

Minutes of the Northridge East Neighborhood Council Board Meeting

Wednesday, December 18th, 2013

- 1. Meeting Called to Order by Steve Patel at 7:45pm**
- 2. Roll Call – Determination of Quorum:** Present (9) Steve Patel, Kelly Lord, Ankur Patel, Don Dwiggins, Alice McCain, Michelle Smith, Steven Ramirez, Francesca Vega, YJ Draiman. Excused (5): Roland Faucher, Sarah Garcia, Nestor Fantini, Spencer Schmerling. Absent (1): Shawn Silliman. Late Arrivals (1): Glenn Bailey arrived after some public comment.
- 3. Agenda Setting Meeting Participation:** Don Dwiggins, Ankur Patel, YJ Draiman, Roland Faucher, Glenn Bailey (via phone).
- 4. Approval of Minutes – October 16, 2013**
 - a. MOTION PASSES -- (9-0-0)**
- 5. Approval of Minutes – November 18, 2013**
 - a. MOTION PASSES -- (9-0-0)**
- 6. Comments from Public Officials**

Jessie Levine, CD12 – 70,000 miscalculated LADWP bills, being addressed and maybe a moratorium. New developments on the definition of a stakeholder. Twentieth anniversary of Northridge Earthquake event at CSUN on Friday 1/17.

Kevin Taylor, IEA – Region 2. Last day to file is January 15th. Kevin@EmpowerLA.org

- 7. Public Comments**
- 8. General Announcements**
 - a. Ken Rosendahl** – VP of Facilities will supplement Francesca Vega's role
 - b. Citrus Sunday** -- \$500 for mailing and postage asked for.
- 9. Standing Committee Reports**
 - a. Education** – Fantini – Agendize discussion on iPad initiative in LAUSD.
 - b. Environment** – Dwiggins
 - c. Executive** – S. Patel – Agenda and Budget Setting Meeting on First Wednesday at Northridge Park at 6pm. January's meeting rescheduled to January 8th.
 - d. Outreach** – Bailey – Woodley Hills flyering
 - e. Planning and Land Use Management** – Lord –T-Mobile cell tower
 - f. Election** – Draiman – Regional NC Election Date is March 1st, 2014.

12. Approval for Conditional Use Permit for Cell Tower

- a. Motion brought by Land Use Committee (Lord)
 - b. **Motion Passes 10-0-0**

- 13. The 2014 NENC Election will be on March 1st, 2014 (Saturday).**

- 14. Funding for Neighborhood Watch Signs -- \$900**
 - a. Motion made by Don Dwiggins seconded by Kelly Lord
 - b. **Motion Passes 10-0-0**

- 15. Strategic Plan** – referred to Executive Committee

- 16. Committee for Street Decorating** – Steven Ramirez

- 17. Valley Alliance of Neighborhood Councils** – 2nd Thursday Sherman Oaks Hospital at 7pm. 11 year anniversary mixer at CBS Studios.

- 18. Approval of Monthly Expenditure Report for November**
 - a. **Motion Passes 10-0-0**

- 19. Approval of Monthly Expenditure Report for November**
 - a. **Motion Passes 10-0-0**

- 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.**

Meeting Adjourned at 9:05pm