

**Northridge East Neighborhood Council
Northridge Woman's Club
18401 Lassen St., Northridge, CA 91325
Wednesday July 17th, 2013**

Meeting minutes

Present:

Steve Patel
Glenn Bailey
Don Dwiggin
YJ Draiman
Nestor Fantini
Kelly Lord (in at 8:00pm)
Ankur Patel
Steven Ramirez
Alice McCain
Francesca Vega

Absent:

Roland Faucher
Spencer Schmerling
Jack Harryman
Ahmer Qureshi

6. Public comments:

Bill Larson - sharing concerns about noise and complaints in community.

YJ Draiman:

- Complaints regarding Seaside. Shootings and disputes at religious institution. That situation may have been resolved.
- Issues with campus police and fraternities. City has no definition of fraternity house and therefore defaults to dictionary definition.
- There are groups that are run as fraternities, and may be members of fraternities (quasi-fraternities), but not be affiliated or recognized by Chapters. Also have no jurisdiction.

Francesca Vega:

- Deal with student affairs. Alert me. Sit down and go over with students detailed complaints and issues from neighbors.
 - Can discuss what is expected of the students and neighbors and the dynamic of the relationship.
- More discussion regarding the students in housing and issues regarding noise, vandalism and debris.

Steve Patel:

Move to #4. Approval of June 19, 2013 meeting minutes.
- No comments or changes

**YJ Draiman makes motion to approve the minutes
Alice McCain seconds
All in favor, unanimously by verbal vote**

#23 moved up

23. CSUN internship credit - no pay

Ankur Patel:

- There is a student who needs internship credit to graduate and asked if we could provide her with an internship.
- We have a problem with committees that don't meet and interns could help with that by being at

meetings.

- Student spoke a little about herself and interest.

Ankur Patel motion to institute the internship program

Glenn Bailey seconds

All in favor, unanimous by verbal vote

#16 moved up.

16. City Council motion regarding water discharge unto Lemarsh St. CF#

Glenn Bailey:

- Motion that was introduced by councilman at last meeting, asking for a report and respond to allegations that street cleaning equipment causes water leakage on Lemarsh.
- I looked at the location and South side of Woodwill gutter area is depressed and water collects there because it's sucked down. Regardless of the source, the area needs to be leveled.
- I think it would be good for the neighborhood council to support the motion because of our constituents.
- Opportunity to file community impact statement. Part of the statement could be an observation that the Lemarsh depression should be fixed.

Public comment: there is an issue with grating on Lemarsh near Reseda. There are a multitude of issues, some could be sprinklers from houses, will look into it.

Glenn Bailey make a motion that we support the councilman's motion and file a community impact statement and include a comment on the condition of Lemarsh and the draining of the water.

YJ Draiman seconds

All in favor, unanimous by verbal vote

7. DOT vote bicycle lanes Lasson to Halsted on Lindley as per presentation on 6/19/2013

Glenn Bailey: plan to proceed with installation, looking for indication from this neighborhood council.

Glenn Bailey make a motion to support the proposed bicycle lanes on Lindley between Lasson and Halsted St. as proposed at our June meeting.

Ankur Patel seconds

All in favor, unanimous by verbal vote

8. Northridge Vision update

- On schedule to present in September.
- Doesn't give neighborhood council any power, but will help prioritize plans.

Will have meeting in Van Nuys in October, as intended.

9. Standing committee reports

Education - Nestor Fantini:

- There will be a presentation at the next meeting regarding the (6) schools in the area.
- Following meeting will discuss charter schools and focus on a study from Stanford University
- LA school board elected a new president
- First day of school is Tuesday August 13. Our first meeting is August 28.

Environmental - Don Dwigins: gave updates

Executive: meets first Wednesday of the month

Outreach - Glenn Bailey

- Gave update on name transfer from North Hills to Northridge, and transferred into a different neighborhood council.
- (item #34) LAPD National night out, Francesca is helping

Planning and Land Use - Kelly Lord

- extension of restaurant hours
- no hearing set as of now
- (item #12) Update on elder care facility: commission against the project, but has not issued ruling; so no elder care at this time. Once ruling is published applicant has 90 days to

appeal.

10. skipped over

11. Economic comments: Draiman mentioned idea regarding catching rain water

12. Elder care project, already discussed

13. BONC approval of Boundary Adjustments

Glenn Bailey:

- All approved unanimously sharing of rec center, fire station
- Transfer of area from Northridge West to East

14. Bylaws correction Article 111 Sec 1, C: South should read Nordhoff St. West

Glenn Bailey:

- Correction of current bylaws to read West instead of East. The description is incorrect in current and 2008 bylaws.

Glenn makes a motion that bylaws should read West instead of East

All of favor, unanimous by verbal vote

15. not ready to discuss

16. was moved up

17. Reimburse Steve Patel for Jersey Mike refreshment for NENC meeting 6/19/2013 up to \$150.

Steve Patel:

- Last month paid for the food with personal credit card, handed in receipt.

YJ Draiman makes motion to reimburse Steve Patel \$149.74

Alice McCain seconds

Unanimously in favor, verbal vote

18. Formation of election committee and appointment of chair

Glenn Bailey:

- Election in march, being asked to create scanning committee if don't have one.

Glenn Bailey motion to create scanning election committee for March 2014 election

YJ Draiman seconds

Unanimously in favor by verbal vote

YJ Draiman standing chair, unanimously in favor by verbal vote

19. Community impact statements update - discussion regarding how to set up the accounts, who is authorized to do so and who will do so.

20. Google email - discussed information. Recommend a demo and to discuss further afterward.

21. Confirmation of NENC Board roster.

- some didn't get it, resend with confirmation

- discussed other information

22. Appoint Ankur Patel as Assistant treasurer, effective 9/1/2013

Don Dwiggins motion to appoint Ankur Patel as assistant treasurer

motion seconded

unanimously in favor, by verbal vote

23. already discussed

24. Apple One, reversal charges - error made based on misinformation regarding Mr. Kaufman

**Glenn Bailey motion to recognize Mr. Kaufman has never been on our board and shouldn't charged Northridge East, and should receive a credit this fiscal year.
Unanimously in favor, verbal vote**

25. New Mandatory Funding Program

26. Ethics Training Compliance

- discussed by issues. Specifically the certificates received once taken and if needed to retake.

30. Need to appoint new board member

31. NENC bank account, Wells Fargo

32./33. Beautification committee volunteers: discuss holidays and area of project, and appoint committee member, Steven

34. already discussed, included NENC information on the table

10. NENC Board vote: (CF# 12-1682-S1)

- discussed information regarding the definition of stakeholder and terminology change from fact-based stakeholder to community-interest stakeholder.

Glenn Bailey motion that NENC supports the motion referenced in CF# 12-1682-S1

YJ Draiman seconds

All in favor , unanimous by verbal vote

referencing #19

Don Dwiggin motion to (re)recognize community impact statements

YJ Draiman seconds

unanimously in favor by verbal vote

27. Treasurer's Report - goes over expenses and budget

28. Standing Expenditures Approval - give details

Don Dwiggin motion to approve expenditures

YJ Draiman seconds

all in favor, unanimous, by verbal vote

29. Review and approve P-Card reconciliation - reviews and discusses

Don Dwiggin motion to approve P-Card reconciliation form

Alice McClain seconds

all in favor, unanimous, by verbal vote

Public comment: concern about neighbor who is dividing property and put up duplex (18325 Superior St.), references law SB1866

-discussion of matter; someone in audience agreed to look into it.

35. Meeting adjourned, Steve Patel, 9:10pm

Minutes submitted by: Mrika Robinson