

Minutes of the Northridge East Neighborhood Council Board Meeting

Wednesday, June 19, 2013

1. **Meeting Called to Order by Steve Patel at 7:10pm**
2. **Pledge of Allegiance**
3. **Roll Call – Determination of Quorum:** Kelly Lord, Glenn Bailey, Steve Ramirez, Ankur Patel, Roland Faucher, Don Dwiggins, YJ Draiman, Alice McCain, Steve Patel
4. **Agenda Setting Meeting Participation (S Patel) Approval of Minutes – Feb 2013, Mar 2013, April 17, 2013 & May 15, 2013** –Don Dwiggins, YJ Draiman, Glenn Bailey, Roland Faucher
MOTION PASSES
(9-0-0)
5. **Comments from Public Officials – CD12, DONE, LAPD, LAPD**
Semme Park – Passed the City Budget for fiscal year 2013-2014. 800 miles of street being paved, upgrades to LAPD and LAFD vehicles. Neighborhood Council funding will stay the same. Consolidation of City Planning Department and Building and Safety Department will be implemented January 1, 2014. Will assign one case manager and a backup to track and guide projects. Plastic bag ban has passed in City Council.

Steve Gower – Project on Lassen between Zelzah and Lindley. Striking street and putting up signs for new bike lane. Implementing links to existing bike lanes on Zelzah. Will also add bike lanes on Lindley between Lassen and Halsted.
Glenn Bailey – Suggest LADOT look at 6ft bike lane vs. 7ft bike lane to include buffer on Zelzah between Lassen and Nordhoff. Would like to add to the July agenda.
6. **Public Comments**

Stakeholder – \$500 million dollar revenue put into the state budget which is illegal. Taking \$500 million and putting it in the general fund. Another issue to be concerned about is Senate Bill SB71. This decimates the public records act.
7. **Water Privatization – Food & Water Watch** – Alexander Naygy
~Remove from Agenda
8. **NENC Motion to prohibit Mural in residential areas. Glenn Bailey**
Steve Patel – I don't believe homeowners should be subjected to looking at a mural 24 hours a day. Murals should be allowed just not in residential areas.
YJ Draiman – Murals should have to be approved by the council.
Glenn Bailey made a motion to oppose murals on single family residences and residential areas and file a CIS, seconded by YJ Draiman.

Don Dwiggins – One size fits all is the problem. Should be some local regulation.
Don Dwiggins made a motion to amend previous motion to include verbiage “within Northridge”, seconded by Alice McCain.

MOTION PASSES

(9-0-0)

9. NENC Letter regarding Sidewalk ordinance. Glenn Bailey

Glenn Bailey made a motion to oppose drafted ordinance and file a CIS, seconded by YJ Draiman.

MOTION PASSES

(9-0-0)

10. 3 million bond for street repair - action item. YJ Draiman

YJ Draiman made a motion to approve 3 million dollar bond street repair under the condition that the funds come from the gasoline tax instead of homeowners, seconded by Roland Faucher.

MOTION PASSES

(8-1-0)

11. Approve NENC funding for T shirts w/ NENC Logo + 15 embroidered 100 and up to \$300 for polo shirt. Roland Faucher

~Remove from agenda

12. Approve funding for image projector up to \$300. Steve Patel

Alice McCain made a motion to approve up to \$300 for image projector, seconded by Kelly Lord.

MOTION PASSES

(9-0-0)

13. NC Plan review committee (DONE BONC Ordinance) stakeholder definition

Glenn Bailey – The board of neighborhood commissioners voted to remove the current definition of factual based stakeholder and input community interest stakeholder. Now we must decide how we define a substantial participant stakeholder.

14. Motion to retain surplus funds for long term Northridge Vision Projects. NENC will partner with Northridge Vision to identify major long term projects within the community and fund it through the retained funds. The Joint NC's will create a holding account acceptable to DONE for this purpose

YJ Draiman made a motion to go through 501C3 to retain surplus funds for long term Northridge Vision projects, seconded by Alice McCain.

MOTION PASSES

(9-0-0)

15. NENC Annexing Shared Fire-station 87 update & Library

Glenn Bailey – Three areas submitted to the department. The department has also received requests from Northridge West for sharing of Northridge Recreation Center. Commission voted on Monday to deal with these issues of Neighborhood councils.

16. Economic Comments – Jobs/Businesses in Northridge Grants and Funding
~Remove Item from Agenda

17. Elder Care Project on 17545 Parthenia/Shoshone 140 units cpc20123544 – 3545 Status.

Kelly Lord – Planning Commission Meeting June 20 for an appeal of project.

18. Support Oakridge Estate up to \$1000 update
~Remove Item from Agenda

19. Election funds transfer status and 2014 elections update

Glenn Bailey – Half of the \$10,000 budget was used for demand warrants on last year's budget. The P-Card was for this year. We got a credit but were not able to make use of it.

YJ Draiman made a motion to Credit \$4800 because it was credited so late, seconded by Kelly Lord.

MOTION PASSES

(9-0-0)

20. Community Impact Statements Update
~No Updates

21. Approve Budget Advocate funding up to \$2000

Glenn Bailey – \$2000 is being retained for the future.

22. Set up committee for Google email other options. YJ Draiman

Steve Patel – The cost went up on our Google account so now we are looking at cheaper options.

23. Get confirmation of NENC Board roster data. YJ Draiman

Steve Patel – It's approved.

24. Approve \$500 for outreach giveaways. Roland

Glenn Bailey – Authorization to print brochures and flyers for outreach for up to \$500. Right now the council is currently down to Water bottles. The motion is to provide funding for printing and buy pens.

Glenn Bailey made a motion to approve up to \$500 for outreach, seconded by Roland Faucher.

MOTION PASSES

(9-0-0)

25. NENC Board to request extension for filing by-laws

Glenn Bailey – By-laws won't be effective until the next term.

Steve Patel – Every board member must share at least one committee.

26. Motion to support extension of bus line 741 from Sylmar to CSUN. Steve

~Remove from Agenda

27. By-Laws Report Status update

~No update

28. Approve Proposed Budget for 2013-2014 to be approved by the board. Don

Dwiggins

Don Dwiggins – Report to DONE how to break allotted funds down. Can change during the year by board motion.

Glenn Bailey – Request to look set up Google docs and review at committee. Then we will bring it to the full board.

Don Dwiggins made a motion to approve proposed budget, seconded by Roland Faucher.

MOTION PASSES

(9-0-0)

29. Treasurer's Report for February (D Dwiggins)

- a. **Prior Month Exp** **\$6,631.11**
- b. **Current Balance** **\$14,684.32**
- c. **Committed Funds** **\$2,766.66**
- d. **Un-committed funds** **\$11,917.66**

Glenn Bailey – Congress of Neighborhoods & budget Advocates missing from budget

Don Dwiggins made a motion to approve Treasurer's Report, seconded by Glenn Bailey.

MOTION PASSES

(9-0-0)

30. Standing Expenditures Approval

- a. **Web master: \$100/Mo Aaron DeVandry**
- b. **Minute Taker; Apple Services up to \$200/mo**
- c. **Google App. Email, Tel, etc. \$66.66 monthly**
- d. **One and One Web Hosting up to \$35.97 for April**

Don Dwiggins made a motion to approve Treasurer's Report, seconded by Glenn Bailey.

MOTION PASSES

(9-0-0)

**31. Review & Approve P-card reconciliation form, US Bank monthly statement
Don Dwiggins made a motion to approve Treasurer's Report, seconded by Glenn
Bailey.**

MOTION PASSES

(9-0-0)

**32. Approve Reconciliations of Quarter Ending March 31, 2013 – P-Card
Glenn Bailey – Received collections notice for the Fireworks Inspector for the Senior
Dance in 2010 & 2011. Total is \$512 (\$256 each year).**

Steve Patel made a motion to add to agenda as item 36A.

MOTION PASSES

(9-0-0)

**33. Appoint new Board Member to replace Mrs. Meehan, property owner
representative**

~No update

**34. Approve any remaining funds up to \$15,000 should be encumbered to Northridge
Vision**

~Remove from Agenda

**35. Thomas Baker heads NENC beautification committee and volunteers would be
appreciated**

**Glenn Bailey made a motion to recognize Thomas Baker as mini-chair, seconded by
Don Dwiggins.**

MOTION PASSES

(9-0-0)

36. Committee for street decorating/tree planting event

a) Motion to approve \$512 for LAFD past due bill for fireworks at Senior Dance

**Steve Patel made a motion to pay past due bill for fireworks permit for 2010 & 2011
in the amount of \$512 from current year budget**

MOTION PASSES

(9-0-0)

37. Adjournment 9:00pm.