

NENC Board Meeting Draft Minutes May 21, 2025 7:08PM-9:58PM

Northridge East Neighborhood Council

18401 Lassen St. Northridge, CA 91325 818-527-2913

Email: info@NENC-LA.org Website: www.nenc-la.org

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	
Samuel Avendano	Absent	No	Youth Boardmember	
Glenn Bailey President	Present	Yes	At Large Stakeholder	
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder	
Todd Jackson	Present	Yes	Resident Boardmember	
Sean Laird	Absent	Yes	Resident Boardmember	
Stephanie Mills 1 st Vice President	Present	Yes	Property Owner	
Shefali Mistry	Absent	Yes	CSUN Faculty	
Barbara Nitkin	Present	Yes	Resident Boardmember	
Ken Ross 2 nd Vice President	Present	Yes	Property Owner	
Keiry Saravia	Absent	Yes	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			Business Owner or Employee	
Vacant			Resident Boardmember	
Vacant			Resident Boardmember	
Vacant			Resident Boardmember	
TOTAL: 11 +02 Alternates PRESENT 07-Absent 04+ Alternate-01 Absent-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 meeting was called to order at 7:08PM. Stephanie Mills led the Pledge of Allegiance. President Bailey welcomed everyone.
- 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" All Board members are eligible to vote. Quorum of eight was reached

NENC ITEM: 2 Roll Call		
Present-07+ 01 Alternate	Absent-01	Excused-04
Bailey, Diamond, Jackson, Mills, Nitkin, Ross,	Alternate: Meredith	Avendano, Laird, Mistry,
Thiroux, Alternate: Fordyce		Saravia

Garry Fordyce was seated in the Business Owner or Employee Seat

- a. Possible appointment by CSUN President of, M Claudia Lopez as CSUN Faculty, Administration and Staff Board Member (pending)-She was a student at CSUN Asst director of student and Community Relations.- No Action Taken
- b. 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 Requests
- 3. Notice of NENC Board Vacancies (term expiration is June 30th of year listed) Three Resident seats (2027), one Business/Employee seat (2025) and one Alternate 3 (2025). Other seats will be able to be filled beginning July 1, 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
 - a. Possible appointment of a Board Member-elect as Alternate 3 possible MOTION- No Action Taken
- 4. Agenda Setting Meeting 5/12/2025 Participation: Bailey, Diamond, Mills, Thiroux-**All Four were in Attendance**
- 5. Approval of Minutes April 16, 2025, March 19, 2025 and any other earlier dates-Item Postponed
 - 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 2025 Monthly Expenditure Report (MER) amount spent: \$7,772.40 (All NC MERs are posted on City Clerk's NC Funding System Dashboard; click on MER tab. Recent NENC MERs with back up documentation are also posted on the NENC website under Finance Committee: https://www.nenc-la.org/committees/budget-and-finance-committee/)

Public Comment: No comment

Motion: Passed

NENC ITEM 6a Motion to approve the April 2025 Monthly Expenditure Report (MER)								
Moved: Diamond Seconded: Mills								
Yes-08	Yes-08 No-00 Abstain-00 Ineligible-00 Absent-05							
Bailey, Diamond, Jackson, Mills, Nitkin, Ross, Thiroux, Alternate: Fordyce								

b. Executive: MOTION (Diamond/Mills) to recommend NENC approve Neighborhood Purposes Grant Application from Dogs Playing for Life for purchase of dog pools at the West Valley Animal Shelter (\$530.60 requested). (Passed 4-0-0 on 5/12/2025) Mr. Bailey thanked Michelle Cornelius

Public Comment: Jeff Mausner-this will really help the dogs. The lobby and cat room are airconditioned. The air conditioning out in the dog kennels does not work very well. Kathleen Edwards- Hopes the Board will approve it.

Motion: Passed

NENC ITEM. Motion for the NENC to approve a \$530.60 Neighborhood Purposes Grant Application from Dogs
Playing for Life for purchase of dog pools at the West Valley Animal Shelter
Moved: Diamond Seconded: Mills

Yes-08

No-00

Abstain-00

Ineligible-00

Absent-05

Bailey, Diamond, Jackson, Mills, Nitkin,
Ross, Thiroux, Alternate: Fordyce

None

None

None

None

Avendano, Laird, Mistry,
Saravia, Alternate: Meredith

c. Executive: MOTION (Diamond/Mills) to recommend NENC approve Administrative Packet for Fiscal Year 2025-2026, including a budget of \$25,000, however if the initial allocation exceeds that amount, any additional funds will be added to the Neighborhood Purposes Grants Category. (Passed 4-0-0 on 5/12/2025)

Public Comment: No comment

Motion: Passed

NENC ITEM 6c Motion to approve Administrative Packet for Fiscal Year 2025-2026, including a budget of \$25,000, however if the initial allocation exceeds that amount, any additional funds will be added to the Neighborhood Purposes Grants Category.

Moved: Diamond Seconded: Mills

Yes-08	No-00	Abstain-00	Ineligible-00	Absent-05
Bailey, Diamond, Jackson, Mills, Nitkin,	None	None	None	Avendano, Laird, Mistry,
Ross, Thiroux, Alternate: Fordyce				Saravia, Alternate: Meredith

1. Executive: MOTION (Mills/Diamond) to recommend NENC approve funding a Community Improvement Project with the City of Los Angeles for parkway tree services (such as tree planting, tree pruning, dead tree and stump removal, etc.) not to exceed \$20,000 from Fiscal Year 2024-2025 funds. (Passed 4-0-0 on 5/12/2025)

Public Comment Kathleen Edwards would like it to be inclusive. Pat Lopresti-Pretty open ended supports the stumps being removed.

Motion: Passed

NENC ITEM 6.d.i. Motion to amend the amount to \$10,000 from Fiscal Year 2024-2025 funds, to request that Council District 12 establish a special fund to accomplish this, and to revise the NENC 2024-2025 Budget Community Improvement Category accordingly

Moved: Bailey Seconded: Mills

Yes-08	No-00	Abstain-00	Ineligible-00	Absent-05		
Bailey, Diamond, Jackson, Mills, Nitkin,	None	None	None	Avendano, Laird, Mistry,		
Ross, Thiroux, Alternate: Fordyce				Saravia, Alternate: Meredith		

Public Comment: No comment

Motion: Passed

NENC ITEM 6.d.ii. Motion, as amended, to approve NENC approve funding a Community Improvement Project with the City of Los Angeles for parkway tree services (such as tree planting, tree pruning, dead tree and stump removal, etc.) in the amount of \$10,000 from Fiscal Year 2024-2025 funds. and to request that Council District 12 establish a special fund to accomplish this, and to revise the NENC 2024-2025 Budget Community Improvement Category accordingly

Moved: Mills Seconded: Diamond

Yes-08	No-00	Abstain-00	Ineligible-00	Absent-05
Bailey, Diamond, Jackson, Mills, Nitkin,	None	None	None	Avendano, Laird, Mistry,
Ross, Thiroux, Alternate: Fordyce				Saravia, Alternate: Meredith

The City Clerk sent a letter denying the funding for the Solid NPG saying that furniture is not a direct benefit to the community]

Council District 12, Councilmember John Lee, Policy Director, Josh Yeager, he went over some of the council files John Lee is working on. There are some items as the Public Safety Chair he is trying to overturn. He feels that several of the Councilmembers are voting for what they want instead of what the people need. The Mayor's Shine LA will be doing a cleanup on Saturday, May 31,2025 in Balboa. Please read the newsletter and go to the website for more information. josh.yeager@lacity.org

- 7. Announcements/Presentations/Guest Speakers
 - a. **City's Proposed Budget for Fiscal Year 2025-2026** was released by Mayor Bass on 4/21/2025 and is posted to <u>Council File 25-0600</u>
 - i. Impact of Federal funding reductions on City services-No Report
 - ii. Neighborhood Council Funding: The Mayor's proposed Fiscal Year 2025-2026 Budget includes a \$25,000 annual allocation for each Neighborhood Council, a \$7,000 reduction from the current amount of \$32,000. It also provides for the rollover of all unexpended funds from this fiscal year to the following one. Over 20 years ago, NCs were allocated \$50,000 annually with the ability to rollover up to \$100,000. Executive: MOTION (Thiroux/Diamond) to recommend that the Northridge East Neighborhood Council requests that the Mayor and City Council restore the amount annually allocated to at least the current \$32,000. The NENC supports the rollover of all unexpended funds from this fiscal year to next year, as proposed in the Mayor's Budget. A Community Impact Statement will be filed to Council File 25-0600, Budget Proposal Fiscal Year 2025-2026. (Passed 4-0-0 on 5/12/2025)

Public Comment: No comment

Motion: Passed

NENC ITEM 7.a.ii. Motion to approve that the Northridge East Neighborhood Council requests that the Mayor and City Council restore the amount annually allocated to at least the current \$32,000. The NENC supports the rollover of all unexpended funds from this fiscal year to next year, as proposed in the Mayor's Budget. A Community Impact Statement will be filed to Council File 25-0600, Budget Proposal Fiscal Year 2025-2026.

Moved: Thiroux Seconded: Diamond

Yes-08	No-00	Abstain-00	Ineligible-00	Absent-05
Bailey, Diamond, Jackson, Mills, Nitkin,	None	None	None	Avendano, Laird, Mistry,
Ross, Thiroux, Alternate: Fordyce				Saravia, Alternate: Meredith

- 8. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker) Michelle Hales- Do you know the opening date for Trader Joe's? (No)
- 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), LAUSD BD 3; County SD 3 (Mirna Ezquivel); State SD 27 (Senator Stern TBA), AD 40 (Jenna Sickenius); Federal CD 32 (Sean Regan)
 - a. CD 12/RAP: Senior Dance and Outstanding Senior Award to Barbara Nitkin-Glenn thanked- CD12 for helping with the Senior Dance and for awarding Barbara Nitkin. Her family has put up with over 40 years of community involvement.
- 10. Comments/Updates/Announcements by Representatives of City Departments such as <u>LAPD</u>/C-PAB), <u>LAFD</u>, <u>BONC</u> (North Valley <u>Commissioner Keren Waters</u>) and Representatives of <u>CSUN</u> 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-(NEA Octaviano Rios <u>octaviano.rios@lacity.org</u>), AB 467 State Bill to extend teleconferencing provision, Congress of Neighborhoods September 27, 2025. Rollover of funds issue is still pending. Don't forget the Parks Assessments.
 - b. CSUN reports and updates Claudia Lopez-Commencements ended Yesterday. Next Tuesday the next semester starts. CSUN Movie Series -Thursdays at 6:00PM. The movies start at dusk .Wicked will be the first movie. CSUN will be holding a Zest Fest event. They will be harvesting the orange grove.
 - i. Federal funding reductions and impacts to CSUN
 - ii. <u>Associated Students</u> update- The new elected positions will be sworn in, in June.
 - iii. <u>CF 25-0050</u> 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 <u>report</u>, <u>Exhibit A</u> and <u>Application</u>, 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.]
 - c. City Clerk NC Funding Program Workgroup convening every two weeks 4/21/2025 through 6/20/2025; submit comments to Region 2 members <u>Glenn Bailey</u> (NENC), <u>Brian Allen</u> (GHNNC) and <u>Jason Hector</u> (PRNC)-**Reviewed**
 - d. Recreation and Parks: <u>Park Needs Assessment</u> upcoming round of meetings including 6/28/2025, 10 am, at Granada Hills Park and 7/1/2025, 6 pm virtually via Zoom- Reviewed
 - i. NCs may submit comments specific to parks in their area by 6/2/2025 possible MOTION

Park	Category	Need Description	
Dearborn	Bathroom	There are sinks on the bathroom, but they are falling apart.	
Dearborn	Enforcement	Have a Park Ranger enforce park rules and fine the businesses creating the problems	
Dearborn	Enforcement	Restore deployment of park monitors, especially on weekends and holidays	Added 5/21/2025
Dearborn	Graffiti	Park is filled with graffiti, including all over the new children's play equipment, both inside and out and different colors of paint. This needs to be removed immediately.	

Dearborn	Graffiti	The walkways in the park, the picnic benches that are made out of cement and the cement around the tables are filled with numerous colors of graffiti throughout the park. There is also graffiti on the bathroom doors.	
Dearborn	Improvement	Establish a shaded area for senior quiet zone for reading	
Dearborn	Improvement	Install water fountains near activity centers	
Dearborn	Improvement	Install motion activated lighting in children's play area (for nighttime security)	Added 5/21/2025
Dearborn	Landscaping	There are at least five extremely large trees that either need dead branches removed or the entire tree needs to be removed.	
Dearborn	Landscaping	Three large trees have been removed but they have not been replanted with trees in the area nor filled in with grass.	
Dearborn	Maintenance	The drinking fountain has a problem with the drainage as it is clogged up. This is located between the wall separating the park from the residences and the children's playground.	
Dearborn	Maintenance	One of the benches to a table set has a large chunk of cement removed from it and should be repaired to avoid any injury.	
Dearborn	Oversight	Establish a Park Advisory Board that meets on a regular basis	
Dearborn	Signage	Many of the signs need to be cleaned, coated or replaced as many have graffiti on them.	
Dearborn	Signage	There is an exercise course throughout the park however all the signs need to be replaced because they are either unreadable or gone.	
Dearborn	Signage	There needs to be more signage stating that the park closes at dusk as currently it is inadequate.	
Dearborn	Signage	There are a lot of mylar remnants from balloons which is harmful to birds. Signage needed stating that this is not to be used at Dearborn Park.	
Dearborn	Signage and Enforcement	There are many areas where there are charcoal briquettes on the grass and on the street. There needs to be signs put up that there are no barbecues with briquettes. There are no barbecues allowed at all, but unless someone's there to enforce it, they will continue to be used.	
Dearborn	Trash Cans	The park definitely needs more trash cans throughout. If there is not one close to where people are gathering, they're not going to walk to the closest one and they're more likely to throw trash on the ground.	
Northridge	Infrastructure	Gopher infestation	
Northridge	Infrastructure	Sprinkler breakage	
Northridge	Infrastructure	LED lights needed in gym	
Northridge	Infrastructure	Small play structure needs rubber under apparatus (instead of sand)	
Northridge	Infrastructure	Grass planting	
Northridge	Infrastructure	Graffiti in parking lot	
Northridge	Infrastructure	Increase parking lot size (without losing usable parkland)	

Northridge	Infrastructure	Doggy bag station needed				
Northridge	Infrastructure	Infant change stations in all bathrooms	Infant change stations in all bathrooms			
Northridge	Infrastructure	Water fountains needed near sports fields				
Northridge	Infrastructure	Bathrooms in child care area need expansion and updating				
Northridge	Personnel	Girls teams sometimes sidelined for boys' sports				
Northridge	Personnel	Some staff member apathy to concerns of sport parents				
Northridge	Personnel	Reports of park administrative staff viewing pornography in office				
Northridge	Personnel	Park Advisory Board meetings are not adequately noticed to the general public				

Public Comment: No comment

Motion: Passed

NENC ITEM 10.d.i. Motion to approve the list of recommendations from Northridge East Neighborhood Council for the Park Needs Assessment.						
Moved: Diamond Seconded: Nitkin						
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-05		
Bailey, Diamond, Jackson, Mills, Nitkin, Ross, Thiroux, Alternate: Fordyce None None None Avendano, Laird, Mistry, Saravia, Alternate: Meredith						

- e. NC Budget Advocates: "Thoughts on the City Budget" <u>Town Hall</u> held 4/28/2025 <u>recording link</u>; NCBA Monthly <u>Report to NC</u> (posted once released). New Fiscal Year 2025-26 Budget Council File is <u>CF 25-0600</u>. **NC Budget Day June 21, 2025, 7:30 am to 12:30 pm at LA City Hall <u>register</u>; NENC City budget and service priorities. Budget Representatives (Glenn Bailey/Garry Fordyce). <u>www.budgetadvocates.org/</u>**
- 11. Committee Reports Standing: Beautification and Weed Abatement (Baker); Education (Peterson/Diamond); 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) 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: Barbara Nitkin as third Co-Chair of Education Committee

Public Comment: No comment

Motion: Passed

NENC ITEM 11.b. Motion to approve the appt Barbara Nitkin as third co-chair of the Education Committee Moved: Diamond Seconded: Mills						
Yes-08	No-00	Abstain-00	Ineligible-00	Absent-05		
Bailey, Diamond, Jackson, Mills, Nitkin, Ross, Thiroux, Alternate: FordyceNoneNoneAvendano, Laird, Mistry, Saravia, Alternate: Meredith						

- c. Approval of Committee members as requested by Committee Chair/Co-Chairs-No Action Taken
 Public Safety Co-Chair update Sydney Thiroux; possible Co-Chair appointment and motion please
 agendize a Co-Chair at next meeting.
- d. Announcement of upcoming Committee meeting dates: Education 6/14/2025, 9:00 am; Executive

6/9/2025, 4:00 pm (all dates/times subject to confirmation)-Reviewed

e. Executive: (Bailey/Mills) Motion recommends that the NENC support Council District 12 appointment of seven members to the Granada Hills Specific Plan Design Review Board and requests that one of these members be from the Northridge East Neighborhood Council area because Sector A includes portion of NENC south of Devonshire Street and west of Balboa Boulevard.

Public Comment: No comment

Motion: Passed

NENC ITEM 13.e. Motion to approve the recommendation that the NENC support Council District 12 appointment of seven members to the Granada Hills Specific Plan Design Review Board and requests that one of these members be from the Northridge East Neighborhood Council area because Sector A includes portion of NENC south of Devonshire Street and west of Balboa Boulevard.

Moved: Bailey Seconded: Mills

Yes-08	No-00	Abstain-00	Ineligible-00	Absent-05
Bailey, Diamond, Jackson, Mills, Nitkin,	None	None	None	Avendano, Laird, Mistry,
Ross, Thiroux, Alternate: Fordyce				Saravia, Alternate: Meredith

- f. Outreach: Salute to Recreation Family Festival May 16-18, 2025 report Stephanie Mills-The NENC had a Table at the event on Saturday and Sunday. 20 names were collected for the mailing list. Our table was next to Northridge West Neighborhood Council's table. Saturday did not have a great turnout due to the weather, Sunday was warmer and had a larger crowd. Conversations were more productive on Sunday.
- g. Outreach: Participation in LAPD Devonshire National Night Out Tuesday, August 5, 2025, 6 to 8 pm (sundown) at Northridge Recreation Center - possible MOTION (RSVP deadline 6/25/2025)

Public Comment: Pat Lopresti suggested strobe lights as giveaways.

Motion: Passed

NENC ITEM.11.g. Motion to approve NENC 's Participation in National Night, Tuesday, August 5, 2025, 6:00 to 8:00PM (Movie starts at sundown) at Northridge Recreation Center

Moved: Mills Seconded: Nitkin

Yes-08	No-00	Abstain-00	Ineligible-00	Absent-05
Bailey, Diamond, Jackson, Mills, Nitkin,	None	None	None	Avendano, Laird, Mistry,
Ross, Thiroux, Alternate: Fordyce				Saravia, Alternate: Meredith

h. Beautification: No Report

- Public Safety: Neighborhood Watch meetings posted on NENC website-No Report
- j. Dearborn Park: Inadequate fencing of one private property backing up to westerly boundary of park (appears to be second parcel north of Nordhoff Street)-No Report
- k. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
 - 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). No Report
- I. Reports by other Committees listed in item 11 above No Report
- 12. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)

- a. President's Report-No Report
 - i. Update on <u>CF 24-0867</u>, a City Council motion concerning NC Youth seats, term limits and amending NC Bylaws. <u>Committee report</u> approved by City Council on 3/19/2025. **No Report**
 - ii. Update on <u>CF 25-0002-S13</u> <u>Resolution</u> relative to <u>AB 467 (Fong)</u>, which would extend the authorization for NCs to conduct meetings remotely until January 1, 2030.-**No Report**
 - iii. Update on <u>CF 25-0002-S19</u> Resolution relative to <u>Senate Bill 79</u> (Wiener) which establishes new state zoning standards around train stations and major bus stops that allow for up to seven-story multifamily housing. **No Report**
- b. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons
 - i. NC Homelessness Liaison meeting 4/30/2025 No Report
- c. NC Alliance and Coalition Reports:
 - i. LANCC 5/4/2025 meeting -No Report video links
 - ii. VANC 5/8/2025 meeting DONE General Manager Carmen Chang and interim City Clerk Petty Santos **No Report** <u>video links</u>
- 13. Council Files (CF) and City Council Motions Community Impact Statements (CIS) Discussion and possible action: also see item 7a(ii) above.
 - a. <u>CF 25-0193</u> Motion (Blumenfield Harris-Dawson) relative to initiating the process to consider adopting Hanoi, Vietnam, as a Sister City to Los Angeles. [Tarzana NC <u>Community Impact</u> <u>Statement</u>] - Ken Ross

Public Comment: No comment

Motion: Passed

NENC ITEM 13.a. Motion to Postpone to next meeting. Moved: Jackson Seconded: Nitkin								
Yes-06	No-01	Abstain-01	Ineligible-00	Absent-05				
Diamond, Jackson, Mills, Nitkin, Thiroux, Alternate: Fordyce	Ross	Bailey	None	Avendano, Laird, Mistry, Saravia, Alternate: Meredith				

- 14. Informational Items/Announcements- For Your Review
 - a. CD 12: Weekly newsletter with community updates: https://cd12.org/
 - b. Board of Neighborhood Commissioners <u>upcoming meetings</u>
 - c. LAFD: Community Emergency Response Team (CERT) classes
 - d. LAPD: Neighborhood Watch meetings via Zoom (see NENC <u>website</u> for details); there are four <u>Basic Cars/Senior Lead Officers</u> 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: <u>DevonshireSLO@lapd.online</u>
 - e. LAPL Northridge Library: <u>upcoming events</u>
 - f. Recreation and Parks: <u>Board of Commissioners upcoming meetings</u>; next Valley meeting 6/5/2025 (Lake View Terrace); LA City Parks Needs Assessment upcoming meetings and surveys <u>sign up</u>
 - g. Sanitation: North Valley <u>S.A.F.E.</u> (<u>Solvents/Automotive/Flammables/Electronics</u>) <u>Center</u> 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 5/14/2025; next virtual meeting 6/11/2025, 2 pm
 - i. Aliso Canyon Disaster Health Research Study: <u>UCLA website</u>, 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 <u>website</u> includes newsletter sign-up
 - j. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:

- Case No. <u>PAR-2023-4028-AHRF-ED1</u> 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 <u>article posted by Urbanize LA on 3/11/2024</u>]
- ii. Case No. <u>CPC-2024-8146-DB-VHCA</u> located at located at 17715-17719 Kinzie Street.-Five-story, 230-unit apartment building on a 35,786 square-foot lot [NOTE: Related <u>article posted by Urbanize LA on 12/20/2024</u>]
- iii. Northridge Community Plan was last updated in 1995.
- k. Planning: Department liaisons email: Planning.Liaison@lacity.org.
- I. 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: <u>Valley Alliance of NCs</u> (VANC) (next meeting 6/12/2025, 6:30 pm); <u>DWP MOU/Advocacy Committees</u> (next meeting 6/7/2025, 8:30 am); <u>LA NC Coalition</u> (LANCC) (next meeting 6/7/2025, 10 am); <u>PlanCheckNC</u> (next meeting 6/14/2025, 10 am); NC Emergency Preparedness Alliance (next meeting 5/24/2025, 10 am); <u>NC Sustainability Alliance</u> (next meeting 6/8/2025, 6:30 pm) and NCSA Trees Committee (next meeting TBA (likely May), 1:30 pm via Zoom)
 - i. NCSA Youth Environmental Action Council sign up
- n. Upcoming NC or NENC Co-sponsored Events: <u>NC Budget Day</u> 6/21/2025; <u>Congress of Neighborhoods</u> 9/27/2025
- 15. Public comments on non-agenda items within the NENC's subject matter jurisdiction (continued from item 8; up to two minutes per speaker)
 - a. Lionel Mares-Reminded everyone about the Parks Assessments. Wants to see Neighborhood Councils get more involved at City Hall.
- 16. Board Member announcements and requests for future agenda items/reconsideration of any motion
 - a. Ken Ross-Wants to do outreach on the building bills.
 - b. Glenn Bailey-The Board term ends on June 30, 2025
- 17. Adjournment (by 10:00 p.m.) The meeting adjourned at 10:17PM

Next NENC Board regular meeting (third Wednesday): June 18, 2025 (virtual) Subsequent Board regular meetings: July 16, 2025 (in-person) and August 20, 2025 (virtual)