

## **NENC Board Meeting Draft Minutes** June 18, 2025 7:10PM-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	Absent	Yes	Resident Boardmember		
Sean Laird	Absent	Yes	Resident Boardmember		
Claudia Lopez	Present	No	CSUN Faculty		
Stephanie Mills 1 <sup>st</sup> Vice President	Present	Yes	Property Owner		
Barbara Nitkin	Present	Yes	Resident Boardmember		
Ken Ross 2 <sup>nd</sup> Vice President	Present	Yes	Property Owner		
Keiry Saravia	Absent	Yes	CSUN Student Body		
Sydney Thiroux Secretary	Present	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 Boardme			
Vacant			Resident Boardmember		
TOTAL: 16 +02 Alternates	ernates PRESENT 07-Absent 04+ Alternate-02 Absent-00				

- Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (audio/visual participation and recusal reminders; The meeting was called to order at 7:08PM. Stephanie Mills led the Pledge of Allegiance. President Bailey welcomed everyone. He mentioned that anyone who has a potential Conflict of Interest needs to get advice from the City Attorney before the meeting.
- 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 Claudia Lopez is ineligible to vote on funding items. Roll was called by Minute Taker Grant

NENC ITEM: 2 Roll Call					
Present-07+ 02 Alternates	Absent-00	Excused-04			
Bailey, Diamond, Lopez, Mills, Nitkin, Ross, Thiroux,	None	Avendano, Jackson, Laird,			
Alternate: Fordyce, Meredith		Saravia			

- a. Appointment by CSUN President of Claudia Lopez as CSUN Faculty, Administration and Staff Board Member; administer Neighborhood Council Pledge-The Pledge will be done at the next meeting.
- b. Board member remote participation requests for this or any upcoming NENC meetings pursuant to Government Code Section 54953(f) (<u>AB 2449</u>). [NOTE: If applicable, disclosure of anyone age 18+ also present is required.] possible MOTION- **No Action Taken**
- 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: <a href="mailto:info@NENC-LA.org">info@NENC-LA.org</a> 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. Appointment of Barbara Nitkin to Resident seat with a term expiring in 2027, effective on June 19, 2025 possible MOTION Barbara Nitkin -It is an honor to work with you guys again, and I am looking forward to it.

Public Comment: No comment

**Motion: Passed** 

NENC ITEM 3a. Motion to appoint Barbara Nitkin to the Resident Seat with a term expiring in 2028 effective June 19, 2025					
Moved: Diamond Seconded: Mills					
Yes-09	No-00	Abstain-00	Ineligible-00	Absent-04	
Bailey, Diamond, Lopez, Mills, Nitkin, Ross, Thiroux, Alternate: Fordyce, Meredith  None None None Avendano, Jackson, Laird, Saravia					

- 4. Agenda Setting Special Meeting 6/13/2025 Participation: Bailey, Mills, Ross-3 members were in attendance.
- 5. Approval of Minutes May 21, 2025, April 16, 2025, March 19, 2025 and any other earlier dates

Public Comment: No comment

**Motion: Passed** 

NENC ITEM 5 Motion to approve the March 19,2025 and the April 16, 2025 Meeting Minutes Moved: Meredith Seconded: Fordyce						
Yes-09 No-00 Abstain-00 Ineligible-00 Absent-04						
Bailey, Diamond, Lopez, Mills, Nitkin, Ross, Thiroux, Alternate: Fordyce, Meredith  None None None Avendano, Jackson, Laird, Saravia						

Links to Zoom recordings of Board meetings are posted on NENC <u>Agendas and Minutes webpage</u>
 Reviewed

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

a. Approval of May 2025 Monthly Expenditure Report (MER) - amount spent: \$8,360.08

Public Comment: No comment

**Motion: Passed** 

NENC ITEM 6a Motion to approve the April 2025 Monthly Expenditure Report (MER) Moved: Diamond Seconded: Nitkin						
Yes-08 No-00 Abstain-00 Ineligible-01 Absent-04						
Bailey, Diamond, Mills, Nitkin, Ross, Thiroux, Alternate: Fordyce, Meredith  None None Lopez Avendano, Jackson, Laird, Saravia						

(All NC MERs are posted on City Clerk's <u>NC Funding System Dashboard</u>; click on MER tab. Recent NENC MERs with back up documentation are also posted on the NENC website under Finance Committee: <a href="https://www.nenc-la.org/committees/budget-and-finance-committee/">https://www.nenc-la.org/committees/budget-and-finance-committee/</a>)

b. Executive: MOTION (Mills/Ross) to recommend that the Northridge East Neighborhood Council supports Council File 25-0600-S7 which, if approved, would restore the annual funding allocation of each NC to \$32,000 for the otherwise reduced amount of \$25,000 for Fiscal Year 2025-2026. (Passed 3-0-0 on 6/13/2025)

Public Comment: No comment

**Motion: Passed** 

NENC ITEM 6b Motion to support Council File 25-0600-S7 which, if approved, would restore the annual funding allocation of each NC to \$32,000 for the otherwise reduced amount of \$25,000 for Fiscal Year 2025-

2026.

Moved: Diamond Seconded: Nitkin

Yes-09	No-00	Abstain-00	Ineligible-00	Absent-04
Bailey, Diamond, Lopez, Mills, Nitkin, Ross,	None	None	None	Avendano, Jackson,
Thiroux, Alternate: Fordyce, Meredith				Laird, Saravia

[NOTE: The approved 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. On May 21, 2025, the NENC Board voted to "request 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." On May 22, 2025 the above new Budget Motion was introduced during City Council Budget deliberations.] **Reviewed** 

- c. Update on two approved Neighborhood Purposes Grants to Friends of the Northridge Library for purchase of two tables for displays, sound absorbing panels, 26 children's books (Project Completion Report received) and Dogs Playing for Life for purchase of dog pools at West Valley Animal Shelter. Reviewed Marcy Orkin thanked the Board for the support of the library and they will be hanging up a Certificate of Appreciation in the Library so the public will know who gifted the grant.
- d. Update on Neighborhood Purposes Grant denied by the NC Funding Program to Devonshire is SOLID for purchase of furniture for Gang/Narcotics Unit trailer; ADA access ramp alternative- Reviewed Sharon Brewer does not feel an ADA Ramp would be approved either.

e. Update on motion, as amended, approved by the Board to "fund 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, to request Council District 12 establish a Special Fund to accomplish this, and to revise the NENC 2024-2025 Budget Community Improvement Projects Category accordingly."- **Reviewed** 

## 7. Announcements/Presentations/Guest Speakers

- a. Got mosquitos? Presentation will be given by the <u>Greater Los Angeles Vector Control District</u> at the virtual <u>LANCC meeting</u> to be held Saturday, August 2, 2025 at 10:00 a.m. via Zoom.- **Reviewed**
- b. 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. See presentation made at <u>6/12/2025 VANC meeting</u>.
- c. Thanks, and with appreciation for outstanding service to our outgoing Board members: Sean C. Laird, Barbara Nitkin, Christopher Meredith and Garry Fordyce. Announcement by Sydney Thiroux.- This will be Sydney Thiroux's last Board meeting. Her job and home are out of the Northridge East Boundaries. She was also thanked for her service. New Board members will take office on July 1, 2025.-Reviewed
- d. INFORMATIONAL ONLY Planning Case No. <u>CPC-2023-8011-ZC-ZV-CU-WDI-SPP-DRB</u> located at 10125 Balboa Boulevard for expansion of existing car wash through a conditional use permit, zone change, project permit compliance for the Granada Hills Specific Plan, variance, and waiver of dedication. Applicant: Balboa Car Washes, Inc dba Denny's Car Wash.-**Reviewed**
- e. INFORMATIONAL ONLY New planning Case No. <u>ZA-2025-3065-CUB</u> located at 9514 Reseda Boulevard #12 to allow existing convenience store to sell full line of alcoholic beverages for off-site consumption. Applicant: Copacabana Market LLC-**Reviewed**
- f. INFORMATIONAL ONLY: Notice of Proposed Demolition at 17352 Dearborn Street; Application No. 25019-20000-01619/B25VN12101-**Reviewed**
- 8. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)-No Public Comments
- 9. Comments/Reports from Representatives of Public Officials CD 12 Myrka Martinez-AAPI month with two events there was a free self defense class at the Wilkinson Senior Center and a clean up at Mid Valley Library. Ken Ross asked for City Council to do a resolution against the immigration raids. Sharon Brewer would like to know if the City Council is looking into the protests and how much they are adding in costs like police overtime. Ms. Martinez will ask the legislative team for a response. She was surprised that Councilmember Lee did not support the city budget when he worked hard on it to get it balanced. They were able to save funding for the police but there were cuts to the fire department. Check out the council offices newsletter. Ms. Martinez also gave updates on the Rapid Response Team.
- 10. Comments/Updates/Announcements by Representatives of City Departments DONE NEA Octaviano Rios octaviano.rios@lacity.org), -The department is looking for feedback on its trainings. How can they be improved? He mentioned the email that had been sent out in regards to immigration. The NC Roster pages have links to your boundaries and bylaws. The expiration dates for trainings are listed there. They have also added who the financial officers are. There are discussions on how to reorganize the department. The NEA's are your liaisons. He recommended everyone attend Budget Day. We are being reassigned into regions. President Bailey thanked Mr. Rios for his service to Northridge East Neighborhood Council.

- a. DONE and BONC updates
  - Consideration of planning and land use cases must first be by the PLU Committee and then by full Board, otherwise all Board members are required to complete Planning 101 training.-Reviewed
- b. CSUN reports and updates Claudia Lopez **CSUN has received the condition recommendations from** the Bureau of Engineering and the street lighting which is prohibited. Ken and Shefali are working on this with the city. Some of the issues do not have anything to do with the street area being vacated. If anyone has any question, reach out to Shefali directly.
  - i. Federal funding reductions and impacts to CSUN- CSUN has written a statement and the link was provided to the Board. They are not sure what the final budget cuts will be.
  - ii. Associated Students update- No Report
  - 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.]-**Reviewed**
- c. LAPL: Strategic Planning Process community survey launched
- 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; Take <u>new survey</u>
- e. NC Budget Advocates: 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. NCBA Monthly <u>Report to NC</u> (posted once released). Budget Representatives (Glenn Bailey/Garry Fordyce). <u>www.budgetadvocates.org/</u>-Reviewed Brian Allen-attended the CPAB meeting. There are still a lot of officers downtown. The report is that things are quieter and under control. The graffiti has been removed. The NPG to SOLID was discussed.**
- 11. Committee Reports Standing: Beautification and Weed Abatement (Baker); Education (Peterson/Diamond/Nitkin); 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:
  - a. Establishment of new and/or dissolution of existing Ad Hoc committees- All of the Ad Hoc Committees cease to exist and will re-established as needed.
  - Appointment of Committee Chairs or Co-Chairs by President subject to confirmation by Board:
     Public Safety Co-Chair update Sydney Thiroux; possible Co-Chair appointment and motion- 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 7/12/2025, 9:00 am; Executive 7/7/2025, 4:00 pm (all dates/times subject to confirmation)- **The Education Committee date is not confirmed.**
  - e. Education: MOTION (Diamond/Manchester) recommending that the NENC Board pass the following resolution: The Northridge East Neighborhood Council (NENC) applauds the steps taken by the Los Angeles Unified School District to protect the rights of students, staff, and others during recent attempts by federal agents to enter school premises. We urge the Los Angeles City Council to support the continuation of these protective efforts throughout Los Angeles schools. (Passed 4-0-0 on 6/7/2025)

Public Comment: No comment

**Motion: Passed** 

NENC ITEM 11e Motion-The Northridge East Neighborhood Council (NENC) applauds the steps taken by the Los Angeles Unified School District to protect the rights of students, staff, and others during recent attempts by federal agents to enter school premises. We urge the Los Angeles City Council to support the continuation of these protective efforts throughout Los Angeles schools.

**Moved: Diamond Seconded: Lopez** 

Yes-08	No-00	Abstain-01	Ineligible-00	Absent-04
Bailey, Diamond, Lopez, Mills, Nitkin,	None	Fordyce	None	Avendano, Jackson, Laird,
Ross, Thiroux, Alternate: Meredith				Saravia

f. Executive: MOTION (Mills/Bailey) to recommend that the Northridge East NC pursue sharing use and half the cost of the Northridge West NC Post Office Box, including the one-time purchase of two extra keys. (Passed 3-0-0 on 6/13/2025)

Public Comment: No comment

**Motion: Passed** 

NENC ITEM 11f. Motion to recommend that the Northridge East NC pursue sharing use and half the cost of the Northridge West NC Post Office Box, including the one-time purchase of two extra keys.

Moved: Mills Seconded: Bailey

Yes-08	No-00	Abstain-00	Ineligible-01	Absent-04
Bailey, Diamond, Lopez, Mills, Nitkin, Ross,	None	None	Lopez	Avendano, Jackson,
Thiroux, Alternate: Fordyce, Meredith				Laird, Saravia

- g. Outreach: LAPD Devonshire National Night Out Tuesday, August 5, 2025, 6 to 8 pm (sundown) at Northridge Recreation Center NENC exhibit volunteers requested-**Reviewed (Mills and Nitkin)**
- h. Beautification: There is weed clearance being done. Bags need to be picked up quicker.
- i. Public Safety: Neighborhood Watch meetings posted on NENC website-Reviewed
- 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)- Reviewed and brought to Cd-12's attention.
- 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 Action Taken
- I. 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
    - 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. <u>Reviewed</u>
    - 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. **Reviewed**
  - b. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons-

- c. NC Alliance and Coalition Reports: This will be addressed at the organizational meeting in July.
  - i. LANCC 6/7/2025 meeting video links
  - ii. VANC 6/12/2025 meeting Senate Bill 79, DONE and BONC updates video links
- 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 19-0002-S101</u> Resolution (Blumenfield Ryu) relative to the city including in its 2019-20 Federal Legislative Program its position for legislation or administrative action that would request the governments of China, Vietnam, South Korea, Cambodia, and Indonesia to ban the sale of dog meat and to enforce their animal cruelty laws. (Adopted by City Council and approved by Mayor 7/15/2019) (Agendized without recommendation by Executive Committee by a 2-1-0 vote on 6/13/2025) <u>CF 19-0002-S101</u> Resolution (Blumenfield Ryu) relative to the City including in its 2019-20 Federal Legislative Program its position for legislation or administrative action that would request the governments of China, Vietnam, South Korea, Cambodia, and Indonesia to ban the sale of dog meat and to enforce their animal cruelty laws. (Adopted by City Council and approved by Mayor 7/15/2019) (Agendized without recommendation by Executive Committee by a 2-1-0 vote on 6/13/2025)

Public Comment: Jeff Mausner-V.P. of Tarzana Neighborhood Council and Chair of the Animal Welfare Committee. This was approved by the City Council and he supports it.

**Motion: Passed** 

NENC ITEM 13a. Motion to support Council File-<u>CF 19-0002-S101</u> Resolution (Blumenfield - Ryu) relative to the City including in its 2019-20 Federal Legislative Program its position for legislation or administrative action that would request the governments of China, Vietnam, South Korea, Cambodia, and Indonesia to ban the sale of dog meat and to enforce their animal cruelty laws.

**Moved: Fordyce Seconded: Mills** 

Yes-09	No-00	Abstain-00	Ineligible-00	Absent-04
Bailey, Diamond, Lopez, Mills, Nitkin, Ross,	None	None	None	Avendano, Jackson,
Thiroux, Alternate: Fordyce, Meredith				Laird, Saravia

b. <u>CF 25-0002-S29</u> Resolution (Blumenfield - Hernandez) relative to including in the City's 2025-26 State Legislative Program a position on <u>AB 867</u> (Lee) which would prohibit the declawing of a cat unless a veterinarian performs the procedure for a medically necessary purpose that benefits the cat's health.

Public Comment: Sharon Brewer thinks this was on the Animal Services Commission Agenda. She has cats and outdoor cats need their claws. (It was at the May meeting and the Commissioners supported the motion).

**Motion: Passed** 

NENC ITEM 6b Motion to support Council File-<u>CF 19-0002-S101</u> Resolution (Blumenfield - Ryu) relative to the City including in its 2019-20 Federal Legislative Program its position for legislation or administrative action that would request the governments of China, Vietnam, South Korea, Cambodia, and Indonesia to ban the sale of dog meat and to enforce their animal cruelty laws.

**Moved: Diamond Seconded: Fordyce** 

Yes-09	No-00	Abstain-00	Ineligible-00	Absent-04
Bailey, Diamond, Lopez, Mills, Nitkin, Ross,	None	None	None	Avendano, Jackson,
Thiroux, Alternate: Fordyce, Meredith				Laird, Saravia

- 14. Informational Items/Announcements
  - a. CD 12: Weekly newsletter with community updates: <a href="https://cd12.org/">https://cd12.org/</a>
  - 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 9/4/2025 (Woodland Hills Recreation Center); 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 6/11/2025; next virtual meeting 8/13/2025, 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.
  - 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 7/10//2025, 6:30 pm); <u>DWP MOU/Advocacy Committees</u> (next meeting 7/5?/2025, 8:30 am); <u>LA NC Coalition</u> (LANCC) (next meeting 8/2/2025, 10 am); <u>PlanCheckNC</u> (next meeting 7/12/2025, 10 am); NC Emergency Preparedness Alliance (next meeting 6/28/2025, 10 am); <u>NC Sustainability Alliance</u> (next meeting 7/13/2025, 10 am, in-person) and NCSA Trees Committee (next meeting 7/26/2025, 1:30 pm via <u>Zoom</u>)
  - n. Upcoming NC or NENC Co-sponsored Events: NC Budget Day 6/21/2025; Congress of Neighborhoods 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)- **No Comments**

- 16. Board Member announcements and requests for future agenda items/reconsideration of any motion
  - a. He will be teaching a class at Northridge Park Memorabilia and Trading cards for kids from 7:00PM-8:00PM and for adults from 8:00PM -9:00PM. It starts July 8 and continues for four Tuesdays. The class is \$10.00 and you sign up at Northridge Park.
- 17. Adjournment (by 10:00 p.m.) The meeting was adjourned at 9:58PM

Next NENC Board regular meeting (third Wednesday): July 16, 2025 (in-person) Subsequent Board regular meetings: August 20, 2025 (virtual) and September 17, 2025 (virtual)