



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
 April 17, 2024
 7:19PM-: 10:12PM**

[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	Absent/Excused	Yes	Resident Boardmember
Stephanie Mills 1 st Vice President	Present	Yes	Property Owner
Shefali Mistry	Present	Yes	CSUN Faculty
Barbara Nitkin	Present	Yes	Resident Boardmember
Ken Ross 2 nd Vice President	Present	Yes	Property Owner
Sydney Thiroux Secretary	Absent/Excused	Yes	Resident Boardmember
Christopher Meredith	Absent	Yes	Alternate 1
Philip Dagort	Present	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-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 7:19PM. by President Glenn Bailey. The Pledge of Allegiance was led by Garry Fordyce 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. All Boardmembers eligible to vote.**
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"-**Quorum was reached**

NENC ITEM: 2 Roll Call		
Present-07 + 02 Alternates	Absent-01	Excused-02
Bachelor, Bailey, Diamond, Mills, Mistry Nitkin, Ross, Alternates Dagort, Fordyce	Alternates :Meredith	Laird, Thiroux

7:23PM Philip Dagort was seated for Sydney Thiroux

7:23 PM Garry Fordyce was seated for Sean Laird

- 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.] - **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 Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by the Board.

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

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

5. Approval of Minutes – February 21, 2024, March 20, 2024 and any other earlier dates

Public Comment: No comment

Motion: Passed

NENC ITEM 5a. Motion to approve the February 21, 2024 and March 20, 2024 Meeting Minutes				
Moved: Diamond Second: Fordyce				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-02
Bachelor, Bailey, Diamond, Mills, Mistry, Nitkin, Ross, Alternates Dagort, Fordyce	None	None	None	Laird, Thiroux

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

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

- a. Approval of March 2024 Monthly Expenditure Report (MER) - **amount spent: \$3,318.24.** (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 March 2024 Monthly Expenditure Report				
Moved: Diamond Second: Fordyce				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-02
Bachelor, Bailey, Diamond, Mills, Mistry, Nitkin, Ross, Alternates Dagort, Fordyce	None	None	None	Laird, Thiroux

7:29PM Christopher Meredith joined the meeting and will replace anyone that leaves.

- b. Executive: MOTION (Diamond/Mills) to recommend that the NENC approve a funding contribution to “Congress of Neighborhoods (event)” [a Department of Neighborhood Empowerment Special Account,] for an amount between \$500 to \$1,000 [to partially cover expenses associated with the annual event] to be held on September 28, 2024. (Passed 4-0-0 on 4/8/2024) **Motion as amended without objection.**

Public Comment: Sharon Brewer asked if there a level for contributions?

Motion: Passed

NENC ITEM 6b. Motion to approve the Funding Contribution of \$1,000 as Gold Level sponsor to the Congress of Neighborhoods Event contingent on the event being held in person.				
Moved: Bachelder Second: Diamond				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-02
Bachelder, Bailey, Diamond, Mills, Mistry, Nitkin, Ross, Alternates Dagort, Fordyce	None	None	None	Laird, Thiroux

7. Announcements/Presentations/Guest Speakers

- a. **Mayor Karen Bass will be releasing her proposed Fiscal Year 2024-2025 Budget on or before April 22, 2024.** The budget-related documents will be posted at [Council File 24-0600](#). The City Council Budget, Finance and Innovation Committee will begin its budget deliberations shortly thereafter. The City Council public hearing is scheduled for Wednesday, May 22, 2024 at 10 am. **-The city will be cancelling the unfilled positions. the Budget is expected to have at least a \$400 million-dollar deficit.- Reviewed**
- b. CSUN Earth Month - CSUN Institute for Sustainability (invited)- **Reviewed**
 - i. 3rd Annual [EV Car Show 4/17/2024](#), 10 am to 3 pm - [details](#)-**Golden Bachelder went to the event.**
 - ii. CSUN G.A.R.D.E.N. and Hydroponics Food Farm [tours during April](#):
 - 1. G.A.R.D.E.N. tours - 4/19 and 4/26, 2:30 pm -**Reviewed**
 - 2. Hydroponics Food Farm tours - 4/17 and 4/24, 2:30 pm-**Reviewed**
- c. **Comprehensive Plastics Reduction Program** - [comments](#) due by 4/26/2024; [website](#) - **Reviewed**
- d. **Chatsworth Nature Preserve Earth Day Open House 4/27/2024, 10 am to 2 pm** - [flyer](#)-**Reviewed**
- e. **Northridge Recreation Center - Jonathan Sanchez** discussing surface under children’s smaller play structure and overhead lighting in gymnasium improvements-**Recreation Facilities Director at Northridge Recreation Center-Glenn Bailey and Stephanie Mills were at the Spring Event and spoke about some of the issues. there are still gopher holes on the fields. Maybe the Neighborhood Council can help with some projects like adding LED lights in the gym. The programing has changed and they do not have the funding. The playground by the pre-school building is sand, they have been removing glass from the sand. The estimate for the lights he does not have. They need to replace the sand with foam. Myrka Martinez- She did reach out in regards to the LED lights. She is looking into the modernization of the playground. There are many issues, you have to also replace the play equipment and address ADA issues.**

8. Public comments on non-agenda items within the NENC’s subject matter jurisdiction

- a. **Lionel Mares-The Ethics Committee met today and reviewed six enforcement cases. The fines they administered totaled \$70,000. for Ethics Violations and violations of the Law. The Ad Hoc Government Reform Committee meets tomorrow at 10:00AM in person. The City Council approved the city workers contracts. He stated that because of the LAPD raises other departments are being defunded.**

- b. **Pat Lopresti-on April 24, 2022 CSUN and Council District 12 staff will be meeting to do the street vacation. She asked Northridge East Neighborhood Council to agendize the item.**

9. Comments/Reports from Representatives of Public Officials

- a. **John Lee's Council District 12,Field Deputy, Myrka Martinez-We have been at many events including the Autism Resource Fair at New Horizon. Mosquito Awareness week is April 14th-20th. The Solid Pancake Breakfast will be on Saturday, April 20, 2024 at PALS. Earth Day will be celebrated at the Chatsworth Nature Preserve. The Senior Dance will be held on May 3, 2024 at the Northridge Recreation Center. The event starts at 5:30PM.**
- b. **Pilar Schiavo-Assembly Member-3 H's Housing, Homelessness, and Health care, she is working on 21 Bills. She is concerned about food insecurity- \$800,000has been put back into the pockets of constituents by addressing individual constituent issues. Their office hosts a lot of events like getting your taxes done for free, a Senior Fair, Backpack Giveaway, A Family Resource Fair will be held at College of the Canyons on Saturday, May 12, 2024. She chairs Military and Veteran's Affairs, and several other committees. She is working on a bill for retail theft. Now the theft amounts will be aggregated. They can make arrests when seen on video and by witnesses which were not allowed before. Housing /stopping developer fees, Foster Youth and affordable building.**

(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 \(New Deputy Mayor-Dave Bright\)](#), Mayor: State of the City [address 4/15/2024](#) Her address is in the last 40 minutes of this link- [La 4 LA-private money for homelessness](#)

10. Comments/Updates/Announcements by Representatives of City Departments such as [LAPD/C-PAB](#)), [LAFD](#) (Batt. Chief John Ignatczyk),- **No Reports**

- a. **[DONE](#) (NEA Octaviano Rios octaviano.rios@lacity.org), There are 2 new employees who will be assigned to Neighborhood Councils. Octaviano spoke about the trainings, non-Boardmember committee members need to review and sign the Code of Conduct but they will not have access to Cornerstone. The Election Handbook is out. The City Clerk is looking for feedback by May 5, 2024. Mr. Rios went over the funding deadlines.**

11. [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)**Reviewed**

- a. **BONC - 6/3/2024 deadline for new Code of Conduct and Gender Expression/Identity trainings- Reviewed**
- b. **CSUN reports and updates - Shefali Mistry and Golden Bachelder**
Shefali Mistry-They held a big Gala; goal was to create an endowment. Representatives from CSUN including Ms. Shefali were recently in Washington DC. They met with some members of Congress and with Senator Padilla. They were in Washington DC to advocate for their school and its programs. They had the opportunity to interact with other university students also. CSUN is starting a renovation of it's Basic Needs Suite (Valera Nest- Nurturing Environment for Students to Thrive), which helps to provide food, clothing and help with housing for students.
Golden Bachelder- They just finished all of their elections. There is a new President and Senate for the Associated Students most of the positions were running unopposed. Matador Day was Saturday, he was working in housing and giving tours to potential new students and their families. He is graduating so the next Northridge East Neighborhood Council Meeting will be his last meeting.

- c. NC Budget Advocates: NCBA [April 2024 report](#). NCBA Town Hall on Mayor’s Proposed Budget via Zoom 4/27/2024, 1 pm - [Register](#). New Fiscal Year 2024-25 Budget Council File has been opened: [CF 24-0600](#). NENC City budget and service priorities. Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/-Reviewed

12. Items from Previous Board Meetingsxxxx1:45 item 11

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

Public Comment: No comment

Motion: Passed

NENC ITEM 12ai. Motion support CF 22-1232 if amended to add 1. Independent Appointment, 2. Eligibility Requirements,3. Raise the Vote Threshold for a Removal of a Commissioner, 4. Increase Maximum Penalty, and Raise the Minimum Budget. 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				
Moved: Diamond Second: Mills				
Yes-08	No-00	Abstain-01	Ineligible-00	Absent-02
Bailey, Diamond, Mills, Mistry, Nitkin, Ross, Alternates Dagort, Fordyce	None	Bachelder	None	Laird, Thiroux

9:15PM Philip Dagort left the meeting.

9:15 PM Christopher Meredith was seated for Sydney Thiroux.

- ii. [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. **1/22/2024 Board of Recreation and Park Commissioners, Chief Legislative Analyst, [Department of Neighborhood Empowerment](#), Los Angeles World Airports, Personnel Department, Port of Los Angeles, and City Ethics Commission reports, dated January 22, 2024, relative to the recommendations for Charter amendments to modernize the City's organizational infrastructure and/or support more strategic citywide policies.**
 - *It has been more than 24 years since the last comprehensive review of the City Charter, the Charter has been amended 34 times in those 24 years. Our city has experienced much change, different problems such as the homeless problem and its costs, and the creation of 99 Neighborhood Councils to facilitate better representation of our stakeholders to our Councilmembers.
 - *These suggested changes are to incorporate equitable input from Council Offices, Neighborhood Councils and other city stakeholders and include in the report, their concerns and recommendations.

Public Comment: No comment

Motion: Passed

NENC ITEM 11a.ii. Motion that the Northridge East Neighborhood Council to support if amended CF-23-1027 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. 1/22/2024 Board of Recreation and Park Commissioners, Chief Legislative Analyst, Department of Neighborhood Empowerment, Los Angeles World Airports, Personnel Department, Port of Los Angeles, and City Ethics Commission reports, dated January 22, 2024, relative to the recommendations for Charter amendments to modernize the City's organizational infrastructure and/or support more strategic citywide policies. These suggested changes are to incorporate equitable input from Council Offices, Neighborhood Councils and other city stakeholders and include in the report, their concerns and recommendations
Moved: Nitkin Second: Fordyce

Yes-09	No-00	Abstain-00	Ineligible-00	Absent-03
Bachelder, Bailey, Diamond, Mills, Mistry, Nitkin, Ross, Alternates, Fordyce, Meredith	None	None	None	Laird, Thiroux, Dagort

President Bailey recessed the Board Meeting at 9:24PM to call to order a Special Board meeting.

1. Start Recording, Call to Order, The Special Board Meeting was called to order at 9:24PM

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	Absent/Excused	Yes	Resident Boardmember
Stephanie Mills 1 st Vice President	Present	Yes	Property Owner
Shefali Mistry	Present	Yes	CSUN Faculty
Barbara Nitkin	Present	Yes	Resident Boardmember
Ken Ross 2 nd Vice President	Present	Yes	Property Owner
Sydney Thiroux Secretary	Absent/Excused	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-07 Absent 02 + Alternate-02 Absent 01 At Roll Call		

2. Roll Call, Seating of Alternate(s), Determination of Quorum, Roll was Called by Minute Taker Lydia Grant. Quorum of 9 was reached.

NENC ITEM: 2 Roll Call		
Present-07 + 02 Alternates	Absent-01	Excused-02
Bachelder, Bailey, Diamond, Mills, Mistry Nitkin, Ross, Alternates Fordyce Meredith	Alternates: Dagort	Laird, Thiroux

Alternate Christopher Meredith was seated for Sydney Thiroux

Alternate Gary Fordyce was seated for Sean Laird

3. **Council File 23-1114 Resolution (Soto-Martinez-Hutt) Relative to authorizing Neighborhood Councils to use teleconferencing, pursuant to California Code 54953.8 (Senate Bill 411) Motion to file a subsequent Community Impact Statement to Council File 23-1114 and to the Board of Neighborhood Commissioners concerning Senate Bill 411 two-thirds vote of Board “seats” to opt-in versus members “present and voting,” changing the current two-thirds requirement to a majority vote. The City Attorney interpretation that limits of number of members participating in-person to less than a quorum if other members are doing so virtually, remove the current January 1, 2026 expiration date and any other Senate Bill 411-related issue.**

Public Comment: No comment

Motion: Passed

NENC ITEM 3 Motion to file a subsequent Community Impact Statement to Council File 23-1114 and to the Board of Neighborhood Commissioners concerning Senate Bill 411 two-thirds vote of Board “seats” to opt-in versus members “present and voting,” changing the current two-thirds requirement to a majority vote. Moved: Diamond Second: Mistry				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-03
Bachelder, Bailey, Diamond, Mills, Mistry, Nitkin, Ross, Alternates Fordyce, Meredith	None	None	None	Laird, Thiroux, Dagort

4. **Adjournment-The Special Meeting was adjourned at 9:33PM**

The General Board Meeting was brought back to order at 9:34PM

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:- **No Reports****
 - 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 5/11/2024, 9 am; Executive 5/6/2024, 4:30 pm (all dates/times subject to confirmation) **No Action Taken**
 - e. Executive: MOTION (Diamond/Mills) to recommend that in concept the NENC is interested in the Northridge West NC proposed Community Art Fair at Northridge Park in October [Fall] 2024.

Public Comment: **Kathleen Edwards- this will be open to local artists**

Motion: Passed

NENC ITEM 12e. Motion to recommend that in concept the NENC is interested in the Northridge West NC proposed Community Art Fair at Northridge Park in Fall 2024. Moved: Diamond Second: Mills				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-03
Bachelder, Bailey, Diamond, Mills, Mistry, Nitkin, Ross, Alternates Fordyce, Meredith	None	None	None	Laird, Thiroux, Dagort

- f. Education: MOTION (Manchester/Diamond) [to recommend that] the NENC Education Committee will hold a virtual Candidate Forum for LAUSD Board District 3 on September 14, 2024, at 9:00 a.m. as part of its September Brown Act-compliant special or regular meeting.

Public Comment: No comment

Motion: Passed

NENC ITEM 12f. Motion to approve the NENC Education Committee will hold a virtual Candidate Forum for LAUSD Board District 3 on September 14, 2024, at 9:00 a.m. as part of its September Brown Act-compliant special or regular meeting. Moved: Meredith Second: Diamond				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-03
Bachelder, Bailey, Diamond, Mills, Mistry, Nitkin, Ross, Alternates Fordyce, Meredith	None	None	None	Laird, Thiroux, Dagort

- g. Beautification: **Motion to authorize a community clean-up Sunday, April 28, 2024, 9:30 a.m. at Halsted St., and Lindley Ave., and may include nearby streets**

Public Comment: No comment

Motion: Passed

NENC ITEM 12g. Motion to authorize a community clean-up Sunday, April 28, 2024, 9:30 a.m. at Halsted St., and Lindley Ave., and may include nearby streets Moved: Bachelder Second: Meredith				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-03
Bachelder, Bailey, Diamond, Mills, Mistry, Nitkin, Ross, Alternates Fordyce, Meredith	None	None	None	Laird, Thiroux, Dagort

- i. MOTION to authorize up to \$1,000 for the purchase of square point shovels, gloves, safety vests and other tools or supplies necessary for conducting community clean-ups.

Public Comment: No comment

Motion: Passed

NENC ITEM 12gi. Motion to authorize up to \$1,000 for the purchase of square point shovels, gloves, safety vests and other tools or supplies necessary for conducting community clean-ups. Moved: Bachelder Second: Diamond				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-03
Bachelder, Bailey, Diamond, Mills, Mistry, Nitkin, Ross, Alternates Fordyce, Meredith	None	None	None	Laird, Thiroux, Dagort

- h. Public Safety: Neighborhood Watch meetings; telephone scams (Ross)- **No Report**
- i. Dearborn Park update It is getting warmer and more crowded. She reported 1 issue

- j. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)- **No Updates Reviewed**
 - k. 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
 - i. NENC Bylaws amendment (Alternates) update-**Reviewed**
 - ii. Homelessness Liaisons: each NC now only allowed three Liaisons -**Reviewed**
 - 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:- **No Reports**
 - i. VANC 4/11/24 meeting featured Sepulveda Transit Corridor monorail presentation, NC Funding Program discussion, and more - [link to recordings webpage](#)
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 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**
 - c. **NEW:** [CF 23-0002-S110](#) Resolution (Blumenfield - Yaroslavsky) relative to including in the City's 2023-24 State Legislative Program a position on AB 2230 (Bennett), which would clarify that California's anti-trust laws can be applied to anti-competitive practices occurring in residential housing, and would clarify that City Attorneys may investigate and prosecute anticompetitive behavior. **Will be added to next months’ agenda**
15. Informational Items/Announcements – **These Items are informational only**
- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
 - b. Board of Neighborhood Commissioners **recent 4/15/2024** and **upcoming meetings:** 5/7/2024
 - 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
 - d. LAFD: [Community Emergency Response Team \(CERT\)](#) classes
 - i. **Northridge: Wednesdays 5/1 to 6/12/2024, 6:30 to 9 pm - [register](#)**
 - e. LAFD: **[Fire Service Day 5/11/2024, 10 am to 4 pm](#)**
 - 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 upcoming meetings](#); next Valley meeting 6/6/2024
 - i. Northridge Vision met 4/10/2024; next virtual meeting 5/8/2024, 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.) [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; **public hearing held 4/4/2024 and appeal was denied by a vote of 3-0-0.**
- iii. 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](#)]
- 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/Bachelder); Public Works (Bailey); Purposeful Aging (Thiroux); Resilience (Lundquist)
- n. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 5/9/2024, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 5/4/2024, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 5/4/2024, 10 am), [PlanCheckNC](#) (next meeting 5/11/2024, 10 am), NC Emergency Preparedness Alliance (next meeting 4/27/2024, 10 am), [NC Sustainability Alliance](#) (next meeting 5/12/2024, 6:30 pm), NC Public Safety Chairs Alliance (next meeting TBD).
- o. Upcoming NC or NENC Co-sponsored Events: **Senior Dance 5/3/2024**; [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
 a. **Bachelder-RSVP for clean.-up in the chat**

18. Adjournment (by 10:00 p.m.)**The meeting was adjourned at 10:12PM**

Next NENC Board regular meeting (third Wednesday): May 15, 2024, 7 pm (in-person)
Subsequent Board regular meetings: June 19, 2024 and July 17, 2024