

## **Minutes of the Northridge East Neighborhood Council Board Meeting**

**Wednesday, October 16th, 2013**

- 1. Meeting Called to Order by Steve Patel at 7:10pm**
- 2. Pledge of Allegiance – Girl Scout Troop 550**
- 3. Roll Call – Determination of Quorum:** Steve Patel, Kelly Lord, Glenn Bailey, Ankur Patel, Don Dwiggins, Alice McCain, Michelle Smith, Roland Faucher, Steven Ramirez, Francesca Vega, Nestor Fantini, YJ Draiman
- 4. Agenda Setting Meeting Participation (A Patel):** Don Dwiggins, Ankur Patel, Nestor Fantini, Roland Faucher, Glenn Bailey, Michelle Smith
- 5. Approval of Minutes – August 21, 2013 and September 18, 2013**  
**Corrections made**  
**MOTION PASSES**  
**(12-0-0)**
- 6. New NENC Board Member – Appointment of Youth Representative Shawn Silleman**
- 7. Comments from Public Officials**

**Jessie Levine, CD12** – LADOT employees showed a vote of no confidence with their General Manager Jaime De La Vega. James Featherstone, head of the city's Emergency Management Department, is the new Fire Chief after Cummings' retirement. California Public Utilities Commission is looking at regulating rideshare mobile technology and will be brought up in the Los Angeles City Council on Friday (10/18). There is more funding for the Wilkinson Senior Center off of Vanalden St. It is Latino Heritage month. The Disaster Preparedness Fair on 10/5 had a 1,200 person turnout. There will be a planning meeting for Citrus Sunday on Monday (10/21) at 4pm at the District Office.

**Bill Larsen, City Attorney's Office** – There has been a spike of complaints in the area involving frat and party houses around campus. No party house ordinance in existence. LaBonge has asked City Attorney's Office to draft an ordinance. LAPD is giving noise warnings and not writing violators up. Foreclosed homes are being broken into by squatters and Building Safety does not want to challenge the squatters' fake leases. Started prosecuting pot shops under the new ordinance, each Division has about 10 cases.

**David Azevedo, LAUSD Representative from Tamar Galatzan** – New volunteer resolution making it easier for parents to volunteer at schools. Teacher due process resolution speeds up removal of bad teachers from schools and increased the number of trained investigators to 12. Common Core Town Hall on November 19<sup>th</sup>. In phase one, about 50,000 iPads have been distributed in 47 schools.

**Ron Lorenzen, Bureau of Street Services** – [ron.lorenzen@lacity.org](mailto:ron.lorenzen@lacity.org) – in charge of streets in 3<sup>rd</sup> and 12<sup>th</sup> Council Districts. 800 miles resurfaced last year and we are on pace to do that again this year. Tree Cycle (how often each tree is trimmed in the city) is at 45 years.

**Joe Kozul, Northridge Academy High School** – The crossing on Zelzah that has LED lights is not enough. Agendize for November.

**Ken Rosendahl, AVP of Facilities at CSUN** – replaces Collin Donahue who has been promoted to VP of Finance. All construction projects on campus go across his desk. [facilities@csun.edu](mailto:facilities@csun.edu). Second phase of student housing (dormitories) about to start. New building for Tseng College of Extended learning will be on Darby/Vincennes.

## **8. Public Comments**

## **9. General Announcements**

**10. Appoint Budget Representatives (Neighborhood Council Budget Day, Budget Advocates)** – Steve Patel appoints Don Dwigings as primary and Kelley Lord as the alternate Budget Representative. No objections.

## **11. Standing Committee Reports**

- a. **Education** – Fantini – Agendize discussion on iPad initiative in LAUSD.
- b. **Environment** – Dwigings
- c. **Executive** – S. Patel – Agenda and Budget Setting Meeting on First Wednesday at Northridge Park at 6pm.
- d. **Outreach** – Bailey
- e. **Planning and Land Use Management** – Lord – incoming T-Mobile cell tower
- f. **Election** – Draiman – Regional NC Election Date is March 1<sup>st</sup>, 2014.

**12. Don Dwigings and Jay Draiman appointed NC Representatives to the NC/LADWP/MOU Oversight Committee. Michelle Smith appointed NC Representative to the Los Angeles Department of Transportation.**

**13. The 2014 NENC Election will be on March 1<sup>st</sup>, 2014 (Saturday).** Must have vote by mail ballots, but that would cause conflict with NENC's documentation requirement for voters as vote by mail will be self-affirmation.

**Motion Proposed by Glenn Bailey and seconded by Don Dwigings to support vote by mail subject to documentation and not self-affirmation. If a voter misrepresents themselves their vote shall be invalid.**

**MOTION PASSES**

**(11-1-1)**

**14. Encino N.C. Apple One Charged to NENC for \$528, reverse charges – Jay Draiman will take follow up.**

- 15. Nestor Fantini makes a motion seconded by Ankur Patel to approve NPG funding to Northridge Academy for up to \$1,035 for 3 buses needed for field trip to CSUN Aquatic Center in Castaic Lake.  
MOTION PASSES  
(10-0-0)**
- 16. Nestor Fantini makes a motion seconded by Kelly Lord to approve NPG Funding to Holmes Middle School for up to \$632 for 8 whiteboards used for the AVID Program.  
MOTION PASSES  
(10-0-0)**
- 17. Roland Faucher as NENC's representative to the Oakridge Estate Oversight Committee reports that a proposal has been submitted that involves reasonable renovations including a public bathroom. Next meeting is on November 7<sup>th</sup>.**
- 18. Glenn Bailey makes a motion seconded by Kelly Lord to approve up \$1,200 for CD Towers, a lectern, and book trucks for the Northridge Library.  
MOTION PASSES  
(10-0-0)**
- 19. Mural Ordinance – NENC has taken a position against murals on residential property and that a community should have to opt in.**
- 20. Discussion around Board Member training for sexual harassment in response to the resignation of 6 female members of the North Hills West NC due to allegations of misconduct.**
- 21. Discussion to file a community impact statement to support the Rewards for Hit and Run Crimes (CF 13-0025-S1). All board members did not feel prepared to make a decision.**
- 22. Steve Patel reported on Northridge Vision and now that the vision is on paper, it moves to the next phase which is execution. Northridge Vision meets the third Wednesday of every month at 2pm in Firestation 87.**
- 23. Revised Strategic Plan per DONE requirements – move to Executive Committee**
- 24. Steve Ramirez reports on the need for a more detailed plan on which trees to decorate on Reseda Blvd for the holidays. Agendize along with watering plants for next month.**
- 25. Report on Valley Alliance of Neighborhood Councils from Glenn Bailey and Don Dwiggin: Leadership academy on 10/19. Parking passes to City Hall East need to be replaced, each Neighborhood Council gets two.**

**26. Glenn Bailey makes a motion seconded by Ankur Patel to give Neighborhood Councils 60 day notices on City Proposals.**

**MOTION PASSES**

**(10-0-0)**

**27. Glenn Bailey makes a motion seconded by Jay Draiman to allow Neighborhood Councils 5 minutes when presenting a stance on an issue to the Los Angeles City Council.**

**MOTION PASSES**

**(10-0-0)**

**28. Motion to approve of the Monthly Expenditure Report for August made by Ankur Patel and seconded by Kelly Lord.**

**MOTION PASSES**

**(10-0-0)**

**29. Motion to approve of the Monthly Expenditure Report for September made by Ankur Patel and seconded by Kelly Lord**

- a. Prior Month Expenditures \$366.66**
- b. Current Balance \$35,760.38**
- c. Committed Funds \$3,079.52**
- d. Un-committed funds \$32,680.86**

**MOTION PASSES**

**(10-0-0)**

**30. Standing Expenditures Approval  
Tabled**

**31. Review & Approve P-card reconciliation form, US Bank monthly statement  
Tabled**

**32. Funding Report & Voting record for July  
Tabled**

**33. Revised Budget Approval  
~Item Tabled**

**31. Adjournment 9:20pm.**