

Northridge East Neighborhood Council Board Special Meeting Minutes for Wednesday, August 30, 2016

1. Called to Order at 7:01 p.m. by President Glenn Bailey. There were four stakeholders in attendance.
2. Roll Call:
Present: Glenn Bailey, Nick Beer, Don Dwiggin, Roland Faucher, YJ Draiman, Joe Seoane, Diedra Greenaway, Carl Petersen, and Jeremy Mauritzen.
Absent: Nadine McNulty (excused), Max Reyes (excused), Ari Shapess (excused).
Determination of Quorum: 9 Board Members present (8 required)
Voting Eligibility (Ethics, Funding, Code of Conduct Compliance): All Board members present were in compliance. Abstentions act as a “no” vote per the NENC Bylaws.
3. President’s Report (Bailey)
 - a. Board appointment to fill vacant Youth Board Member seat - consideration of application received from Eric Leiter, who was present and reintroduced himself. MOTION (Draiman/Faucher) to appoint Eric Leiter as the Youth Board Member. Passed 9-0-0. Eric was administered the NC Pledge by Glenn Bailey and was seated. There were now 10 Board members present but Eric is ineligible to vote on any funding item since he is younger than 18 years of age.
The following upcoming events were announced: Matadors Day of Service on Saturday, September 10 from 8:00 a.m. until 12 noon on CSUN’s Bayramian Lawn; Councilmembers Englander and Blumenfield Homelessness Town Hall, Monday, September 12, 7:00 p.m. at Canoga Park Senior Citizen Center; and Councilmember Englander’s Drive-in Movie Night (“Grease”) Saturday, October 1, 4:30 pm gates open at Shadow Ranch Park. Flyers were distributed for the last two events.
4. Financial Items
 - a. Consideration of FY 2016-17 Budget Package: Revised Budget (including monthly operational expenses); Strategic Plan; Outreach Survey; and Self-Assessment. Each document was presented and discussed.
MOTION (Seoane/Draiman) to approve the revised Budget for Fiscal Year 2016-2017, including monthly operational expenses. Passed 9-0-0 with one ineligible (Leiter)
MOTION (Seoane/Draiman) to approve the NENC Strategic Plan for Fiscal Year 2016-2017 as amended. Passed 9-0-0 with one ineligible (Leiter)
MOTION (Dwiggin/Draiman) to approve the NENC Outreach Survey for Fiscal Year 2016-2017. Passed 9-0-0 with one ineligible (Leiter)
MOTION (Seoane/Draiman) to approve the NENC Self-Assessment Form for Fiscal Year 2016-2017. Passed 9-0-0 with one ineligible (Leiter)
MOTION (Seoane/Bailey) to approve all of the above documents which comprise the Fiscal Year 2016-2017 Budget Package. Passed 9-0-0 with one ineligible (Leiter)
 - b. MOTION (Beer/Faucher) to approve items 4b through 4g as listed below in one motion. Passed 9-0-0 with one ineligible (Leiter)

- MOTION: To ratify previous approval of NPG to Southern California Preparedness Foundation for 2016 Disaster Preparedness Fair to be held on October 1, 2016 for \$850 (Board vote 10-0-0 on 2/17/16)
- c. MOTION: To ratify previous funding authorization for Senior Symposium held on May 14, 2016 for \$250 to be paid out of Fiscal Year 2016-17 funds (Vendor: ONEgeneration) (Board vote 10-0-0 on 2/17/16)
 - d. MOTION: To ratify previous approval of NPG to Kiwanis Club of Northridge Foundation for Senior Dance and Social held at Northridge Recreation Center on June 3, 2016 for \$1,000 to be paid out of Fiscal Year 2016-17 funds (Board vote 8-0-0 with 3 ineligible on 4/20/16)
 - e. MOTION: To re-authorize purchase of 250 Neighborhood Watch reflective aluminum signs (13 by 9 inches) and 250 yard sign stakes (36 inches) not to exceed \$2,000 (Vendor: J.C. Gury Company, Inc.) (Board vote 8-0-0 with 3 ineligible on 4/20/16)
 - f. MOTION: To re-authorize purchase of hardware to install 250 Neighborhood Watch signs not to exceed \$500 (Vendor: It Straps On, Inc. or similar) (Board vote 8-0-0 with 3 ineligible)
 - g. MOTION: To ratify previous funding authorization for Citrus Sunday (May 22, 2016) postcard printing and mailing to stakeholders in coordination with the Northridge South NC for up to \$500 to be paid out of Fiscal Year 2016-17 funds (Vendor: A.D.S. Marketing Group) (Board vote 7-1-0 on 5/18/16)
5. Committee Reports – Standing: Education; Environment; Executive; Finance; Outreach; Planning and Land Use; and Public Safety. Ad Hoc: Bylaws; Goodwill Store; and Joint CSUN Parking.
- a. Approval of Committee members (if changes): MOTION (Bailey/Faucher) to appoint Joe Seoane and YJ Draiman to the Ad Hoc Bylaws Committee. Passed 10-0-0
 - b. As recommended by the NENC Planning and Land Use Committee (votes 3-1-0 on 5/4/16 and 6-0-0 on 8/3/16), MOTION (Beer/Seoane) that the NENC recommends approval of revised ZA-2015-514-CU a Conditional Use Permit to operate a child care facility in the A2-1 zone with 40 children with ages ranging from infancy to 5 years old at 17358-17360 Devonshire St. Following discussion, passed 10-0-0
 - c. Planning: General Plan Amendment Case No. CPC-2016-633-GPA, the request of CSUN to downgrade Plummer Street between Darby and Lindley Avenues from an Avenue 2 (formerly termed "Secondary Highway") to a Local Street. The City Planning Commission approved this case on August 25, 2016; it is expected to be considered by the City Council by December 2016.
 - d. As recommended by the NENC Ad Hoc Bylaws Committee: MOTION (Bailey/Dwiggins) to amend NENC Bylaws (Article V Governing Board, Section 1 Composition) to modify eligibility and appointment process for Alternates as follows:
H. Alternates (3) - Up to three (3) Alternate positions will be seated after each election as voting Alternates for any Board members who are not present at any meeting of the Board. The seat of an absent Board member temporarily becomes an At-Large Seat. Alternates are ranked 1 to 3 and filled in the order of the candidates' vote totals or tie-breakers, if applicable. Only candidates that run in the election for

the above seats are qualified to be the initial Alternates seated for each new term. However, in the event of a vacancy in one or more Alternate positions, any eligible stakeholder may apply and be considered for appointment pursuant to the procedures specified in Section 6 Vacancies. Following discussion, passed 10-0-0

6. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 16-0868](#) Wilkinson Senior Center / Replacement of HVAC System / Re-establish Cooling Center. MOTION (Seoane/Draiman) to support Council File 16-0868 motion. Following discussion, passed 10-0-0.
(Eric Leiter left at approximately 8:00 p.m.)
 - b. [CF 16-0881](#) Gated Communities / Provide Fire and Police Departments Emergency Access / Install Universal Emergency Access Systems. MOTION (Faucher/Bailey) to support Council File 16-0881 motion if amended to address concerns over disclosing cost to Homeowner Associations, use for emergency access only, and compliance by Homeowner Associations (enforcement). Deputy City Attorney Bill Larsen indicated current situation is a problem for first responders, as did Roland Faucher. Following extensive discussion, passed 5-4-0 (Yes: Bailey, Draiman, Faucher, Mauritzen, Petersen; No: Beer, Dwiggins, Greenaway, Seoane)
7. Public comments on non-agenda items - none.
8. Upcoming NC or NENC Co-sponsored Events: [Congress of Neighborhoods](#) 9/24/16; [9th Annual Valley Disaster Preparedness Fair](#) 10/1/16. Online registration has opened for both; bookmarks and flyers were distributed.
9. Adjournment. MOTION (Draiman/Dwiggins) to adjourn. Passed 9-0-0 at 8:17 p.m.

(The next NENC regular Board meeting will be held Wednesday, September 21, 2016.)

Respectfully submitted,

Glenn Bailey

APPROVED: Vote 10-0-0 on September 21, 2016