

Northridge East Neighborhood Council

Executive Committee Meeting Minutes of May 8, 2017

1. The meeting was called to order at 5:02 by President Glenn Bailey.

Roll Call

Present: Glenn Bailey, Don Dwiggins, Stephanie Mills, Joe Seoane

Absent: Nick Beer (excused)

Determination of Quorum: 4 Executive Committee Members present (3 required).

2. Review/Approve Executive Committee Meeting Minutes: None were presented for consideration. Moving forward, Stephanie Mills will take notes and prepare minutes.

3. Board Member Training Compliance Update: Ethics, Funding, Code of Conduct
Rafael De La Rosa, new CSUN appointee, needs to complete Ethics, Funding, and Code of Conduct training.

Ethics training expires for Roland Faucher and Y.J. Draiman on May 18, 2017.

4. Review Draft Board Meeting Minutes: None were presented for consideration.

5. Public Comment on Non-Agenda Items: none.

The following item was considered out of agenda order:

6g. MOTION: Plummer Street Vacation (VAC-E1401189) Covenant and Agreement wording to prohibit continuous vehicular roadway between Lindley and Zelzah Avenues
Ken Rosenthal, Associate Vice President, Facilities Development & Operations, presented proposed Plummer Street vacation condition language. Motion (Seoane/Dwiggins) to support the language: The University shall not extend or construct Plummer Street as a continuous vehicular roadway between its intersection with Lindley Avenue and Zelzah Avenue. Passed 4-0-0.

6. Reports of NENC Officers and Committees including but not limited to:

a. NENC Monthly Profile sent by DONE/EmpowerLA on 5/1/17

i. NENC Bylaws Amendments status

Bylaws were updated to amend youth board member age. Bylaw shall now read, "Open to Stakeholders at least sixteen (16), but less than twenty-one (21) years of age at the time the Stakeholder is appointed to this seat. ..."

Other amendments were not acted on by BONC.

b. Outreach: Community Connection newspaper advertisement; website; social media updates: Advertisement due June 2017.

c. NENC Committees: membership updates and schedule of meetings; NENC Liaisons reports

i. Traffic and Pedestrian Safety Forum with Northridge Academy HS 5/18/17 update:

LAPD/LADOT speakers confirmed, flyer to be ready for distribution by 5/12/17. Received a phone call about Dearborn Elementary.

d. Update related to actions taken at previous NENC Board meetings including but not limited to:

i. CF 15-1022-S2 Online Voting / Improve Experience / Neighborhood Council Elections: As of 5/1/17, 12 Neighborhood Councils submitted feedback. Nine elected postponing elections until 2019, two NCs opted for elections in 2018 and then in 2021, one NC opted for elections in 2018 and again in 2019.

e. Nomination of Outstanding Senior from NENC area: Bailey will follow up.

f. Proposed hotel on CSUN campus near Nordhoff St. and Zelzah Ave.: Meeting to be held at CSUN Orange Grove Bistro on 5/10/17, Executive Committee encouraged to attend.

h. Northridge Metrolink Station Relocation Feasibility Study (including 5/4/17 meeting report)

A presentation from the meeting [is available](#). Public comment is open until 5/19/17.

The project area was established as Roscoe to Devonshire and the Orange Line in Chatsworth to east of the 405.

i. MOTION: to support 6/9/17 Aliso Canyon Town Hall sponsored by Granada Hills South NC
Motion (Seoane/Dwiggins) to support. Passed 4-0-0.

j. MOTION: to contribute up to \$1,000 to the 2017 Congress of Neighborhoods to be held on 9/9/17

Motion (Seoane/Mills). Passed 4-0-0. Discussion to contribute an additional \$1,000.

k. MOTION: to contribute up to \$500 to the NC Budget Advocates

- Motion (Mills/Seoane). Passed 4-0-0.
7. Set Agenda for May 17, 2017 Board Meeting; agenda deadline 5/11/17; refreshments.
 - a. Board Vacancies - Business/Employee – applicant Mike Kaiser; New Board Member - Rafael De La Rosa, CSUN appointee
 - b. Guest Speaker(s)
 - i. Jill Stewart: “City Hall’s Plan for Northridge”
 - c. NENC Committee Items: Executive, Finance, Education, Planning and Land Use, etc.: Education had a recommendation for Motion for NENC to express concern with discrepancies in demographics between Granada Hills Charter High School and Northridge Academy High School.
 - d. Council File items for possible Community Impact Statements: None were presented for consideration.
 - e. Other items, including any items from April 19, 2017 or previous meetings: None were presented for consideration.
 8. Upcoming NC Meetings and Events; Board Member Announcements: None were presented for consideration.
 9. Schedule Next Executive Committee Meeting: Monday, June 12, 2017, 4:30 pm
 10. Adjournment: 6:34 p.m.