

Executive Committee Meeting Minutes
Monday, January 7, 2019

1. Call to Order at 4:35 p.m.; Present: Glenn Bailey, Don Dwiggins, Mike Kaiser, Stephanie Mills
2. Review/Approve Executive Committee Meeting Minutes from 8/6/18 (Mills/Dwiggins) 4-0; and from 9/10/18 (Mills/Kaiser) 4-0.
3. Board Member Training Compliance (Ethics, Funding, Code of Conduct) and Attendance updates: Stephanie Mills' ethics renewal posted to city website; Ken Ross has completed his Code of Conduct, and can vote at January board meeting on non-funding items. Discussed board members' attendance records.
4. Review Draft Board Meeting Minutes: None were presented.
5. Public Comment on Non-Agenda Items: None were presented.
6. Set Agenda for January 16, 2019 Board Meeting; agenda deadline 1/10/19; refreshments?
 - a. Guest Speaker(s): Northridge Library Branch Librarian: Will discuss library services and needs (20 minutes with Q&A); maybe California Earthquake Authority; maybe Lime (5 minutes)
 - b. NENC Committee Items: Education will meet and might submit an item; Planning might have a cell tower request.
 - c. Council File items for possible Community Impact Statements: None presented; council in recess.
 - d. Other items, including any items pending from December 19, 2018 Board meeting or topics below: Glenn Bailey will carry over any items from previous meetings.
7. Reports of NENC Officers and Committees including but not limited to:
 - a. NENC Monthly Profile sent by DONE/EmpowerLA (no January); Weekly GM's Messages; BONC: No Monthly Profile; Mike Kaiser planning to attend Treasurer's Roundtable; BONC's North Valley commissioner is still pending.
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. Street Services Small Asphalt Repairs in NENC 1/28/19 - submit list to city by 1/14/19; Stephanie Mills will send an email blast to subscribers and ask for list of repairs by 1/12/19. Stephanie will compile list and submit to Bureau of Street Services.
 - c. Outreach: Community Connection newspaper advertisement February 2019: MOTION to approve a joint NC Election ad with Northridge West NC (Mills/Dwiggins) 4-0.; social media updates; CSUN Agency 398 Team update: still waiting to hear about final project, deliverables.
 - i. Website services update - draft contract: No updated from city.
 - ii. 25th Anniversary of Northridge Earthquake/Preparedness Town Hall 1/17/19; \$1,500 budget: Event form was turned in, waiting for city approval. Many speakers are confirmed. Stephanie will update marketing graphics, create agenda.
 1. MOTION to ratify purchase of portable projection screen not to exceed \$200 (Vendor: Amazon.com) (Mills/Dwiggins) 4-0.
 - d. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
 - i. Land Use: Pending and new cases within NENC boundaries: One case might attend the January board meeting.
 - ii. Public Safety: Neighborhood Watch yard sign distribution update: 169 signs are installed.

- e. NC Funding Program update including Treasurer's Report - December 2018 Expenditure Report (MER)
 - i. Possible NPGs: Friends of the Northridge Library: will present a suggestion during the January board meeting; The Friends of Oakridge: Determining what they would like to request.
 - ii. Pending revisions of the NCFP Policies & Guidelines - effective February 2019: making revisions to refreshments and clarifying event process.
 - f. NC Election 5/4/19 update: Polling Place: Still waiting on confirmation of polling place; Ballot Voting Model: finalized; Region 2 Candidate Training session: discussed suggestion to have candidate training session with other six Region 2 NCs.
 - g. LANCC meeting 1/5/19: "road diet" proposal; Mobility Bill of Rights update – Mike Kaiser gave update from LANCC meeting that LANCC's position was that they can't take a blanket position on items like bike lanes or road diets, and that NCs that will be affected will be consulted. There was no motion at the meeting.
8. Upcoming NC meetings and events: Northridge Vision will be at CD12 office on 1/9.
9. Adjournment: 6:14 p.m. (Mills/Kaiser) 4-0.