



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
 December 18, 2024
 7:05PM-9:07PM**

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
Glenn Bailey President	Present	Yes	At Large Stakeholder
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
Todd Jackson Jr.	Excused		Resident Boardmember
Sean Laird	Present	Yes	Resident Boardmember
Ashleigh Larson	Removed by CSUN	Yes	CSUN Faculty
Stephanie Mills 1 st Vice President	Present	Yes	Property Owner
Barbara Nitkin	Present	Yes	Resident Boardmember
Ken Ross 2 nd Vice President	Present	Yes	Property Owner
Keiry Saravia	Present	No	CSUN Student Body
Sydney Thiroux Secretary	Present	Yes	Resident Boardmember
Christopher Meredith	Absent	Yes	Alternate 1
Garry Fordyce	Present	Yes	Alternate 2
Vacant			Alternate 3
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Business Owner or Employee
Vacant			Youth
TOTAL: 09 +02 Alternates	PRESENT 08-Absent 02+ Alternate-01 Absent-01 Removed 01		

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. The meeting was called to order at 7:05PM by President Bailey. The Pledge of Allegiance was tabled until later in the meeting. President Bailey welcomed all of the stakeholders and explained how they can participate in the meeting by making comments.**
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias, Gender Expression and Gender Identity; view Board member training status at www.EmpowerLA.org/NENC); Abstentions="No." **Everyone in attendance is eligible to vote. Quorum of eight was reached.**

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

Alternate Garry Fordyce was seated in the Business Owner or Employee Seat

- 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**
- 3. Notice of NENC Board Vacancies - Three Resident seats (2027), one Business/Employee seat (2025), one Youth seat (2025) and one Alternate 3 (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)- **No Action Taken**
- 4. Agenda Setting Meeting 12/13/2024 was cancelled due to an expected lack of a quorum-**No Report**
- 5. Approval of Minutes – November 20, 2024 and any other earlier dates.- **No Action Taken**
 - 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 November 2024 Monthly Expenditure Report (MER) - amount spent: \$422.36 (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 November Monthly Expenditure Report (MER). Moved: Diamond Seconded: Nitkin				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Diamond, Laird, Mills, Nitkin, Ross, Saravia, Thiroux Alternate: Fordyce	None	None	None	Jackson, Alternate Meredith

- b. MOTION to ratify the purchase of a picture frame from Office Depot in the amount of \$10.94 for the City of Los Angeles “20 years of Empowerment” certificate presented during the NENC 20th Anniversary celebration held during the November 20, 2024 NENC Board meeting.

Public Comment: No comment

Motion: Passed

NENC ITEM 6b. Motion to ratify the purchase of a picture frame from Office Depot in the amount of \$10.94 for the City of Los Angeles “20 years of Empowerment” certificate presented during the NENC 20th Anniversary celebration held during the November 20, 2024 NENC Board meeting. Moved: Bailey Seconded: Fordyce				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Diamond, Laird, Mills, Nitkin, Ross, Saravia, Thiroux Alternate: Fordyce	None	None	None	Jackson, Alternate Meredith

- a. Informational: Received two \$26 IONOS refunds for Web Hosting Premium basic fee.
- b. Announcements/Presentations/Guest Speakers
 - a. **Neighborhood Council Election 2025 - Vote by Mail Only:** NENC Seats open in 2025 are: *At-Large (1); *Property Owner (1); *Resident (3) - (*Four-year terms) **Business Owner and Employee (1); **Youth (1); Alternate (3) - (**Two-year terms) Candidate filing January 17 to March 3, 2025. Voter registration for Vote by Mail Ballot March 21 to May 11, 2025. Ballots must be returned (postmarked) by May 20, 2024 (Region 2 [Election Day](#)). [Regional timelines](#) and further details are in the [2025 Neighborhood Council Election Handbook](#) City Clerk NC Election Administrator for NENC: Musa Khan - musa.khan@lacity.org -**No Action Taken**
7. Public comments on non-agenda items within the NENC’s subject matter jurisdiction (up to two minutes per speaker)
 - a. **John Hales- Recreation and Parks is not supportive of the Junk in the Trunk events. He would like to partner with a location to hold the events, which are one day a month for three hours. The event in Porter Ranch was a great event with a large turnout.**
8. Comments/Reports from Representatives of Public Officials
 - a. **CD12 Myrka Martinez-The construction at Balboa and Devonshire Northbound has been cleared. The construction on the Southbound side will be starting soon but will not be as big of a project. Ms. Martinez went over a list of events the Council Office has been attending and mentioned the upcoming Lunar New Year.**
9. Comments/Updates/Announcements by Representatives of City Departments
 - a. **[LAPD](#) Mikkie Loi-46 License Plate Readers have been installed. During the holiday’s there will be overtime details in the business areas and around the mall. Keep your eyes open and stay safe. The general email for Devonshire Division Senior Lead Officers: devonshireslo@lapd.online**
 - b. **[DONE](#) NEA Octaviano Rios octaviano.rios@lacity.org), The City Clerk is putting together a work group to review the Policy Guidelines.**
 - i. **DONE: “25 Years of Empowering LA: Celebrating the Impact of Neighborhood Councils” event held Friday, December 13, 2024 report- Reviewed
Lionel Mares did not get his confirmation**
 - ii. **DONE: 2025 EmpowerLA Youth Conference Saturday, February 22, 2025 (ages 14 to 17) - [info and apply](#) by 12/20/2024- Reviewed**
 - iii. **DONE: NCs now have an option for 2025 to switch from [Election to a Selection process](#); Region 2 deadline is 1/10/2025. [Selection Procedures Stipulation Worksheet](#) - possible MOTION (Executive Committee consensus on 11/15/2024 was to continue with Election process and on 11/20/2024 the Board postponed to this meeting)- **No Action Was Taken****
 - c. **CSUN reports and updates - Keiry Saravia-The students are finishing up their finals and classes, and preparing for the next semester. The Associated Students will be holding student elections.**
 - i. **[Associated Students](#) update- Ashleigh Larson is no longer the CSUN Designee.**
 - ii. **CSUN has submitted application for the vacation of Etiwanda Avenue from Vincennes to Halsted and Lindley Avenue from Plummer to Halsted as well as seven other small street segments to the City of Los Angeles Planning Department. Case No. E1401458. The previously approved application also included various covenants to protect the surrounding residential neighborhood. Pat Lopresti- wants to bring attention to the covenants. She is happy this continues to be on the agenda.**

- d. NC Budget Advocates: A DONE “Budget 101 Town Hall” is planned for late January 2025 (date TBD). NCBA Monthly [Report to NC](#) (posted once released). Current Fiscal Year 2024-25 Budget Council File is [CF 24-0600](#). NENC City budget and service priorities. Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/-Reviewed
 - i. As unanimously recommended by the NC Budget Advocates, MOTION to support the Department of Neighborhood Empowerment’s Fiscal Year 2025-2026 Budget request for NC Budget Day and for Congress of Neighborhoods in the amount of \$10,000 each.

Public Comment: No comment

Motion: Passed

NENC ITEM 9ci. Motion to support the Department of Neighborhood Empowerment’s Fiscal Year 2025-2026 Budget request for NC Budget Day and for Congress of Neighborhoods in the amount of \$10,000 each.				
Moved: Diamond Seconded: Mills				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Diamond, Laird, Mills, Nitkin, Ross, Saravia, Thiroux Alternate: Fordyce,	None	None	None	Jackson, Alternate Meredith

- e. City Clerk - NC Elections:
 - i. Consideration of [NENC 2025 Ballot Voting Model](#) - possible MOTION

Public Comment: No comment

Motion: Passed

NENC ITEM 9d. Motion to approve the NENC 2025 Ballot Voting Model with the inclusion of the vacant seats expiring in 2027.				
Moved: Mills Seconded: Diamond				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Diamond, Laird, Mills, Nitkin, Ross, Saravia, Thiroux Alternate: Fordyce,	None	None	None	Jackson, Alternate Meredith

- ii. Region 2 NC Election Information Session is scheduled for Monday, January 13, 2025, 6:00 pm - 8:00 pm via Zoom. [Register](#) by 1/12/2025- **Reviewed**

10. Committee Reports - Standing: Beautification and Weed Abatement (Baker); 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); NC Election; Van Nuys Airport (Nitkin/Diamond) - Discussion and possible action:
- a. Establishment of new and/or dissolution of existing 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 1/11/2025, 9:00 am; Executive 1/10/2025, 4:00 pm (all dates/times subject to confirmation)-**Reviewed**
 - e. Outreach: upcoming 2025 NC Election- **Meeting needs to be scheduled.**
 - f. Beautification: cleaning of (former BID) green benches on east side of Reseda Blvd.-**Reviewed**
 - g. Public Safety: Neighborhood Watch meetings posted on NENC website-**Reviewed**
 - h. Dearborn Park update- **Reviewed**

- i. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)- **No Action Taken**
- j. Reports by other Committees listed in item 11 above- **No Reports**

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

- a. President’s Report
 - i. Thanks for successful NENC 20th Anniversary celebration held on 11/20/2024- **Reviewed**
 - ii. Authorize use of the NENC T-Mobile mobile internet 30GB hotspot service for any Neighborhood Council or City of Los Angeles related meeting provided there is no additional cost to NENC - possible MOTION

Public Comment: No comment

Motion: Passed

NENC ITEM 11 a. ii. Motion to authorize use of the NENC T-Mobile mobile internet 30GB hotspot service for any Neighborhood Council or City of Los Angeles related meeting provided there is no additional cost to NENC				
Moved: Bailey Seconded: Diamond				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Diamond, Laird, Mills, Nitkin, Ross, Saravia, Thiroux Alternate: Fordyce,	None	None	None	Jackson, Alternate Meredith

- b. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons- **No Action Taken**
- c. NC Alliance and Coalition Reports:
 - i. VANC 12/12/2024 meeting featured various topics - [link to recordings webpage](#)
 - 1. Support of VANC’s unanimous motion regarding LAFD CERT funding: MOTION: The NENC strongly supports the LA Fire Department’s highly successful Community Emergency Response Team (CERT) program and urges City leaders to continue funding it.

Public Comment: No comment

Motion: Passed

NENC ITEM 11 c 1. Support of VANC’s unanimous motion regarding LAFD CERT funding: MOTION: The NENC strongly supports the LA Fire Department’s highly successful Community Emergency Response Team (CERT) program and urges city leaders to continue funding it.				
Moved: Diamond Seconded: Nitkin				
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Diamond, Laird, Mills, Nitkin, Ross, Saravia, Thiroux Alternate: Fordyce,	None	None	None	Jackson, Alternate Meredith

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

- a. [CF 23-0243 Motion](#) (Raman - et al. - Price - Hutt) relative to requesting the City Attorney prepare and present a draft ordinance to prohibit any City resources, property, or personnel from being utilized for any federal immigration enforcement. [City Attorney revised report](#), dated November 26, 2024, relative to a revised draft Ordinance adding Chapter 19 to Los Angeles Administrative Code Division 19, to prohibit the use of City resources from being utilized for immigration enforcement. [City Council adopted on 12/4/2024 and Mayor approved on 12/9/2024]

Public Comment: No comment

Motion: Passed

NENC ITEM 12 a Motion to support Council File CF 23-0243 relative to requesting the City Attorney prepare and present a draft ordinance to prohibit any City resources, property, or personnel from being utilized for any federal immigration enforcement, dated November 26, 2024, relative to a revised draft Ordinance adding Chapter 19 to Los Angeles Administrative Code Division 19, to prohibit the use of City resources from being utilized for immigration enforcement.

Moved: Ross Seconded: Diamond

Yes-09	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Diamond, Laird, Mills, Nitkin, Ross, Saravia, Thiroux Alternate: Fordyce,	None	None	None	Jackson, Alternate Meredith

13. Informational Items/Announcements

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- b. Board of Neighborhood Commissioners [upcoming meetings](#)
- c. LAFD: [Community Emergency Response Team \(CERT\)](#) classes
- d. 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 Andrachick) - Email: DevonshireSLO@lapd.online
- e. LAPL Northridge Library: [upcoming events](#); **library has been closed since 10/1/2024 for repairs**
- f. Recreation and Parks: [Board of Commissioners upcoming meetings](#); next Valley meeting **1/2/2025 (Encino) and 3/6/2025 (Granada Hills)**
- g. Sanitation: North Valley [S.A.F.E. \(Solvents/Automotive/Flammables/Electronics\) Center](#) collection site, 10241 Balboa Boulevard, Northridge, open every weekend 9:00 a.m. to 3:00 p.m. for residents to drop off their household hazardous waste and electronic waste.
- h. Northridge Vision met 11/13/2024; next virtual meeting 1/8/2025, 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
 - i. **The California Public Utilities Commission is scheduled to consider two Aliso Canyon-related items (#50 and #73) on its [Thursday, December 19, 2024 \(11:00 a.m.\) meeting agenda](#) for which public comment may be made telephonically.**
- j. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
 - i. 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](#)]
 - ii. [Northridge Community Plan](#) was last updated in 1995.
- k. Planning: Department liaisons email: Planning.Liaison@lacity.org.
- l. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Diamond/Laird/Ross/Bailey); Public Works (Bailey); Purposeful Aging (Thiroux); Resilience (Lundquist)
- m. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 1/9/2025, 6:30 pm); [DWP MOU/Advocacy Committees](#) (next meeting 1/4/2025, 8:30 am); [LA NC Coalition](#) (LANCC) (next meeting 1/4/2025, 10 am); [PlanCheckNC](#) (next meeting 1/11/2025, 10 am); NC Emergency Preparedness Alliance (next meeting 1/25/2025, 10 am); [NC Sustainability Alliance](#)

(next meeting 1/12/2025, 6:30 pm) and NCSA Trees Committee (next meeting TBA (likely January), 1:30 pm via [Zoom](#))

n. Upcoming NC or NENC Co-sponsored Events:

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

15. Board Member announcements and requests for future agenda items/reconsideration of any motion- **No Announcements or Requests.**

16. Adjournment (by 10:00 p.m.) **The meeting was adjourned at 9:07PM**

Next NENC Board regular meeting (third Wednesday): January 15, 2025 (virtual)

Subsequent Board regular meetings: February 19, 2025 (virtual) and March 19, 2025 (virtual)