

NENC Board Meeting Draft Minutes July 16, 2025 7:19PM-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

The Meeting was a Hybrid. In Person was at Fire Station 87
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/Zoom	Yes	Resident Boardmember	
Claudia Lopez	Present	No	CSUN Faculty	
Stephanie Mills 1 st Vice President	Present	Yes	Property Owner	
Maria Luchero	Absent		Resident Boardmember	
Barbara Nitkin	Present	Yes	Resident Boardmember	
Ken Ross 2 nd Vice President	Present	Yes	Property Owner	
Marjorie Ross	Present	No	Resident Boardmember	
Vacant			CSUN Student Body	
Britta Steinbrenner	Joined in Item 7	No	Alternate 1	
Garry Fordyce	Joined in Item 7	Yes	Alternate 2	
Vacant			Alternate 3	
Vacant			Business Owner or Employee	
Vacant			Resident Boardmember	
Vacant			Resident Boardmember	
Vacant			Resident Boardmember	
TOTAL: 15 +03 Alternates	Alternates PRESENT 08 Absent 02 + Alternate-00 Absent-00			

- 1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (audio/visual participation and recusal reminders; refreshments; recycling; public comment) The meeting was called to order by President Glenn Bailey at 7:19PM. Stephanie Mills led the Flag Salute. The meeting was held at Fire Station 87 on Balboa Blvd. It was also held on Zoom. Quorum of 8 was reached.
- 2. Recognition of outgoing Board members and Alternates: Sean C. Laird, Sydney Thiroux, Christopher Meredith, and Garry Fordyce. Welcome to Newly Elected and Re-Elected Board Members. Sean Laird has served for four years. Sydney Thiroux served four years, but had to resign last month. Christopher Meredith has been an Alternate for six years. Gary Fordyce has served one year. Thank you to everyone for your participation over the years. New Boardmember Marjorie Ross introduced herself. She was a teacher and has lived in Northridge for over 40 years.

- 3. Introduction of New Department of Neighborhood Empowerment (DONE) Neighborhood Empowerment Advocate (NEA) Vincent Autiero. Vincent introduced himself. He has been with the Department for about 2 years. He served on Mid City West Neighborhood Council for 5 years and was a Budget Advocate for two years. He is replacing Octaviano Rios as the Neighborhood Empowerment Advocate. Let him know if you do not receive his emails.
- 4. Roll Call, 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" Quorum of 8 was reached with Todd Jackson Joining by Zoom. The rest of the Boardmembers were in person at Fire Station 79. Keiry joined the meeting but had lost connection.

NENC ITEM: 4 Roll Call		
Present-8+ 0 Alternates	Absent-03	Excused-0
Bailey, Diamond, Jackson, Lopez, Mills, Nitkin, K.	Avendano, Lucero	None
Ross, M. Ross	Saravia	

- 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**
- b. Administer Neighborhood Council Pledge (Oath)-The Oath of Office was administered by NEA Vincent Autiero.
- c. Distribution of Board Packets to new members and introductory comments **NEA Vincent Autiero Board Packets were sent to all of the Boardmembers.**
- 5. Election of NENC Board Officers for the 2025-2026 Term (nominations and vote) NEA Vincent Autiero
 - a. President- Diamond nominated Bailey, he accepted.

Public Comment: No comment

Motion: Glenn Bailey was voted in as the President

NENC ITEM 5a. Motion to appoint Glenn Bailey as President.						
Yes-08 No-00 Abstain-00 Ineligible-00 Absent-03						
Bailey, Diamond, Jackson, Lopez, Mills, Nitkin, None None None Avendano, Luc						
K. Ross, M. Ross						

b. 1st Vice President- Jackson nominates Ross, he accepted. Bailey nominated Mills, she accepted.

Public Comment: Garry Fordyce- Ms. Mills has the knowledge and experience. She is a dynamo.

Ms. Manchester-Supports Ms. Mills. Her marketing skills are critical to the expansion and awareness of the Neighborhood Council.

Mauser-Supports Mr. Ross, he has helped with animal welfare issues. He is an innovative thinker.

Emilie- Supports Ms. Mills. She met her through the Buy Nothing Group.

Motion: Ken Ross was approved as the First Vice President.

NENC ITEM 5b. Motion to appoint Ken Ross or Stephanie Mills as the First Vice President.						
Ken Ross-05 Stephanie Mills-03 Abstain-00 Ineligible-00 Absent-03						
Diamond, Jackson, Nitkin, K. Ross,	Bailey, Lopez, Mills,	None	None	Avendano, Luchero,		
M. Ross Saravia						

c. 2nd Vice President- Mills nominated Nitkin, she declined. Diamond nominated Mills, she declined. Ross nominated Jackson, he accepted.

Public Comment: No comment

Motion: Todd Jackson was approved as the 2nd Vice President.

NENC ITEM 5c. Motion to appoint Todd Jackson as the Second Vice President						
Yes-08 No-00 Abstain-00 Ineligible-00 Absent-03						
Bailey, Diamond, Jackson, Lopez, Mills, Nitkin,	None	None	None	Avendano, Luchero,		
K. Ross, M. Ross				Saravia		

d. Secretary-Diamond nominated Nitkin, she accepted.

Public Comment: No comment

Motion: Barabara Nitkin was approved as Secretary.

NENC ITEM 5d. Motion to appoint Barbara Nitkin as the Secretary.							
Yes-08 No-00 Abstain-00 Ineligible-00 Absent-03							
Bailey, Diamond, Jackson, Lopez, Mills, Nitkin, K. Ross, M. Ross	Bailey, Diamond, Jackson, Lopez, Mills, Nitkin, None None None Avendano, Luchero,						

e. Treasurer- Bailey nominated Diamond

Public Comment: No comment

Motion: Judy Diamond was approved as Treasurer.

NENC ITEM 5e. Motion to appoint Judy Diamond as the Treasurer.						
Yes-08 No-00 Abstain-00 Ineligible-02 Absent-03						
Bailey, Diamond, Jackson, Mills, Nitkin,	None	None	Lopez, M. Ross	Avendano, Luchero,		
K. Ross,				Saravia		

- 6. Appointment of NENC Financial Officers (nominations and vote)
 - a. First Bank Cardholder- Glenn Bailey

Public Comment: No comment

Motion: Glenn Bailey was approved as the First Bank Card Holder

NENC ITEM 6a. Motion to appoint Glenn Bailey as the First Bank Card Holder Moved: Nitkin Seconded: Diamond							
Yes-06	Yes-06 No-00 Abstain-00 Ineligible-02 Absent-03						
Bailey, Diamond, Jackson, Mills, Nitkin, None None Lopez, M. Ross Avendano, Luchero,							
K. Ross				Saravia			

b. Second Bank Cardholder-Mills

Public Comment: No comment

Motion: Stephanie Mills was approved as the Second Bank Card Holder Passed

NENC ITEM 6b. Motion to appoint Stephanie Mills as the Second Bank Card Holder.						
Moved: Nitkin Seconded: Diamond						
Yes-06 No-00 Abstain-00 Ineligible-02 Absent-03						
Bailey, Diamond, Jackson, Mills, Nitkin, None None Lopez, M. Ross Avendano, Luchero,						
K. Ross				Saravia		

c. Second Signer-Glenn Bailey

Public Comment: No comment

Motion: Glenn Bailey was approved as the Second Signer.

NENC ITEM 6c. Motion to appoint Glenn Bailey as the Second Signer.							
Moved: Nitkin Seconded: Diamond							
Yes-06	Yes-06 No-00 Abstain-00 Ineligible-02 Absent-03						
Bailey, Diamond, Jackson, Mills, Nitkin, None None Lopez, M. Ross Avendano, Luchero,							
K. Ross				Saravia			

d. Alternate Signer-Stephanie Mills

Public Comment: No comment

Motion: Stephanie Mills was approved as the Alternate Signer.

NENC ITEM 6d. Motion to appoint Stephanie Mills as the Alternate Signer.						
Moved: Nitkin Seconded: Diamond						
Yes-06 No-00 Abstain-00 Ineligible-02 Absent-03						
Bailey, Diamond, Jackson, Mills, Nitkin, None None Lopez, M. Ross Avendano, Luchero,						
K. Ross				Saravia		

President Bailey moved the meeting to Item 12.

- 7. Notice of NENC Board Vacancies (term expiration is June 30th of year listed) Three Resident seats (2027), one Business/Employee seat (2027) and three Alternate seats (2027). 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. **No Action Taken**
 - a. Appointment of up to three eligible Stakeholders to vacant Alternate seats with a term expiring in 2027 possible MOTION. Bailey nominates Britta Steinbrenner to Alternate Seat 1, she accepted. She moved into the Neighborhood Council's area in 1997. She spent 35 years with the LA County Sheriff's Department.

Public Comment: No comment

Motion: Passed

NENC ITEM 7a. Motion to Approve Britta Steinbrenner to Alternate Seat 1 Moved: Bailey Seconded: Nitkin						
Yes-08 No-00 Abstain-00 Ineligible-00 Absent-03						
Bailey, Diamond, Jackson, Lopez, Mills, Nitkin, K. Ross, M. Ross None None None Avendano, Luchero, Saravia						

Britta Steinbrenner left the meeting at 9:14PM and did not vote on the following items.

Motion: Passed

NENC ITEM 7b. Motion to Approve Garry Fordyce to Alternate Seat 2 Moved: Diamond Seconded: Mills								
Yes-08	No-00 Abstain-02 Ineligible-00 Absent-04							
Bailey, Diamond, Jackson, Lopez, Mills, Nitkin, K. Ross, M. Ross	None	None	None	Avendano, Luchero, Saravia, Steinbrenner				

- 8. Agenda Setting Meeting 7/7/2025 Participation: Bailey, Mills, Diamond, Ross-Reviewed
- 9. Approval of Minutes June 18, 2025, May 21, 2025 and any other earlier dates-Item Postponed
 - a. Links to Zoom recordings of Board meetings are posted on NENC Agendas and Minutes webpage
- 10. Financial Item(s) Discussion and possible action:
 - a. Approval of June 2025 Monthly Expenditure Report (MER) amount spent: **\$3,911.36** (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 10a. Motion to Approve June 2025 Monthly Expenditure Report (MER) Moved: Diamond Seconded: Nitkin								
Yes-07	No-00 Abstain-00 Ineligible-02 Absent-04							
Bailey, Diamond, Fordyce, Jackson, Mills, Nitkin, K. Ross								

b. Authorize the transfer of existing 5'X5' storage space to a larger sized unit (5'X10') at the same facility (Public Storage in Granada Hills) for a current rental rate of up to \$186 per month (and a possible one-time administrative fee of \$29). – MOTION

Public Comment: No comment

Motion: Passed

NENC ITEM 10b. Motion to Authorize the transfer of existing 5'X5' storage space to a larger sized unit (5'X10') at the same facility (Public Storage in Granada Hills) for a current rental rate of up to \$186 per month (and a possible one-time administrative fee of \$29).

Moved: Mills Seconded: Diamond

Yes-07	No-00	Abstain-00	Ineligible-02	Absent-04
Bailey, Diamond, Fordyce,	None	None	Lopez,	Avendano, Luchero, Saravia,
Jackson, Mills, Nitkin, K. Ross			M. Ross	Steinbrenner

Claudia Lopez left the meeting at 10:08PM

c. Possible revisions to the NENC Administrative Packet to reflect any changes in the Financial Officers and storage space line item. - possible MOTION

Public Comment: No comment

Motion: Passed

NENC ITEM 10c. Motion to update the NENC Financial Packet to include changes to Financial Officers, Card

Holders, and Signers.

Moved: Mills Seconded: Diamond

Yes-07	No-00	Abstain-00	Ineligible-01	Absent-05
Bailey, Diamond, Fordyce,	None	None	M. Ross	Avendano, Lopez, Luchero, Saravia,
Jackson, Mills, Nitkin, K. Ross				Steinbrenner

d. Update on motion approved 5/21/2025 by NENC 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." CF 25-0715 Motion (Lee - Blumenfield) relative to a transfer/appropriation from the Neighborhood Council Fund to the Bureau of Street Services, Urban Forestry Division, for tree trimming, stump removal and tree trimming and planting in locations within the Northridge East Neighborhood Council boundaries. Substitute motion approved by City Council 7/1/2025 and the mayor on 7/10/2025. – Motion

Public Comment: No comment

Motion: Passed

NENC ITEM 10c. Motion That the NENC Board the "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." CF 25-0715 Motion (Lee - Blumenfield) relative to a transfer/appropriation from the Neighborhood Council Fund to the Bureau of Street Services, Urban Forestry Division, for tree trimming, stump removal and tree trimming and planting in locations within the Northridge East Neighborhood Council boundaries. **Moved: Mills Seconded: Diamond**

Yes-08	No-00	Abstain-00	Ineligible-00	Absent-05
Bailey, Diamond, Fordyce, Jackson,	None	None	None	Avendano, Lopez, Luchero,
Mills, Nitkin, K. Ross, M. Ross				Saravia, Steinbrenner

- 11. Announcements/Presentations/Guest Speakers.
 - a. EmpowerLA Neighborhood Council Board Orientation NEA Vincent Autiero-No Action Taken
 - i. What should you expect over the next few months?
 - ii. Things to keep in mind
 - iii. Important announcements and upcoming events
 - 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>. **No Action Taken**
 - c. 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_was approved on June 24, 2025.- Reviewed <u>Administrative Compliance Letter</u>. [NOTE: Related <u>article posted by Urbanize LA on 12/20/2024]</u>

- 12. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)
 - a. Pam-Louise Street looks like a trash can. Who do we call to deal with it? Who do we call to deal with the homeless? This is not the same community I bought into. Devonshire Division used to respond. A neighbor had people break into her home and LAPD didn't respond. Her family came and got them out of her house.
 - b. Britta Steinbrenner- She spent 35 years with the Sheriff's Department. There are several Sober Living Homes near her home.
 - There are Sober Living homes at: Superior and White Oak, Louise and Plummer, 2 on Encino and Lassen. They need help, other families are moving out. What can the Neighborhood Council do? There was a fire on Superior caused by transients.
 - **Bailey- Contact LAPD for Neighborhood Watch.**
 - c. Garry Fordyce wants to know why the vote for Alternates was done so late in the meeting? They didn't get to vote on the items above.
 - d. John Hales-This is a good working group and a good example. My recommendation to new Boardmembers, go to other meetings to watch other Boards.
 - e. Lionel Mares- He attended the Charter Reform Commission meeting. They were unable to choose a Chair today. They will try again on Saturday. He likes to see new Boardmembers joining the Neighborhood Councils.
 - f. Pat Lopresti- Appreciates the Board and welcomes the new members. There is a five-story apartment building for low to moderate income, 230 units with only 66 parking spaces 2 are handicapped. It will be on White Oak and Kinzie. There are many safety issues. Nobody surrounding the project has been notified.

President Bailey returned the meeting to Item #7.

- 13. Comments/Reports from Representatives of Public Officials:
 - a. CD 12, Myrka Martinez- She mentioned the Public Library Strategic Plan Survey that is on the agenda. The Family Resource Centers are offering services for these in need. In regards to public safety, homicides are down across the city. There is work going on at Balboa and Devonshire, they are trying to move into the final phase. The Rapid Response Team visited 18 locations. Year to date; they have been to 134 locations and picked up 804 items.
- 14. Comments/Updates/Announcements by Representatives of City Departments such as <u>LAPD</u>/C-PAB), <u>LAFD</u>, <u>DONE</u> (NEA Vincent Autiero (<u>vincent.autiero@lacity.org</u>), <u>BONC</u> and Representatives of <u>CSUN</u> and Other Public Agencies
 - a. DONE and BONC updates-Reviewed
 - CSUN reports and updates Claudia Lopez and Keiry Saravia (or appointee)-No Report
 The Technology Engagement Center will be opening on August 22, 2025. Saturday Fall Semester
 Classes begin on August 23, 2026, Weekday classes begin on August 25, 2025.
 - i. Federal funding reductions and impacts to CSUN- No Report
 - 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.]

- c. LAPL: Strategic Planning Process community <u>survey launched</u> (chance to win \$200 gift card)
- d. Recreation and Parks: Park Needs Assessment take new Summer survey
- e. NC Budget Advocates: New Fiscal Year 2025-26 Budget Council File is <u>CF 25-0600</u>. NC Budget Day held June 21, 2025; 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>

President Bailey moved the meeting to Item 16aii.

- 15. Committee Reports Standing: Beautification and Weed Abatement (Baker); Education -No Reports (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: No Action Taken/ No Items Reviewed
 - a. Re-establishment and/or dissolution of existing Ad Hoc committees MOTION
 - b. Appointment of Committee Chairs or Co-Chairs by President subject to confirmation by Board
 - c. Approval of Committee members as requested by Committee Chair/Co-Chairs MOTION
 - d. Announcement of upcoming Committee meeting dates: Education TBD; Executive 8/11/2025, 4:00 pm (all dates/times subject to confirmation)
 - e. Outreach: LAPD Devonshire National Night Out Tuesday, August 5, 2025, 6 to 8 pm (sundown) at Northridge Recreation Center NENC exhibit volunteers requested Stephanie will reach out for volunteers.
 - f. Executive: MOTION (Diamond/Mills) to recommend that the NENC urge the Mayor and City Council support Senate Bill 707 (Durazo) since it will incorporate the extension of the authorization for NCs to conduct meetings remotely until January 1, 2030 included in <u>AB 467 (Fong)</u> which has been supported by the City via <u>CF 25-0002-S13</u> <u>Resolution</u> (Passed 3-0-0 on 7/7/2025)
 - g. Executive: MOTION (Mills/Diamond) to recommend that the NENC authorize up to \$1,000 for any expenses associated with the placement of digital advertisements at the new bus shelters being installed by Tranzito-Vector within the NENC boundaries. (Passed 4-0-0 on 7/7/2025)
 - h. Beautification:
 - i. Public Safety: Neighborhood Watch meetings posted on NENC website
 - j. Dearborn Park:
 - k. 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).
 - ii. Consideration of planning and land use cases must first be by the PLU Committee prior to full Board, or all Board members must complete Planning 101 training.
 - I. Reports by other Committees listed in item 16 above
- 16. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
 - a. President's Report-No Report
 - <u>CF 24-0867</u>: Motion concerning NC Youth seats, term limits and amending NC Bylaws update. <u>Committee report</u> approved by City Council on 3/19/2025. **Take the <u>BONC survey</u>**
 - ii. Request from Reseda NC: NENC participation with "Know Your Rights" training on Zoom
 - iii. Thursday, July 31, 2025 at 6:00 p.m. along with Council District 4, Public Counsel and Reseda NC; includes use of NENC logo on flyer and distribution of flyer on website, social media, eblasts, etc. possible MOTION. Related <u>rights and resources link</u>

Public Comment: No comment

Motion: Passed

NENC ITEM 16aii. Motion to approve NENC participation with "Know Your Rights" training on Zoom Thursday, July 31, 2025 at 6:00 p.m. along with Council District 4, Public Counsel and Reseda NC; includes use of NENC logo on flyer and distribution of flyer on website, social media, eblasts, etc.

Moved: Bailey Seconded: Jackson

Yes-07	No-00	Abstain-01	Ineligible-00	Absent-05
Bailey, Diamond, Jackson, Mills, Nitkin,	None	Fordyce	None	Avendano, Lopez, Luchero,
K. Ross, M. Ross				Saravia, Steinbrenner

President Bailey adjourned the meeting at 10:23PM. No other items were addressed.

- b. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons
- c. NC Alliance and Coalition Reports:
 - i. <u>LANCC</u> (no July meeting) <u>video links</u> <u>Mosquitos presentation</u> 8/2/2025 at 10 am
 - ii. VANC 7/10/2025 meeting NC Elections discussion video links
- 17. Council Files (CF) and City Council Motions Community Impact Statements (CIS) Discussion and possible action: also see item 16f above.
 - a. <u>CF 15-0989-S47</u> Motion (Park Nazarian) relative to authorizing and directing the Department of City Planning to draft an ordinance to exempt Olympic and Paralympic temporary and permanent venues, training facilities, security perimeters, broadcast and media centers, transit infrastructure, live sites and fan zones, and associated structures from the requirements of City Planning approvals, zoning regulations, and conditions. (agendized by Executive Committee)-**No Action Taken**
- 18. Informational Items/Announcements
 - 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 9/4/2025 (Woodland Hills Recreation Center); LA City Parks Needs Assessment upcoming meetings and surveys sign up
 - 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:

- i. 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-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
- iii. Case No. ZA-2025-3065-CUB 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
- iv. 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: Valley Alliance of NCs (VANC) (next meeting 8/14/2025, 6:30 pm); DWP MOU/Advocacy Committees (next meeting 8/2/2025, 8:30 am); LA NC Coalition (LANCC) (next meeting 8/2/2025, 10 am); PlancheckNC (next meeting 8/9/2025, 10 am); NC Sustainability Alliance (next meeting 8/10/2025, 6:30 pm) and NCSA Trees Committee (next meeting 7/26/2025, 1:30 pm via Zoom)
- n. Upcoming NC or NENC Co-sponsored Events: Congress of Neighborhoods 9/27/2025
- 19. Public comments on non-agenda items within the NENC's subject matter jurisdiction (continued from item 13; up to two minutes per speaker)-**No Comments Taken**
- 20. Board Member announcements and requests for future agenda items/reconsideration of any motion
- 21. Adjournment (by 10:00 p.m.) The meeting was adjourned at 10:23PM.

Next NENC Board regular meeting (third Wednesday): August 20, 2025 (virtual) Subsequent Board regular meetings: September 17, 2025 (virtual) and October 15, 2025 (virtual)