



**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  
 May 15, 2024  
 7:14PM-10:08PM**

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	Yes	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	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
<b>TOTAL: 09 +03 Alternates</b>	<b>PRESENT 08- Absent 00 + Alternate-01 Absent 02 At Roll Call</b>		

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (audio/visual participation and recusal reminders; refreshments; recycling; public comment). **The Recording was started and the meeting was called to order at, 7:14PM. by President Glenn Bailey. The Pledge of Allegiance was led by Stephanie Mills. Boardmembers were reminded about potential conflicts of interest and reminded them to contact 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](http://www.EmpowerLA.org/NENC)); Abstentions="No"

The new Bylaws have been approved. The wording has been changed in regards to Alternates.

Garry Fordyce was seated for the vacant Owner/ Employee Seat for this meeting.

<b>NENC ITEM: 2 Roll Call</b>		
<b>Present-09+ 1 Alternates</b>	<b>Absent-02</b>	Excused-00
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux Alternate: Fordyce</b>	<b>Alternates :Dagort, Meredith</b>	None

- 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- **All Board members were present in person**
- 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. – **No Action Taken**
  - a. Seating of New Board Member(s)-**No Action Taken**
- 4. Agenda Setting Meeting 5/6/2024 Participation: Bailey, Mills, Thiroux, Ross-The **four listed were in attendance**
- 5. Approval of Minutes – April 17, 2024 and any other earlier dates

Public Comment: No comment

**Motion: Passed**

<b>NENC ITEM 5. Motion to approve the April 17, 2024 Meeting Minutes</b>				
<b>Moved: Fordyce Second: Mills</b>				
<b>Yes-09</b>	No-00	<b>Abstain-01</b>	Ineligible-00	Absent-00
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Alternate: Fordyce</b>	None	<b>Thiroux</b>	None	None

- 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 April 2024 Monthly Expenditure Report (MER) - amount spent: \$2,372.52.

Public Comment: No comment

**Motion: Passed**

<b>NENC ITEM 6a. Motion to approve the April 2024 Monthly Expenditure Report (MER)</b>				
<b>Moved: Diamond Second: Nitkin</b>				
<b>Yes-10</b>	No-00	Abstain-00	Ineligible-00	Absent-00
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux, Alternate: Fordyce</b>	None	None	None	None

(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/>)

- b. MOTION to increase by \$200 the previous authorization of up to \$1,000 for additional bus bench ads, for a new total authorization of up to \$1,200. Vendor: InSite Street Media. (Previously passed Board 11-0-0 on 7/19/2024) [NOTE: Invoice for 12 bus bench signs is \$1,152.00]

Public Comment: No comment

**Motion: Passed**

<b>NENC ITEM 6b. Motion to increase by \$200 the previous authorization of up to \$1,000 for additional bus bench ads, for a new total authorization of up to \$1,200. Vendor: InSite Street Media.</b>				
<b>Moved: Mills Second: Fordyce</b>				
<b>Yes-10</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-00</b>
<b>Bachelor, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux, Alternate: Fordyce</b>	<b>None</b>	<b>None</b>	<b>None</b>	<b>None</b>

7. Announcements/Presentations/Guest Speakers

- a. Proposed City Budget for Fiscal Year 2024-2025 submitted by Mayor Bass on April 22, 2024 - [CF 24-0600](#) and on [CAO Budget webpage](#); City Council public hearing May 22, 2024 at 10 am-**Reviewed**
- b. Report on Halsted Street cleanup held on April 28, 2024 (and follow up cleanup on May 11, 2024) and on additional tools and supplies recently purchased for cleanups- **Mr. Bailey thanked Myrka Martinez for her help. Tom Baker was also thanked. Fifteen people were involved in the cleanup**
- c. Congratulations to Ken Ross as recipient of CD 12 Certificate of Appreciation at Senior Dance- **Congratulations to Mr. Ross**  
He is going to start helping with PALS.

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

- a. **Stakeholder-Oakridge Estate Park They will be having an event on June 1, 2024 at 11:00AM , They will have two horses in attendance, Park Rangers and Cadets. The idea is for kids to learn about horses.**

9. Comments/Reports from Representatives of Public Officials (please email report in advance of meeting)

**Myrka Martinez-Thanked everyone that attended the Salute to Recreation at Northridge Park She gave kudos to the Citizens Patrol. Councilmember Lees Office held a Homeless Connect Day. There is an upcoming clean up this weekend. Reminder for Conversations with Councils. Councils with Lindsey Horvath will be the speaker.**

- a. CD 12: Conversations with Councils on Monday, May 20, 2024, 6 pm in Chatsworth-**Reviewed**
- b. Mayor - **NEW:** [CF 24-0465](#) Mayor report, dated April 25, 2024, relative to appointing Ms. Carmen Chang as the permanent General Manager, Department of Neighborhood Empowerment.  
Recommendation: At least 30 day review period be provided to Neighborhood Councils.-**Reviewed**

**Public Comment: Anna Measles-There should be a discussion about the person picked.**

**Motion: Passed**

<b>NENC ITEM 9. Motion regarding: <a href="#">CF 24-0465</a> Mayor report, dated April 25, 2024, relative to appointing Ms. Carmen Chang as the permanent General Manager, Department of Neighborhood Empowerment. The Recommendation from the Northridge East Neighborhood Council that at least 30 day review period be provided to Neighborhood Councils.</b>
<b>Moved: Mills Second: Diamond</b>

Yes-09	No-00	Abstain-01	Ineligible-00	Absent-00
Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux	None	Fordyce	None	None

10. Comments/Updates/Announcements by Representatives of City Departments **DONE** (NEA), Octaviano Rios [octaviano.rios@lacity.org](mailto:octaviano.rios@lacity.org) **Mr. Rios Thanked Myrka Martinez for her help with Northridge East Neighborhood Council. The new General Manager has been approved by the Mayor. Trainings need to be completed by June 3<sup>rd</sup>.**

- a. DONE updates
  - i. New Code of Conduct and Gender Expression/Identity trainings deadline 6/3/2024- **Reviewed**
    - 1. NENC implementation of Stakeholder members of NENC Committees for [new \(2/20/2024\) Code of Conduct Policy](#) training requirement-**Reviewed**
  - ii. “Planning 101” Training and 1/30/2020 [BONC NC Leadership Orientation Policy](#) compliance review- **Reviewed**
  - iii. NENC Bylaws amendment (Alternates) update-**Reviewed**
  - iv. Homelessness Liaisons meeting 5/29/2024 (in-person)- **Reviewed**
  - v. “Empowering Communities: Understanding Neighborhood Councils’ Role in City Budget Advocacy” virtual workshop 5/30/2024, 6 pm - [register](#) -**Reviewed**
- b. CSUN reports and updates - Shefali Mistry and Golden Bachelder  
We are in commencement Season. They have had teach ins and not protests at the school. The Graduations start on Friday
  - i. Hiring of Assistant Director of Government and Community Relations-**They have been doing interviews and going into the final round**
  - ii. [Associated Students](#) update- Golden Bachelder **Students need to be moved out by Saturday. He thanked everyone that he worked with on the Board. This was his last meeting.**
  - iii. Farewell and thanks to Golden Bachelder
- c. NC Budget Advocates: NCBA [May 2024 report](#) (will be posted once released). NC Budget Day 6/15/2024 at City Hall - [registration](#) will open soon. New Fiscal Year 2024-25 Budget Council File is [CF 24-0600](#). NENC City budget and service priorities. Budget Representatives (Glenn Bailey/Garry Fordyce). -**Reviewed** [www.budgetadvocates.org/](http://www.budgetadvocates.org/)

11. **Annual Election of Board Officers** ([NENC Bylaws](#) Article VI, Section 3); conducted by DONE NEA Octaviano Rios or designee:

- a. President  
**Mills nominated Bailey. Bailey accepted the nomination**  
**Thiroux nominated-Mills- declined the nomination**

Public Comment: No comment

- a. **Lionel Mares-supports Mr. Bailey, he has so much knowledge**
- b. **Anna Measles-supports Mr. Bailey**  
**Glenn Bailey was approved as the Northridge East Neighborhood President.**

**Motion: Passed**

<b>NENC ITEM 11a. Motion to approve Glenn Bailey as the Northridge East Neighborhood Council President</b>				
<b>Yes-09</b>	No-00	<b>Abstain-01</b>	Ineligible-00	Absent-00
<b>Bachelor, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Alternate: Fordyce</b>	None	<b>Thiroux</b>	None	None

b. 1st Vice President

**Bailey nominated Mills- accepted the nomination**

**Nitkin nominated Ross – accepted the nomination**

**Ms. Mills – is the current Vice President and likes working as a team**

**Mr. Ross is inspired and has plans to get things done.**

**Public Comment: Lionel Mares gave congratulations to both, we need intelligent engaging people.**

**Motion: Stephanie Mills was approved as the 1st Vice President**

<b>NENC ITEM 11a. Motion to approve Stephanie Mills as the 1<sup>st</sup>. Vice President</b>				
<b>Mills-07</b>	<b>Ross-03</b>	Abstain-00	Ineligible-00	Absent-00
<b>Bachelor, Bailey, Laird, Mills, Mistry, Thiroux, Alternates, Fordyce</b>	<b>Diamond, Nitkin, Ross</b>	None	None	None

c. 2nd Vice President

**Nitkin nominated Ross- accepted the nomination**

**He continues to work on animal issues and animal rights**

**Public Comment: No comment**

**Motion: Passed Ken Ross was approved as the Second Vice President**

<b>NENC ITEM 11c. Motion to approve Ken Ross as the Second Vice President of Northridge East Neighborhood Council</b>				
<b>Yes-10</b>	No-00	Abstain-00	Ineligible-00	Absent-00
<b>Bachelor, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux Alternate: Fordyce</b>	None	None	None	None

d. Secretary

**This year will be a busy year for her, but she is happy to continue doing the Secretary job.**

**Public Comment: No comment**

**Motion: Passed Sidney Thiroux was approved as the Second Vice President of Northridge East Neighborhood Council**

<b>NENC ITEM 11d. Motion to approve Sidney Thiroux as the Second Vice President of Northridge East Neighborhood Council</b>				
<b>Yes-10</b>	No-00	Abstain-00	Ineligible-00	Absent-00
<b>Bachelor, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux Alternate: Fordyce</b>	None	None	None	None

e. Treasurer

**Diamond nominated by Mills, nomination was accepted**

**She has enjoyed working with everybody.**

Public Comment: Tom Baker supports Judy Diamond, it is the worst job on Board

**Motion: Passed Judy Diamond was approved as the Northridge East Neighborhood Council Treasurer**

<b>NENC ITEM 11e. Motion to approve Judy Diamond as the Northridge East Neighborhood Council Treasurer</b>				
<b>Yes-10</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-00</b>
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux Alternate: Fordyce</b>	None	None	None	None

**Gary Fordyce left the meeting at 9:35PM**

**12. Appointment of NC Funding Program Officers** (all positions require Financial Officers training):

- a. Second Signer (currently Glenn Bailey)

**Fordyce absent for vote 935PM- 9:43PM**

Public Comment: No comment

**Motion: Passed**

<b>NENC ITEM 12a. Motion to approve Glenn Bailey as the Second Signer Moved: Mills Second: Thiroux</b>				
<b>Yes-09</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux</b>	None	None	None	<b>Alternate: Fordyce</b>

- b. Alternate Signer (optional) (currently Barbara Nitkin)

Public Comment: No comment

**Motion: Passed**

<b>NENC ITEM 12b. Motion to approve Barbara Nitkin as the Alternate Signer Moved: Mills Second: Thiroux</b>				
<b>Yes-09</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux</b>	None	None	None	<b>Alternate: Fordyce</b>

- c. Primary Cardholder (currently Glenn Bailey)

Public Comment: No comment

**Motion: Passed**

<b>NENC ITEM 12c. Motion to approve Glenn Bailey as the Primary Cardholder Moved: Mills Second: Thiroux</b>				
<b>Yes-09</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux</b>	None	None	None	<b>Alternate: Fordyce</b>

- d. Secondary Cardholder (optional) (currently Judy Diamond)

Public Comment: No comment

**Motion: Passed**

<b>NENC ITEM 12d. Motion to approve Judy Diamond as the Secondary Card Holder</b>				
<b>Moved: Mills Second: Thiroux</b>				
<b>Yes-09</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Thiroux</b>	None	None	None	<b>Alternate: Fordyce</b>

**Garry Fordyce returned to the meeting at 9:43PM**

**13. Approval of NENC Fiscal Year 2024-2025 Administrative Packet:**

- a. MOTION (Bailey/Mills) to recommend approval of the NENC Fiscal Year 2024-2025 Administrative Packet including the following Category amounts: Office/Operational \$10,500; Outreach \$10,500; Election \$5,000; Neighborhood Purposes Grants \$5,000; and Community Improvement Projects \$1,000, for a total budget of \$32,000. (Passed 3-1-0 on 5/06/2024)

Public Comment: No comment

**Motion: Passed**

<b>NENC ITEM 13. Motion to approve the NENC Fiscal Year 2024-2025 Administrative Packet including the following Category amounts: Office/Operational \$10,500; Outreach \$10,500; Election \$5,000; Neighborhood Purposes Grants \$5,000; and Community Improvement Projects \$1,000, for a total budget of \$32,000</b>				
<b>Moved: Bailey Second: Mills</b>				
<b>Yes-09</b>	<b>No-01</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-00</b>
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Ross, Alternate: Fordyce</b>	<b>Thiroux</b>	None	None	None

**Ken Ross left the meeting at 9:57PM**

**Board Meeting Recess at 9:59 PM.**

<b>NENC Special Board Meeting Minutes</b> <b>May 15, 2024</b> <b>9:59PM-10:12PM</b>	Zoom Virtual Meeting Meeting Access Information: <a href="https://zoom.us/j/92753645271">https://zoom.us/j/92753645271</a> Meeting ID: 927 5364 5271 Password: no password required Toll Free number 888-475-44999
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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	Yes	CSUN Faculty
Barbara Nitkin	Present	Yes	Resident Boardmember
Ken Ross 2 <sup>nd</sup> Vice President	Absent	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
<b>TOTAL: 09 +03 Alternates</b>	<b>PRESENT 08- Absent 01 + Alternate-01 Absent 02 At Roll Call</b>		

1. Start Recording, Call to Order- **The meeting was called to order by President Bailey at 9:59PM.**
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility; Abstentions= “No”-**8 Boardmembers Present and 1 Alternate are in attendance. Quorum was reached.**
  - 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. **NENC Bylaws Amendment (Alternates) update:** DONE advises the pending NENC Bylaws amendment concerning Alternates has been/will be approved. In conjunction with this amendment, DONE proposes adding the word “Alternates” to Article XIV COMPLIANCE:
  - a. *The Council, **Alternates**, its representatives, and all Stakeholders shall comply with these Bylaws and with any additional Standing Rules as may be adopted by the Board as well as all local, county, state and federal laws, including, without limitation, the policies approved by the Board of Neighborhood Commissioners, the Department’s rules and regulations, the City Governmental Ethics Ordinance (Los Angeles Municipal Code Section 49.5.1), the Brown Act, the Public Records Act, the Americans with Disabilities Act, and all laws and governmental policies pertaining to Conflicts of Interest.*
  - b. MOTION to ratify the above additional amendment to Northridge East NC Bylaws Article XIV COMPLIANCE by adding the word “Alternates.”



Public Comment: Tom Baker supports Judy Diamond; it is the worst job on Board

**Motion: Passed**

<b>NENC ITEM 3b. MOTION to ratify the above additional amendment to Northridge East NC Bylaws Article XIV COMPLIANCE by adding the word "Alternates."</b>				
<b>Moved: Mills Second: Mistry</b>				
<b>Yes-09</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-01</b>
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Thiroux Alternate: Fordyce</b>	<b>None</b>	<b>None</b>	<b>None</b>	<b>Ross</b>

- LAPD Devonshire Division National Night Out is scheduled for Tuesday, August 6, 2024 at Northridge Park - NENC has been offered an outreach booth (at no charge) - possible MOTION

Public Comment: No comment

**Motion: Passed**

<b>NENC ITEM 4. Motion to approve Northridge East Neighborhood Council participate in National Night Out</b>				
<b>Moved: Mills Second Bailey</b>				
<b>Yes-09</b>	<b>No-00</b>	<b>Abstain-00</b>	<b>Ineligible-00</b>	<b>Absent-00</b>
<b>Bachelder, Bailey, Diamond, Laird, Mills, Mistry, Nitkin, Thiroux Alternate: Fordyce</b>	<b>None</b>	<b>None</b>	<b>None</b>	<b>None</b>

- Adjournment. **The Special Meeting was adjourned at 10:08PM.**

**The General Board Meeting was adjourned at 10:08PM.**

**The Following Items Were Not Addressed:**

14. Items from Previous Board Meetings (none)
15. 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:
  - a. Establishment of new and/or dissolution of existing Ad Hoc committees - possible MOTION
  - b. Appointment of Committee Chairs or Co-Chairs by President subject to confirmation by Board
  - c. Approval of Committee members as requested by Committee Chair/Co-Chairs
  - d. Announcement of upcoming Committee meeting dates: Education 6/8/2024, 9 am; Executive 6/10/2024, 4:30 pm (all dates/times subject to confirmation)
  - e. Executive: Neighborhood Purposes Grant to Southern California Preparedness Foundation for purchase of CERT completion backpacks - \$2,500 requested. (may be deferred for corrected NPG Application)
  - f. Executive: Order of Board voting (roll call)? - could be added to Standing Rules?
  - g. Beautification: Halsted Street clean-up held on April 28, 2024 (and Tom Baker on May 11, 2024)
  - h. Public Safety: Neighborhood Watch meetings
  - i. Dearborn Park update
  - j. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
  - k. Reports by other Committees listed in item 15 above
16. NENC President, Treasurer, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
  - a. President's Report
    - i. New Board email address (DONE has disabled our @EmpowerLA.org one)
    - ii. Special Board meeting to consider funding items may be scheduled for the end of this month - possibly May 29, 2024 or ???
  - b. Treasurer's Report
  - c. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons
    - i. Homelessness Liaisons meeting 5/29/2024 (in-person)
  - d. NC Alliance and Coalition Reports:
    - i. VANC 5/9/2024 meeting featured Emergency Management Department General Manager Carol Parks and more - [link to recordings webpage](#)
17. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
  - a. **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.

## 18. Informational Items/Announcements

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- b. Board of Neighborhood Commissioners recent [5/7/2024](#) and [upcoming meetings](#): 5/20/2024
- c. City Clerk Election Unit: Region 2 NC Elections on Saturday, 5/31/2025
- d. **Community Beautification/Keep LA Beautiful: 6th Annual Beautification Conference Tuesday, 5/21/2024, 10 am at Pan Pacific Park Recreation Center - [register](#)**
- e. LAFD: [Community Emergency Response Team \(CERT\)](#) classes
- 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 upcoming meetings](#); next Valley meeting 6/6/2024
- i. **Sanitation: West Valley Open House in Northridge on Saturday, 5/18/2024 10 am to 2 pm - [register](#)**
- j. Northridge Vision met 5/8/2024; **next virtual meeting 5/15/2024, 2 pm**
- k. 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
- l. 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. [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](#)]
  - iii. [Northridge Community Plan](#) update process is anticipated to begin in 2024.
- m. Planning: Department liaisons email: [Planning.Liaison@lacity.org](mailto: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
  - ii. **[Proposed Landscape and Site Design Ordinance](#) - public hearing July 2024 - TBA**
- n. 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)
- o. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 6/13/2024, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 6/1/2024, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 6/1/2024, 10 am), [PlanCheckNC](#) (next meeting 6/8/2024, 10 am), NC Emergency Preparedness Alliance (next meeting 5/25/2024, 10 am), [NC Sustainability Alliance](#) (next meeting 5/19/2024, 6:30 pm), NC Public Safety Chairs Alliance (next meeting TBA).
- p. Upcoming NC or NENC Co-sponsored Events: [NC Budget Day](#) 6/15/2024; [Congress of Neighborhoods](#) 9/28/2024

19. Public comments on non-agenda items within the NENC's subject matter jurisdiction (continued from item 8; up to two minutes per speaker)
20. Board Member announcements and requests for future agenda items/reconsideration of any motion
21. Adjournment-**The Meeting was adjourned at 10:08PM.**

Next NENC Board regular meeting (third Wednesday): June 19, 2024, 7 pm (virtual)  
Subsequent Board regular meetings: July 17, 2024 and August 21, 2024