



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
 March 20, 2024
 7:07PM-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 st Vice President	Present	Yes	Property Owner
Shefali Mistry	Absent/ Excused	Yes	CSUN Faculty
Barbara Nitkin	Absent	Yes	Resident Boardmember
Ken Ross 2 nd Vice President	Present	Yes	Property Owner
Sydney Thiroux Secretary	Present	Yes	Resident Boardmember
Christopher Meredith	Absent	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-07 Absent 02 + Alternate-01 Absent 02 At Roll Call		

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (audio/visual participation and recusal reminders; **The Recording was started and the meeting was called to order at 7:07PM. 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 comments on the agenda items.**
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct (renewal due by 6/3/2024), Anti-Bias, Gender Expression and Gender Identity (due by 6/3/2024); view Board member training status at www.EmpowerLA.org/NENC); Abstentions="No" **All Boardmembers present were eligible to vote. Quorum was reached. Roll 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-07 + 1 Alternates	Absent-01 + 2 Alternates	Excused-01
Bachelder, Bailey, Diamond, Laird, Mills, Nitkin, Ross, Thiroux, Alternates Fordyce,	Nitkin, Alternates Dagort, Meredith	Mistry

Garry Fordyce was seated for Barbara Nitkin 7:11PM

- 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- **No Action Taken**

Atziri Camarena, Director of Civic Leadership, from the Department of Neighborhood Empowerment was introduced by Mr. Bailey. Octaviano Rios will not be in attendance tonight. Ms. Camarena spoke about the Gender Bias Training and new the Code of Conduct which has to be completed by June 3, 2024. They are just waiting for it to be uploaded into the Cornerstone Program. The Northridge East Bylaws will need to have a security vote.

Barbara Nitkin joined the meeting at 7:13PM.

Garry Fordyce was seated for Shefali Mistry at 7:14PM.

- 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)- **Reviewed**
- 4. Agenda Setting Meeting 3/11/2024 Participation: Bailey, Mills, Thiroux, Diamond- **All Members were in Attendance**
- 5. Approval of Minutes – February 21, 2024 (pending) and any other earlier dates-**Item Tabled**
 - a. Links to Zoom recordings of Board meetings are posted on NENC [Agendas and Minutes webpage](#)

Shefali Mistry joined the meeting at 7:30PM.

Mr. Bailey moved the meeting to Item #7.

Welcome and Introduction of Sean Regan, Northridge Field Representative for Congressman Brad Sherman. Sean Regan was welcomed and introduced by Mr. Bailey. He essentially covers the Some of the North Valley. He is a CSUN Graduate. Use him as a resource to anything federally related. Congressman Sherman will be holding a Telephone Townhall on April 4, 2024 at 7:00PM, you are all invited. It is a great way to meet with many people in the district at once and for the Congressman to be able to answer pressing questions such as what is going on with the Post Office. Go to the website to register. You can submit questions in advance. President Biden approved \$16 Millions for the Congressional District. These funds were requested by Congressman Sherman and will go for projects and organizations in the district, some of the money will be used for: \$1 million for the Metrolink line in Northridge, \$1 million dollars for traffic and pedestrian safety improvements, \$850 thousand for field improvements for LAUSD schools, and\$3 million

dollars to renovate fire stations in the district. The full list is available on their website. They are considering the requests for next years funding he asked everyone to submit their ideas. Mr. Bailey wants to be kept updated on the Post Office. Mr. Regan can be reached on his cell phone #202-768-0228. His email address is sean.reganCA@mail.house.gov

Mr. Bailey invited Atziri Camarena to speak about her job at the Department of Neighborhood Empowerment. Ms. Camarena oversees the training components and creates fundamentals for the Neighborhood Council Boardmembers. The Department has started putting on in person events again since the pandemic. They worked on creating an onboarding series help after elections to give you a synopsis of what you need to know, your duties, and available resources. The Department is hosting a Women’s Leadership event. Ms. Camarena used to be a Funding Representative.

Read the monthly updates to get information on upcoming events and information.

Make sure that you also read the monthly newsletters. Ms. Camarena gave some of the fiscal year end dates. The last day for event requests is June 1, 2024. the deadline for check requests is also June 1, 2024, the deadline for credit card payments is June 20, 2024. The Neighborhood Councils will be able to roll over up to \$10,000. The new budget starts on July 1, 2024. Mr. Bailey mentioned to Ms. Camarena that he was happy with Octaviano Rios as their (NEA) Neighborhood Empowerment Advocate.

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

- a. Approval of February 2024 Monthly Expenditure Report (MER) - amount spent: \$270.40. (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 February 2024 Monthly Expenditure Report Moved: Diamond Second: Mills				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelor, Bailey, Diamond, Laird, Mills, Mistry Nitkin, Ross, Thiroux	None	None	None	None

- b. 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 (to be held) at Northridge Recreation Center on May 3, 2024. (Passed 4-0-0 on 2/12/2024) (Postponed from 2/21/2024 Board meeting) [NOTE: The applicant is the non-profit 501(c)(3) fiscal agent for this year’s event and it is now in good standing with the State of California.]

Public Comment: No comment

Motion: Passed

NENC ITEM Move 6b. Motion to recommend approval of \$500 Neighborhood Purposes Grant (NPG) to the Canoga Park Senior Citizens’ Club for Salute to Recreation Senior Dance (to be held) at Northridge Recreation Center on May 3, 2024. Mills Second: Diamond				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelor, Bailey, Diamond, Laird, Mills, Mistry Nitkin, Ross, Thiroux,	None	None	None	None

- c. RECONSIDERATION: MOTION (Meredith/Mills) that Northridge East NC participate as a Platinum \$2,500 sponsor of the Department of Recreation and Parks Salute to Recreation Valley Festival being held at Northridge Recreation Center on May 3, 4, and 5, 2024. (Passed 9-0-0 on 2/21/2024) [Sponsorship levels: Diamond \$5,000; Platinum \$2,500; Gold \$1,000; Silver \$500; Bronze \$250]. - If reconsideration is approved, possible new MOTION

Public Comment: No comment

Motion: Passed

NENC ITEM 6c1. Motion to reconsider last month's motion that the Northridge East NC participate as a Diamond \$2,500 sponsor of the Department of Recreation and Parks Salute to Recreation Valley Festival being held at Northridge Recreation Center on May 3, 4, and 5, 2024 Moved: Bailey 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

Public Comment: No comment

Motion: Failed

NENC ITEM 6c2. Motion to that the Northridge East NC participate as a Diamond \$2500 sponsor of the Department of Recreation and Parks Salute to Recreation Valley Festival being held at Northridge Recreation Center on May 3, 4, and 5, 2024 Moved: Diamond Second: Nitkin				
Yes-00	No-08	Abstain-01	Ineligible-00	Absent-00
None	Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross	Thiroux	None	None

Public Comment: No comment

Motion: Passed

NENC ITEM 6c4. Motion that Northridge East NC participate as a Silver \$500 sponsor of the Department of Recreation and Parks Salute to Recreation Valley Festival being held at Northridge Recreation Center on May 3, 4, and 5, 2024 Moved: Mills 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

Public Comment: **Marcy Orkin spoke about the past events**

Motion: Passed

NENC ITEM 6c3. Motion to amend the motion that Northridge East NC participate as a Silver \$500 sponsor of the Department of Recreation and Parks Salute to Recreation Valley Festival being held at Northridge Recreation Center on May 3, 4, and 5, 2024 Moved: Nitkin 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

- d. Executive: MOTION (Mills/Diamond) to recommend that the NENC purchase outreach items (dog bag dispensers, reusable aluminum cups and cord wraps not to exceed \$4,000. (Passed 4-0-0 on 3/11/2023)

Public Comment: No comment

Motion: Passed

NENC ITEM 6d. Motion to recommend that the NENC purchase outreach items (dog bag dispensers, reusable aluminum cups and cord wraps not to exceed \$4,000. Moved: Mills 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

- e. Possible MOTION to approve a funding contribution to “Neighborhood Council Budget Day,” a Department of Neighborhood Empowerment Special Account, for an amount up to \$2,500 to partially cover expenses associated with Budget Day, additional Budget workshops and essential administrative needs.

Public Comment: No comment

Motion: Passed

NENC ITEM 6e. Motion to approve a funding contribution to “Neighborhood Council Budget Day,” a Department of Neighborhood Empowerment Special Account, for an amount of \$1,000 to partially cover expenses associated with Budget Day, additional Budget workshops and essential administrative needs. Moved: Bailey Second: Mills				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux	None	None	None	None

- 7. Announcements/Presentations/Guest Speakers
 - a. **Welcome and Introduction of Sean Regan, Northridge Field Representative for Congressman Brad Sherman- Was Moved up on the Agenda.**

Mr. Bailey moved the meeting back to Item #6

- 8. Public comments on non-agenda items within the NENC’s subject matter jurisdiction
 - a. **Pat Lopresti-wants to know what happened to the city’s tree survey? She would like help for the trees on the westside of Lindley between Lassen and Halstead.**
 - b. **Lionel Mares spoke about the job vacancies in the city staff, one in six jobs is unfilled. This reduces city services.**
- 9. Comments/Reports from Representatives of Public Officials **Council District 12 John Lee, Field Representative, Myrka Martinez-legislative update: The Sunshine Canyon landfill motion would have the local enforcement agency (LEA) and the Bureau of Sanitation to report on work being done to address the root causes of the odors. We have received many complaints. The Councilman also introduced a motion asking for the Bureau of Sanitation to develop and improve protocols for the remediation of burned R.V.’s in the public right of way. LASAN is waiting to hear back from the committee on the implementation of the city wide, Comprehensive Plastic Reduction Program. They have released an EIR. You can make comments until April 26, 2024. The Speed Hump program opens tomorrow. It was nice to see some of you at the Ready for Reseda event. The Department of Aging is providing meals for people over 60 years old. Contact them to sign up.**
 - a. **CD 12: Street lighting copper wire theft and impact on public safety.-Ms. Martinez will get an update on this.**

- 10. Comments/Updates/Announcements by Representatives of City Departments

- a. DONE: Women's Leadership Event 3/28/2024 - [RSVP](#) -Reviewed
- b. BONC - 6/3/2024 deadline for new Code of Conduct and Gender Expression/Identity trainings-
Reviewed
- c. City Clerk Election Unit: Drafts of the 2025 [NC Election Timeline](#) and [NC Election Handbook](#) have been released for comment; deadline is 5/5/2024; Region 2 NC Elections on Saturday, 5/31/2025-
Reviewed
- d. CSUN reports and updates - Shefali Mistry and Golden Bachelder
 - i. Hiring of Assistant Director of Government and Community Relations
Ms. Mistry-They have a full hiring committee to review the applications and interview the applicants. There were 50 applicants, 40 of them met the qualifications. They will start interviews soon and are hoping to have somebody in place in the next month or two. Maple Hall was under construction and is now complete. CSUN's VITA Clinic is open. This is free tax assistance. The students are IRS certified and can help you prepare your taxes. CSUN's Basketball Team won their first big West Tournament in many years. This has been their best season since around 2008. Mr. Bailey mentioned that the Assistant Director of Government and Community Relations is the Representative Seat on the Northridge East Neighborhood Council Board.
 - ii. [Associated Students](#) update
Mr. Bachelder- He went to Sacramento to watch the vote. 97% of the student workers voted for unionization. It will be the largest undergraduate union of its kind. Associated Students has been very busy this year. We are currently working on an event we call the Big Show, which will be taking place on April 6, 2024. Steve Aoki will be coming and giving a performance. Mr. Bachelder has also been working on increasing the amount of shade and benches at one of the shuttles stops. The shuttle takes students to and from housing. Mr. Bailey mentioned working with a representative from the university on voter registration.
- e. NC Budget Advocates: NCBA [March 2024 report](#). [Town Hall on DONE FY 2024-2025 Budget Request](#) via Zoom 3/23/2024, 10 am - [Register](#). Department meetings are concluding. New Fiscal Year 2024-25 Budget Council File will be [CF 24-0600](#). NENC City budget and service priorities. Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/ -Reviewed
On April 27, 2024 there will be a Budget Townhall. Budget Day will be on June 15, 2024 at City Hall.

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

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- **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 4/13/2024, 9 am; Executive 4/8/2024, 4:30 pm (all dates/times subject to confirmation)-**Reviewed**

- e. Executive: MOTION (Diamond/Bailey) to recommend the nomination of Ken Ross as NENC’s Outstanding Senior Awardee. (Passed 4-0-0 on 3/11/2024) (Award would be presented at the Senior Dance event on 5/3/2024.)- **Myrka Martinez said that he would receive a certificate at the event.**

Public Comment: No comment

Motion: Passed

NENC ITEM 12e. Motion to approve the recommendation the nomination of Ken Ross as NENC’s Outstanding Senior Awardee. The Award would be presented at the Senior Dance event on 5/3/2024 Moved: Diamond Second: Bailey				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelor, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux	None	None	None	None

- f. Executive: MOTION (Mills/Diamond) to recommend that the NENC have an exhibitor table at Northridge Recreation Center SpringFest on March 30, 2024. 11:00AM-2:00PM.

Public Comment: No comment

Motion: Passed

NENC ITEM 12f. Motion to recommend that the NENC have an exhibitor table at Northridge Recreation Center SpringFest on March 30, 2024. 11:00AM-2:00PM. Moved: Mills Second: Diamond				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelor, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux	None	None	None	None

- g. Public Safety: Neighborhood Watch meetings- **Reviewed**
- h. Beautification: Clean-ups update including volunteer coordination by CD 12-**Reviewed**
- i. Dearborn Park update-**As the weather gets warmer large parties will start to gather.**
- j. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)-**Reviewed**
- k. Reports by other Committees listed in item 12 above-**Reviewed**

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

- a. President’s Report: **Mr. Bailey mentioned the status on the Community Plan update for CSUN which has to be passed by the City Council**
 - i. Presidents/Legal Liaisons Brown Act training held 2/29/2024-**Reviewed (Bailey and Mills Attended)**
 - ii. BONC held North Valley meeting on 3/4/2024 within NENC and we provided refreshments-**Reviewed**
 - iii. 18444 Plummer St. (former Rite Aid store, 1.45 acres zoned commercial/parking) update-**The property is owned by a family that can’t put money for improvements so they need a turnkey tenant. The rent is somewhere in the ballpark of \$550,000 annually. Pat Lopresti- We still need a location for a Post Office.**
 - iv. NENC mailing address and possible sharing of a USPS Post Office Box- **Item discussed.**
- b. Treasurer’s Report- **No Report**
- c. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons- **No Reports**
- d. NC Alliance and Coalition Reports:

- i. VANC 3/14/24 meeting featured Councilmember John Lee and 405 presentation - [link to recordings webpage](#) -Reviewed

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. **Item Postponed to Next Meeting**
- e. [CF 24-0254](#) Motion (Lee - Yaroslavsky) relative to requesting the Sunshine Canyon Landfill Local Enforcement Agency, Republic Services, and the Bureau of Sanitation, report on the status of addressing the current complaints about odors emitting from the landfill facility, the root causes of the odors, and steps being implemented. [NOTE: NENC is located downwind of this facility.]

Public Comment: No comment

Motion: Passed

NENC ITEM 14e. Motion to support Council File 24-0254 relative to requesting the Sunshine Canyon Landfill Local Enforcement Agency, Republic Services, and the Bureau of Sanitation, report on the status of addressing the current complaints about odors emitting from the landfill facility, the root causes of the odors, and steps being implemented. Moved: Diamond Second: Nitkin				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-00
Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux	None	None	None	None

15. Informational Items/Announcements- **Please Review**

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- b. Board of Neighborhood Commissioners **recent** [3/18/2024](#) and [upcoming meetings](#): 4/2/2024
- c. DONE: [SB 411 FAQs](#) (December 2023)
- d. LAFD: [Community Emergency Response Team \(CERT\)](#) classes
- e. 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
- f. LAPL Northridge Library: [upcoming events](#)
- g. Recreation and Parks: [Board of Commissioners upcoming meetings](#); next Valley meeting 6/6/2024
- h. Northridge Vision met 3/13/2024; next virtual meeting 4/10/2024, 2 pm
- i. 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

- j. 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.) [NENC voted 8-0-0 to support the request on 9/21/2021.] Public hearing was held on 12/12/2023 and **City Planning Commission approved on 2/22/2024. Will next be considered by City Council.**
 - 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). City [approved project 1/25/2024](#). **Appealed to the North Valley Area Planning Commission and a public hearing will be held Thursday, April 4, 2024 after 4:30PM in Van Nuys. (No hearing notice nor Commission agenda found on the City Planning website as of this agenda deadline.)**
 - 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. (NENC voted 7-1-1 to not support on 10/18/2023.) **Application was withdrawn and case was terminated effective 2/21/2024.**
 - iv. Case No. [PAR-2023-4028-AHRF-ED1](#) located at 17829 Halsted St - New construction of a 230 (255?) 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) **[NOTE: Related [article posted by Urbanize LA on 3/11/2024](#)]**
 - v. [Northridge Community Plan](#) update process is anticipated to begin in 2024.
- k. 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
- l. 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)
- m. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANAC) (next meeting 4/11/2024, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 4/6/2024, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 4/6/2024, 10 am), [PlanCheckNC](#) (next meeting 4/13/2024, 10 am), NC Emergency Preparedness Alliance (next meeting 4/27/2024, 10 am), [NC Sustainability Alliance](#) (next meeting 4/14/2024, 6:30 pm), NC Public Safety Chairs Alliance (next meeting TBD).
- n. 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 (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- **No Comments**

18. Adjournment -**Moved Mistry Seconded Thiroux=The Meeting was adjourned at 9:57PM.**

Next NENC Board regular meeting (third Wednesday): April 17, 2024, 7:00PM

Subsequent Board regular meetings: May 15, 2024 (in-person) and June 19, 2024