	<p>Northridge East Neighborhood Council</p> <p>18401 Lassen St. Northridge, CA 91325 818-527-2913 Email: info@NENC-LA.org Website: www.nenc-la.org</p>
<p>NENC Board Meeting Draft Minutes March 19, 2025 7:06PM-9:47AM</p>	<p>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</p>

Boardmember	Roll Call	Funding Vote Eligible*	Category
Samuel Avendano	Present	No	Youth Boardmember
Glenn Bailey President	Present	Yes	At Large Stakeholder
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
Todd Jackson	Absent/Joined at 7:20PM	Yes	Resident Boardmember
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/Excused	Yes	Resident Boardmember
Ken Ross 2 nd Vice President	Present	Yes	Property Owner
Keiry Saravia	Present	Yes	CSUN Student Body
Sydney Thiroux Secretary	Absent/Joined at 7:13PM	Yes	Resident Boardmember
Christopher Meredith	Present	Yes	Alternate 1
Garry Fordyce	Present	Yes	Alternate 2
Vacant			Alternate 3
Vacant			Business Owner or Employee
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Resident Boardmember
TOTAL: 11 +02 Alternates	PRESENT 07-Absent 04+ Alternate-02 Absent-00		

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (audio/visual participation and recusal reminders public comment) **The meeting was called to order by President Glenn Bailey at 7:06PM. The Pledge of Allegiance was led by Stephanie Mills.**
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 <https://neighborhoodempowerment.lacity.gov/NENC/>); Abstentions="No" **Roll was called by Minute Taker Grant. Quorum was reached. Samuel Avendano is unable to vote on funding Items.**

NENC ITEM: 2 Roll Call		
Present-07+ 02 Alternate	Absent-02	Excused-02
Avendano, Bailey, Diamond, Laird, Mills, Ross, Saravia, Alternate: Fordyce Meredith	Jackson, Thiroux	Mistry, Nitkin

Christopher Meredith was seated in a Resident Boardmember Seat
Garry Fordyce was seated in the Business Owner/Employee Seat

Sidney Thiroux Joined the meeting at 7:13PM

- 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) 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 3/14/2025 Participation: Bailey, Mills, Thiroux- **Three members were in attendance.**
5. Approval of Minutes –February 19, 2025 and any other earlier dates

Public Comment: No comment

Motion: Passed

NENC ITEM 5. Motion to approve the February Meeting Minutes Moved: Diamond Seconded: Meredith				
Yes-09	No-00	Abstain-01	Ineligible-00	Absent-03
Avendano, Bailey, Diamond, Laird, Ross, Saravia, Thiroux, Alternates: Fordyce, Meredith	None	Mills	None	Jackson, Mistry, Nitkin

- 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 February 2025 Monthly Expenditure Report (MER) - amount spent: \$172.40. (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 6.a. Motion to approve the February 2025 Monthly Expenditure Report (MER) Moved: Diamond Seconded: Mills				
Yes-09	No-00	Abstain-00	Ineligible-01	Absent-03
Bailey, Diamond, Laird, Mills, Ross, Saravia, Thiroux, Alternates: Fordyce, Meredith	None	None	Avendano	Jackson, Mistry, Nitkin

- b. Consideration of Neighborhood Purposes Grant Application from the California State University Northridge Foundation for the CSUN Food Pantry; amount requested \$5,000. Boardmember recusals and/or disclosures per advice provided by the Office of the City Attorney. (Board postponed from 1/15/2025 and 2/19/2025 meetings)
- i. Executive Committee: MOTION (Mills/Bailey) to recommend that the Board approve \$5,000 for a Neighborhood Purposes Grant to the CSUN Foundation for the CSUN Food Pantry to purchase non-perishable food items. (Passed 3-0-0 on 3/14/2025) **Sydney Thiroux stated, she is a CSUN Student for the record, but doe not need to recuse herself. Keiry Saravia is recused herself and left the meeting.**

Todd Jackson joined the meeting at 7:20PM

Public Comment: No comment

Motion: Passed

NENC ITEM 6.b.i. Motion to recommend that the Board approve \$5,000 for a Neighborhood Purposes Grant to the CSUN Foundation for the CSUN Food Pantry to purchase non-perishable food items.				
Moved: Mills Seconded: Bailey				
Yes-09	No-00	Recused-01	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Laird, Mills, Ross, Thiroux, Alternates: Fordyce, Meredith	None	Saravia	Avendano	Mistry, Nitkin

- c. Executive Committee: MOTION (Mills/Thiroux) to recommend that the Board approve \$5,000 for the Neighborhood Purposes Grant to the Devonshire is S.O.L.I.D. for the purchase of furniture in the renovated LAPD Devonshire Gang and Narcotics Unit trailer. Minimum of \$5,000 for naming. (Passed 3-0-0 on 3/14/2025) Following discussion and after the Committee vote, the same NPG Application with a revised amount of \$10,000 was received. **Tapia Kartiala-is the Treasurer for SOLID. explained the purpose of the NPG. It was explained that SOLID does hold fundraisers also for money, like the Pancake Breakfast on April 26, 2025, and the Pasta Dinner. He answered questions in regards to the use. Motion was amended to \$10,000.00.**

Public Comment: **Lionel Mares asked if there was a better way to spend the money for the community.**

Motion: Passed

NENC ITEM 6.c.i. Motion to amend the motion to \$10,000.00 for the Neighborhood Purposes Grant to the Devonshire is S.O.L.I.D. for the purchase of furniture in the renovated LAPD Devonshire Gang and Narcotics Unit trailer.				
Moved: Mills Seconded: Thiroux				
Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Laird, Mills, Ross, Saravia, Thiroux, Alternates: Fordyce, Meredith	None	None	Avendano	Mistry, Nitkin

Public Comment: No comment

Motion: Passed

NENC ITEM 6.c.ii. Motion to approve the amended motion to approve \$10,000 for the Neighborhood Purposes Grant to the Devonshire is S.O.L.I.D. for the purchase of furniture in the renovated LAPD Devonshire Gang and Narcotics Unit trailer. Moved: Mills Seconded: Thiroux				
Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Laird, Mills, Ross, Saravia, Thiroux, Alternates: Fordyce, Meredith	None	None	Avendano	Mistry, Nitkin

- d. Executive Committee: MOTION (Mills/Bailey) to recommend that the Board approve renewal of its two Zoom licenses at \$200 each (\$400 total) for the period of April 1, 2025 through March 30, 2026; amount to be invoiced by the Department of Neighborhood Empowerment. (Passed 3-0-0 on 3/14/2025)

Public Comment: **Kathleen Edwards asked a few questions which got answered.**

Motion: Passed

NENC ITEM 6.d. Motion to approve renewal of its two Zoom licenses at \$200 each (\$400 total) for the period of April 1, 2025 through March 30, 2026; amount to be invoiced by the Department of Neighborhood Empowerment. Moved: Mills Seconded: Bailey				
Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Laird, Mills, Ross, Saravia, Thiroux, Alternates: Fordyce, Meredith	None	None	Avendano	Mistry, Nitkin

- e. Executive Committee: MOTION (Mills/Thiroux) to recommend that the Board authorize up to \$100 for refreshments for the Council District 12 Conversations with Councils to be held on March 24, 2025 within the Northridge East NC boundaries. (Passed 3-0-0 on 3/14/2025) [NOTE: Such an expenditure would be subject to approval of Council District 12.]

Public Comment: No comment

Motion: Passed

NENC ITEM 6.e. Motion to authorize up to \$100 for refreshments for the Council District 12 Conversations with Councils to be held on March 24, 2025 within the Northridge East NC boundaries. Moved: Mills Seconded: Thiroux				
Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Laird, Mills, Ross, Saravia, Thiroux, Alternates: Fordyce, Meredith	None	None	Avendano	Mistry, Nitkin


- f. MOTION to ratify previous authorization to purchase NENC feather flag banner primarily for outdoor use at a cost not to exceed \$375. (Vendor: Hightech Signs & Banners, vistaprint.com, BWC Creative or similar). [NOTE: Previous MOTION by (Mills/Diamond)]

Public Comment: No comment

Motion: Passed

NENC ITEM 6.f. Motion to ratify previous authorization to purchase NENC feather flag banner primarily for outdoor use at a cost not to exceed \$375. (Vendor: High-tech Signs & Banners, vistaprint.com, BWC Creative or similar) Moved: Mills Seconded: Diamond				
Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Laird, Mills, Ross, Saravia, Thiroux, Alternates: Fordyce, Meredith	None	None	Avendano	Mistry, Nitkin

The Board meeting was recessed at 8:20PM.

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Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
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Sean Laird	Present	Yes	Resident Boardmember
Stephanie Mills 1 st Vice President	Present	Yes	Property Owner
Shefali Mistry	Absent	Yes	CSUN Faculty
Barbara Nitkin	Absent/Excused	Yes	Resident Boardmember
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Sydney Thiroux Secretary	Present	Yes	Resident Boardmember
Christopher Meredith	Present	Yes	Alternate 1
Garry Fordyce	Present	Yes	Alternate 2
Vacant			Alternate 3
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TOTAL: 11 +02 Alternates	PRESENT 08-Absent 02+ Alternate-02 Absent-00		

1. Start Recording, Call to Order, **The Special Meeting was called to order by President Glenn Bailey at 8:20PM The Recording was continued from the Board meeting.**
2. **Roll was called by Minute Taker Grant. Quorum was reached. Samuel Avendano is unable to vote on funding Items.**

NENC ITEM: 2 Roll Call		
Present-07+ 02 Alternate	Absent-02	Excused-02
Avendano, Bailey, Diamond, Laird, Mills, Ross, Saravia, Alternate: Fordyce Meredith	Jackson, Thiroux	Mistry, Nitkin

**Christopher Meredith remains seated in a Resident Boardmember Seat
Garry Fordyce remains in the Business Owner/Employee Seat**

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

- a. MOTION that the Northridge East NC renew its DONE/EmpowerLA Canva Pro License at an annual cost of approximately \$130. Deadline is by May 15, 2025.

Public Comment: Pat Lopresti supports the Board getting Canva.

Motion: Passed

NENC ITEM 3a. Motion to Approve the renewal its DONE/EmpowerLA Canva Pro License at an annual cost of approximately \$130.				
Moved: Mills Seconded: Diamond				
Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Laird, Mills, Ross, Saravia, Thiroux, Alternates: Fordyce, Meredith	None	None	Avendano	Mistry, Nitkin

- b. MOTION that the Northridge East NC approve a contribution to the “Neighborhood Council Budget Day sub account,” a fund managed by the Department of Neighborhood Empowerment to benefit the annual Budget Day event and related expenses of the NC Budget Advocates, for an amount of (up to) \$2,500.

Public Comment: No comment

Motion: Passed

NENC ITEM 3b. Motion that the Northridge East NC approve a contribution to the “Neighborhood Council Budget Day sub account,” a fund managed by the Department of Neighborhood Empowerment to benefit the annual Budget Day event and related expenses of the NC Budget Advocates, the amount of \$2,500.				
Moved: Fordyce Seconded: Diamond				
Yes-09	No-00	Abstain-01	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Laird, Mills, Saravia, Thiroux, Alternates: Fordyce, Meredith	None	Ross	Avendano	Mistry, Nitkin

4. Adjournment-The Special Meeting was Adjourned at 8:46PM.

The Board Meeting was called back to order at 8:46PM

7. Announcements/Presentations/Guest Speakers

- a. **Neighborhood Council Election 2025 Update** - Candidate filing closed on March 3, 2025. **It appears the Board will be seated by Board Affirmation at a date to be determined.**
- b. **State Legislation that may affect City’s Housing Element** as presented to the Valley Alliance of NCs on 3/13/2025 - (invited)
 - i. Recommendation(s) to the City regarding [Senate Bill 79](#) (by Wiener, relating to transit-orientated development) and [Senate Bill 677](#) (by Wiener, relating to housing development streamlined approvals) - possible MOTION(s) **The item was discussed in regards to it being used to build student housing. It is not. It is for developers to make money. Kathleen Edwards- mentioned CSUN builds on state property. Pat Lopresti also made about the overbuilding.**

8. Public comments on non-agenda items within the NENC’s subject matter jurisdiction (up to two minutes per speaker)-**Lionel Mares- The City of Los Angeles has a one billion dollar deficit.**
John Hales- They are not writing parking tickets. Trash is being picked up regularly.

9. Comments/Reports from Representatives of Public Officials (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](#) (David Bright), [City Attorney](#) (Ayelet Feiman/Alin Sahagian), [CD 12](#) (Myrka Martinez); LAUSD [BD 3](#); County [SD 3](#) (Mirna Ezquivel); State - [SD 27](#) (Senator Stern TBA), [AD 40](#) (David Geihs); Federal - [CD 32](#) (Sean Regan)- **No Reports Myrka Martinez will send a flier for the Senior Dance.**
 - a. CD 12 Conversations with Councils 3/24/2025, 6 pm - **Boardmembers, please RSVP**
 - b. City Controller Mejia: Budget & Finance Town Halls - [questions and be notified](#); Controller's [revenue forecast report](#) for Fiscal Years 2024-25 and 2025-26 - [CF 25-0243](#)
10. Comments/Updates/Announcements by Representatives of City Departments such as [LAPD/C-PAB](#)), [LAFD](#), [DONE](#) (NEA Octaviano Rios octaviano.rios@lacity.org), [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)
 - a. DONE and BONC updates-**DONE NEA, Octaviano Rios- The Congress of Neighborhoods will be held on Saturday, September 27, 2025. The Roberts Rules of order training is still available for use by the Neighborhood Councils. The Youth Conference was a success. They hosted 100 youth. He will send a longer report to the Board.**
 - b. CSUN reports and updates - Shefali Mistry and Keiry Saravia
 - i. **Federal funding reductions and impacts to CSUN-No Report**
 - ii. [Associated Students](#) update- Keiry Saravia- **We are on Spring Break as elections have already started. We will be voting for the new Board of Directors. Two weeks ago, she was in Sacramento for the California Higher Education Student Summit and on Monday we had about 10 meetings with Legislators that represent CSUN. We were advocating for our budget and SB98 Perez, a Bill that would create a notification system if ICE is detected on campus and SB323 Perez, which opens up DACA applications in case the Department of Education does get dismantled.**
 - c. [CF 25-0050](#) Bureau of Engineering report, January 8, 2025, relative to initiating vacation proceedings to vacate certain segments of Etiwanda Avenue, Lindley Avenue, Garden Grove Avenue, Vincennes Street, Dearborn Street, Etiwanda Avenue, Bertrand Avenue, and Prairie Street; VAC - E1401458. City Council 2/4/2025 adopted [report](#), [Exhibit A](#) and [Application](#), and directed the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request. [NOTE: The previously approved application also included various covenants to protect the surrounding residential neighborhood.]- **No Action Taken**
 - d. NC Budget Advocates: "Thoughts on the City Budget" Town Hall Monday, April 28, 2025 at 6:30 p.m. NCBA Monthly [Report to NC](#) (posted once released). New Fiscal Year 2025-26 Budget Council File will be CF 25-0600. NENC City budget and service priorities. Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/
11. 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: **No Reports**
 - 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 4/12/2025, 9:00 am; Executive 4/4/2025 (or 4/11/2025 TBD), 4:00 pm (all dates/times subject to confirmation)-**Reviewed**
 - e. Outreach:
 - f. Beautification: **No Report**
 - g. Public Safety: Neighborhood Watch meetings posted on NENC website-**No Report**
 - h. Dearborn Park update-**No Report**
 - i. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
 - i. Variance extension reportedly filed for 18175 Chatsworth Street (existing storage facility). Case No. ZA-2024-7832-ZV per Zimas (unable to find on City Planning website). -**Reviewed**
 - j. Reports by other Committees listed in item 11 above- **No Reports**
12. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
- a. President's Report
 - i. Update on [CF 24-0867](#), a City Council motion concerning NC Youth seats, term limits and amending NC Bylaws. [Committee report](#) scheduled for City Council on 3/19/2025.-**It was hard to understand if the Term Limits were removed in committee. It was for a report back. We will see how it pans out.**
 - ii. UCLA Aliso Canyon Disaster Health Research Study has requested NENC endorse its [Resident Health Survey](#), which will study the health effects of the 2015-2016 Aliso Canyon disaster. **This is for informational purposes.**
 - b. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons
 - c. NC Alliance and Coalition Reports:-**No Reports**
 - i. LANCC 3/1/2025 meeting featured Our Neighborhood Voices - [video links](#)
 - ii. VANC 3/13/2025 meeting featured City Personnel Department - [video links](#)
13. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action: see item 12a(i) above. -**No Action Taken**
14. Informational Items/Announcements **Items a-n are for informational purposes.**
- 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); Homeless Coordinator & Special Projects (SLO Taylor).- Email: DevonshireSLO@lapd.online
 - e. LAPL Northridge Library: [upcoming events](#)
 - f. Recreation and Parks: [Board of Commissioners upcoming meetings](#); next Valley meeting 6/5/2025 (Lake View Terrace); LA City Parks Needs Assessment - upcoming meetings and surveys - [sign up](#); Salute to Recreation Family Festival May 16-18, 2025 at Northridge Park with [Senior Dance](#) on May 16 at 5 pm
 - 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 3/12/2025; next virtual meeting 4/9/2025, 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
- 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. Case No. [CPC-2024-8146-DB-VHCA](#) located at located at 17715-17719 Kinzie Street.- Five-story, 230-unit apartment building on a 35,786 square-foot lot [NOTE: Related [article posted by Urbanize LA on 12/20/2024](#)]
 - iii. [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 4/10/2025, 6:30 pm); [DWP MOU/Advocacy Committees](#) (next meeting 4/5/2025, 8:30 am); [LA NC Coalition](#) (LANCC) (next meeting 4/5/2025, 10 am); [PlanCheckNC](#) (next meeting 4/12/2025, 10 am); NC Emergency Preparedness Alliance (next meeting 3/22/2025, 10 am); [NC Sustainability Alliance](#) (next meeting 4/13/2025, 6:30 pm) and NCSA Trees Committee (next meeting TBA (likely March), 1:30 pm via [Zoom](#))
 - i. NCSA Youth Environmental Action Council - [sign up](#)
- n. Upcoming NC or NENC Co-sponsored Events: N/A

15. Public comments on non-agenda items within the NENC's subject matter jurisdiction (continued from item 8; up to two minutes per speaker)- **No Public Comments**

16. Board Member announcements and requests for future agenda items/reconsideration of any motion

- a. **Ken Ross mentioned that potentially they would be dumping toxic debris from the Palisades Fire into Sunshine Canyon Landfill.**

17. Adjournment (by 10:00 p.m.)-**The meeting was adjourned at 9:47PM**

Next NENC Board regular meeting (third Wednesday): April 16, 2025 (virtual)
 Subsequent Board regular meetings: May 21, 2025 (TBD) and June 18, 2025 (virtual)