

Northridge East Neighborhood Council Board Meeting Minutes for Wednesday, October 19, 2016

1. The meeting was called to order at 7:05 p.m. by President Glenn Bailey; the Pledge of Allegiance was led by Joseph Seoane. There were approximately 12 stakeholders in attendance.
2. Roll Call:
Present: Glenn Bailey, Don Dwiggins, YJ Draiman, Joe Seoane, Nick Beer, Diedra Greenaway, *Carl Petersen (arrived 8:46 p.m.), Ari Shapess, and Max Reyes.
Absent: Roland Faucher (excused), Eric Leiter (excused), Jeremy Mauritzen, and Nadine McNulty.
Determination of Quorum: 8* Board Members present (8 required)
Voting Eligibility (Ethics, Funding, Code of Conduct Compliance): All Board members present were in full compliance. Abstentions act as a “no” vote per the NENC Bylaws.
3. Agenda Setting Meeting October 10, 2016 participants were Bailey, Dwiggins, and Seoane
4. Approval of Minutes: MOTION (Draiman/Dwiggins) to approve September 21, 2016 Board meeting minutes. Passed 8-0-0
5. Treasurer’s Report presented by Joe Seoane. MOTION (Seoane/Draiman) to approve September 2016 Monthly Expenditure Report (MER) as amended and Bank Statement. Passed 8-0-0
6. Comments/Presentations from Public Officials/Departments/Agencies:
CD 12: Jessie Strobel announced upcoming Conversations With Councils on October 27, 2016. A LA2050 Challenge Grant for a “community block party under the stars” for Reseda Blvd. is being sought.
CSUN: Max Reyes reported on October 15, 2016 Feria de Education event held on campus for K-12 students and parents. Public comments for Northridge DASH transit service closed on September 30, 2016 and recommendations will be considered by the City Council. U-Pass program (Metro bus passes) has exceeded expectations with 1,700 sold to date.
 - a. Conversations with Councils will be held on October 27, 2016 at 6:00 p.m. Several Board members indicated they would be attending.
 - b. Wildlife Town Hall held on September 27, 2016 in Northridge was attended Don Dwiggins who gave a brief report.
 - c. Congress of Neighborhoods was held September 24, 2016 with approximately 800 attendees including several NENC Board members. The 2017 Congress will be held on September 16, 2017.
 - d. DONE: Beyond NCs workshop #2 will be held on October 24, 2016 at 5:45 p.m. at the Braude Constituent Service Center in Van Nuys. RSVPs are required.
 - e. LADWP: 2016 Power Integrated Resource Plan (IRP) Valley workshop on November 3, 2016, 6:00 p.m. at Pacoima City Hall was announced.
 - f. NCBA (10/15/16): MOTION (Greenaway/Seoane) to demand Governor Brown declare a State of Emergency for homelessness to free up California’s “rainy day” fund. Following discussion, MOTION (Draiman/Dwiggins) to postpone to the next meeting. Passed 8-0-0
 - g. NCBA (10/15/16): MOTION (Seoane/Dwiggins) to request an increase to \$30,000 in funding for the Congress of Neighborhoods from (Mayor and) City Council (will be City Budget CF 17-0600). During discussion, there was concern expressed about the amount of security during this year’s Congress above the first floor of City Hall. Passed 6-0-2 (Abstain: Draiman, Reyes)
 - h. Northridge Vision meeting held on October 12, 2016 included an update on the flagpole installation in the Reseda Blvd. median north of Parthenia Street The next meeting will be held November 9, 2016 at 2:00 p.m.

7. Guest Speakers:
 - a. Steve Lam, Valley District Manager for Goodwill Southern California described efforts being taken to improve the operation and parking lot appearance of the Goodwill Store located at 10170 Reseda Blvd. including store employee meetings and surprise visits. A live monitor for afterhours security will be installed within three months. He answered numerous questions/comments and will request the truck trailer be removed within a week or so.
8. Public comments on non-agenda items were made by Don Martino, Teresa Priem regarding Prop. 59, and Jane Fowler.
9. President's Report was given by Glenn Bailey.
 - a. No applications have been received for the vacant Business Owner or Employee or Resident seat.
 - b. Valley Disaster Preparedness Fair was held on October 1, 2016 with a reported 2,000 attendees and included a NENC outreach table staffed by Don Dwiggins, Joe Seoane, and Nick Beer.
 - c. Valley Alliance of NCs Planning Forum will be held on November 10, 2016 from 5:30 until 9:30 p.m. and three Board members indicated they would attend.
 - d. 2017 Senior Symposium will be held on Saturday, May 20, 2017. The planning committee meets on the third Thursdays at 3:00 p.m. and Diedra Greenaway volunteered to be the NENC representative.
 - e. Reseda Boulevard median (between Superior and Kinzie Streets), which is shared with Northridge West NC, will be maintained on a volunteer basis by Don Larson.
10. 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. There were no changes in Committee members requested or considered. Glen Wilson commented on the status of the Ad Hoc Joint CSUN Parking Committee.
 - b. Education: MOTION to support a scholarship funded by private sources for a graduating high school student who is a resident within the NENC boundaries or attends school within these boundaries. (Vote 3-0-0 on 6/1/16; Board postponed on 6/15/16, 7/20/16, 8/17/16, and 9/21/16) This proposal will be reviewed by Deputy City Attorney Elise Ruden before being considered by the Board.
 - c. Executive: MOTION (Seoane/Dwiggins) that BONC hold its next evening meeting in the North Valley Area and never again hold any Area meeting outside the boundaries of that Area. Passed 7-0-1 (Abstain: Reyes)
 - d. Finance: MOTION (Seoane/Bailey) that the NENC be reimbursed (credited) for bank fees charged as a result of DONE's unannounced closure of NENC's first Union Bank checking account. Passed 7-0-1 (Abstain: Reyes)

(*Carl Petersen arrived at 8:46 p.m.)

- e. Finance: MOTION (Seoane/Beer) to authorize the purchase of a washer and dryer for Fire Station 70 not to exceed \$2,100 (quote \$1,798.68 not including tax/shipping) with a preference for locally owned and operated business with a price match. Vendor: Sears, Fry's, Lowes, Penneys, Home Depot, Angel Appliances or similar. MOTION (Draiman/Dwiggins) to postpone. Passed 5-3-1 (Yes: Draiman, Dwiggins, Greenaway, Petersen, Seoane; No: Bailey, Beer, Shapess; Abstain: Reyes)
- f. Planning: MOTION (Beer/Seoane) to recommend approval of Case Number CPC-2015-3702-ZC-SPR-ZV, a proposed mixed use development located at 9534 and 9546 Reseda Blvd. as last presented to the NENC Planning and Land Use Committee. (Applicant: Symphony Development) (Described as mixed use development with 128 student apartments with street front commercial (approximate 7,500 SF retail/restaurant) and subterranean parking with

240 spaces on existing Northridge Post Office site) (Originally filed as APCNV-2015-3702-ZC-ZV) Following discussion and public comment regarding the relocation of the post office and parking spaces, passed 6-2-1 (Yes: Bailey, Beer, Draiman, Dwiggins, Seoane, Shapess; No: Greenaway, Peterson; Abstain: Reyes)

(Max Reyes left at 9:21 p.m.)

- g. Environment: MOTION to urge LA Department of Water and Power to shift its energy generation portfolio to 100% renewable energy by 2030 and refrain from further investment in its fossil fuel infrastructure. MOTION (Dwiggins/Shapess) to postpone. Passed 7-0-1 (Abstain: Draiman)
 - h. No other Committee reports were given.
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 11-1020-S2](#) Transfer of DONE NC Funding Program to City Clerk - the transfer has been made but the revised ordinance is still pending.
 - b. [CF 16-0298](#) Shared Spaces / Neighborhood Councils MOTION (Draiman/Seoane) to support and include space for NC offices and to hold committee meetings. Passed 8-0-0
 - c. [CF 14-1378](#) Establishing Urban Agriculture Incentive Zones / Proposed Ordinance MOTION (Dwiggins/Draiman) to support in concept. Passed 8-0-0
 - d. [CF 15-1022](#) Authorize BONC to Define Community Interest Stakeholder in the NC System / Draft Ordinance MOTION (Bailey/Draiman) to support if amended to include NC participation in a meaningful and substantial manner. Passed 8-0-0
12. Financial Items - none.
13. There were no NC Alliance or Coalition reports noted.
14. Board members were reminded to attend the VANC Planning Forum on Thursday, November 10, 2016.
15. There were no additional public comments or requests for reconsideration of any motions.
16. MOTION (Seoane/Dwiggins and Draiman) to adjourn. Meeting adjourned at 9:42 p.m.

(The next NENC regular Board meeting will be held on Wednesday, November 16, 2016.)

Respectfully submitted,

Glenn Bailey

APPROVED: 8-0-0 on November 16, 2016