8-0-0 to support the request on 9/21/2021.] Public hearing was held on December 12, 2023 and the matter is scheduled for **City Planning Commission on Thursday, February 22, 2024 after 8:30 a.m.** in-person in Van Nuys and via Zoom. [Agenda](#) -**Pat Lopresti- The city will be giving these streets to the University through the Street Vacation process. There is a hearing tomorrow. CF-00-1686 Tomb- Plummer fell through the cracks. The 1,000-foot notification is not happening only 500FT.**
- c. **Los Angeles City Primary Nominating Election** will be held on Tuesday, March 5, 2024 in conjunction with the statewide Presidential Primary Election. For Northridge, the [City ballot](#) will include Council District 12 and LAUSD Board Seat 3, for which NENC Education Committee held a successful Candidate Forum on 2/3/2024; recording is [linked here](#). Also, on the [City ballot](#) is Initiative Ordinance HLA, City Mobility Plan Street Improvement Measure. **-Reviewed** For general voting information, visit the Los Angeles County website at: www.lavote.gov

8. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)-
 - a. **Andreas Farmakalidis- He is running for LAUSD School Board District 6. He would like to bring back music and art. School safety is also important to him. He talked about shootings near local schools.**
 - b. **Serena Oberstein is running for Council District 12 . She used to be on the Ethics Commission. She wants to make sure that upward mobility is available for everyone in the community. I am running to bring ethical leadership to the City Council.**
 - c. **C. Lionel Mares- Ethics Commission had a meeting today. He attended. The City Council approved the two positions to help the Ethics Commission. Get involved and share information.**

9. Comments/Reports from Representatives of Public Officials
 - a. **CD 12-Myrka Martinez-She mentioned the (ALPRS) Automatic License Plate Readers, the City Council approved to begin the process to install them throughout CD-12. The Councilmember is committed to working with all of the different departments to make sure that the cameras are working effectively and efficiently. They also want to make sure that they maximize the investment. There is construction at Balboa and Devonshire. They are widening Balboa and installing left hand turn lanes are being added in the North and Southbound directions. This project also includes ADA sidewalk ramps and badly needed street trees. The Al Fresco Dining Program Dining Ordinance has been approved by the City Council. Restaurant's need to apply to make their Al Fresco Dining permanent. The Councilman was able to get the City Council to approve a Task Force to address city property infrastructure crime. Eight non-operational RV's were removed and the individuals were offered services. Thank you for those who attended Conversations with Councils. The End of The Year Review is available on the website. We have lots going on like the Lunar New Year Events and The Clean-Up on Devonshire this weekend. They had a State of Devonshire Event with LAPD to talk about crime.**

10. Comments/Updates/Announcements by Representatives of City Departments
 - a. **LAFD -Battalion 15 Chief-Jason Getches- All of the local Fire Stations are outfitted with sand and sandbags. The Fire Department is here for your needs.**
 - b. **DONE NEA Octaviano Rios octaviano.rios@lacity.org -No Report**
 - c. **DONE: Women's Leadership Event 3/28/2024 - [RSVP](#) and nomination [form](#) -Reviewed**
 - d. **DONE/BONC - deadline for new Code of Conduct and Gender Expression/Identity trainings- Reviewed**
 - e. **CSUN reports and updates - Shefali Mistry and Golden Bachelder Ms. Mistry is currently in Sacramento advocating on behalf of CSUN. Yesterday we had three meetings today we had five. I mentioned the Governors Budget last time. The proposal from him is that he is going to defer the third year of our CSU Compact Funding. She spoke about the union agreements. Each employee will be getting a 5% increase which will leave them with a structural deficit. They asking for an Education Facilities Bond Bill. We will have a Giving Day. On April 4th There will be a Fund-Raising Gala. They are hiring an Assistant Director for Government and Community Relations. Mr. Bachelder- Associated Students-There is a discussion of different course requirements for incoming Freshmen. Maple Hall should be opening next month. They will be moving classes in to the building. On Friday he will be going to Sacramento to watch as The Public Employee Relations Board tallies the votes for Student Assistance and whether they will get their own union. He has been leading an organizing committee for four of the Universities and getting out the vote for unionization.**

- f. NC Budget Advocates: NCBA [February 2024 report](#). Department meetings are concluding. NENC City budget and service priorities. New Fiscal Year 2024-25 Budget Council File will be [CF 24-0600](#). Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/ **All Boardmembers should have received the report. This month's focus was on limited hiring. We will be doing an overview of the Mayors Budget. On Saturday April 27 we will be scheduling a Town Hall. We are wrapping up the reports with the city departments and then we will do the reports.**

11. Items from Previous Board Meetings (none)- **No Report**

12. Committee Reports - Standing: Beautification (Baker/Bachelor); 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 (Bachelor) - 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- **No Action Taken**
- c. Approval of Committee members as requested by Committee Chair/Co-Chairs-**No Action Taken**
- d. Announcement of upcoming Committee meeting dates: Education 3/9/2024, 9 am; Executive 3/11/2024, 4:30 pm (all dates/times subject to confirmation)-**Reviewed**
- e. Public Safety: Neighborhood Watch Meetings-**Reviewed**
- f. Beautification: Clean-ups update including volunteer coordination by CD 12- **Reviewed**
- g. Dearborn Park update - **privacy fencing has been installed. With the trees it really looks fantastic- There was one big tent last weekend. Dearborn School got its new fencing also.**
- h. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)**Item 15 withdrawn**
- i. 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:

- a. President's Report
 - i. Presidents/Legal Liaisons Brown Act training 2/29/2024 - submit questions- **Reviewed**
 - ii. Recent closure of Rite Aid store located at 18444 Plummer Street (1.45 acres) - zoned commercial and parking - refer to Planning and Land Use Committee- **Reviewed suggestions on a Post Office were made.- Pat Lopresti has been working on this and wants to help more.**
- b. Treasurer's Report- **No report**
- c. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons **No Action Taken**
- d. NC Alliance and Coalition Reports:
 - i. VANC 2/8/24 meeting featured Housing Element presentation - [link to recordings webpage](#) **It was stated that the city would not be looking at building in the R-1 zones at this time.**

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.
No Action Taken

- 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
No Action Taken
- 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.
No Action Taken
- d. [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.
No Action Taken

Meeting was recessed at 9:28PM for the Special Meeting.

Special Meeting Called to Order at 9:29PM

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	Absent/ Excused	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	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
TOTAL: 09 +03 Alternates	PRESENT-08 Absent 01 + Alternate-02 Absent 01 At Roll Call		

1. Start Recording, Call to Order, Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias, Gender Expression and Gender Identity); Abstentions= "No
The Special Meeting was called to order at 9:29 PM by President Glenn Bailey.

Christopher Meredith was seated for Shefali Mistry

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

Public Comment: No Comment

Motion Passed

NENC ITEM 2a. Motion to oppose CF 15-0389-S2 Motion (Park - Hernandez) relative to instructing the Department of Neighborhood Empowerment, with the assistance of the City Attorney, to explore the feasibility of granting community councils the same privileges as those afforded to neighborhood councils under the Los Angeles Administrative Code which should include an overview of legal and charter considerations, in addition to Brown Act compliance. Moved: Diamond Second: Mills				
Yes-06	No-01	Abstain-02	Ineligible-00	Absent-01
Bailey, Diamond, Laird, Meredith, Mills, Nitkin	Bachelder	Ross, Thiroux	None	Mistry

- a. CF 24-0002-S1 Resolution (Blumenfield, Hernandez - Krekorian) relative to including in the City's 2024-25 State legislative Program a position on AB 817 (Pacheco), which would amend the Ralph M. Brown Act to authorize the Los Angeles City Council and other legal legislative bodies to permit subsidiary, purely advisory bodies to meet by teleconference.

Public Comment: No Comment

Motion: Passed

NENC ITEM 2b. Motion to support CF 24-0002-S1 Resolution (Blumenfield, Hernandez - Krekorian) relative to including in the City's 2024-25 State legislative Program a position on AB 817 (Pacheco), which would amend the Ralph M. Brown Act to authorize the Los Angeles City Council and other legal legislative bodies to permit subsidiary, purely advisory bodies to meet by teleconference. Moved: Diamond Second: Bachelder				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-01
Bachelder, Bailey, Diamond, Laird, Meredith, Mills, Nitkin, Ross, Thiroux	None	None	None	Mistry

3. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)- **No Comments**
4. Adjournment and resume regular meeting, if recessed. **Special Meeting recessed at 9:54PM**

The Regular Meeting was called back to order at 9:54PM.

Octaviano Joined the meeting and gave an update-The staff is expecting clearer messaging on the new trainings. Event approval forms have to be submitted through the City Clerk's Portal at least 30 days in advance. Bylaw Amendments are due by April 1, 2024. Not all Boards have approved virtual meetings.

15. Informational Items/Announcements -Please Review the following Items

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- b. Board of Neighborhood Commissioners [upcoming meetings](#): 3/5/2024 **We are providing refreshments**
- c. DONE: [SB 411 FAQs](#) (December 2023)
- 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
- 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 2/14/2024; next virtual meeting 3/13/2024, 2 pm- **Withdrawn**
- 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- **They are looking for Volunteers. Let Mr. Bailey know if you are interested.**
- k. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
 - 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). **City approved project 1/25/2024.**
 - 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/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)
 - iii. 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)
 - iv. [Northridge Community Plan](#) update process is anticipated to begin in 2024.
- l. Planning: Department liaisons email: Planning.Liaison@lacity.org.
 - i. 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 3/14/2024, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 3/2/2024, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 3/2/2024, 10 am), [PlanCheckNC](#) (next meeting 3/9/2024, 10 am), NC Emergency Preparedness Alliance (next meeting 2/24/2024, 10 am), [NC Sustainability Alliance](#) (next meeting 2/25/2024, 6:30 pm), NC Public Safety Chairs Alliance (next meeting TBD).
- o. Upcoming NC or NENC Co-sponsored Events: [NC Budget Day](#) 6/15/2024; [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- **No Announcements**

18. Adjournment **The meeting was adjourned at 10:10PM**

Next NENC Board regular meeting (third Wednesday): March 20, 2024, 7 pm
 Subsequent Board regular meetings: April 17, 2024 and May 15, 2024 (in-person)