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.

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.

4. 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.
   g. 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.