

## Minutes of the Northridge East Neighborhood Council Board Meeting

Wednesday November 20<sup>th</sup>, 2013

Meeting called to order at 7:05pm

1. Roll Call: Steve Patel, Jay Draiman, Glenn Bailey, Roland Faucher, Don Dwiggins, Nestor Fantini, Ankur Patel, Spencer Schmerling, Steven Ramirez, Michelle Smith, Shawn Silliman (11 present). Alice McCain excused.
2. Swearing in of Sarah Garcia as CSUN Student Body Representative.
3. Agenda Setting Meeting (11/6): Steve Patel, Jay Draiman, Don Dwiggins, Ankur Patel, Michelle Smith, Roland Faucher were present.
4. Approval of October minutes. Approved by a vote of 12-0
5. Comments from public officials:
  - a. Lawrence Bavaro -- Devonshire Division Police Officer -- In response to rise in burglaries form a Neighborhood Watch. Many of the criminals released because of AB109 are property offenders.
  - b. Jessie Levine -- After Shock program. Only way to fight bark beetles is to remove the tree. Parkway ordinance allowing for property owners to be fined for not cleaning up their driveways will go into effect starting December 16th.
  - c. Max Reyes -- Garcetti's West Valley representative. Neighborhood walk in Pacoima on 11/24
6. Public Comment:
  - a. Doreen -- crosswalk/traffic light on Zelzah. Has specific suggestions.
  - b. Drew -- crosswalk/traffic light on Zelzah.
  - c. Nora -- crosswalk/traffic light on Zelzah.
  - d. Principal of Northridge Academy --- crosswalk/traffic light on Zelzah.
  - e. [Mopardi@yahoo.com](mailto:Mopardi@yahoo.com) -- crosswalk/traffic light on Zelzah.
7. Nestor/YJ make a motion: To support the efforts of the parents of Northridge Academy to install a traffic light and other traffic calming tactics on Zelzah between Halsted and Superior. Passes 12-0. Creation of a Public Safety Committee considered.
8. Glenn/YJ make a motion: To support the residents on Balcom and Dearborn to change street parking on those streets from 2 hours to 1 hour parking. Passes 11-0-1
9. Ankur/Sarah make a motion: To support Councilmember Bonin and Koretz's motion to place a moratorium on hydraulic fracturing in Los Angeles. Council File Number not specified. Passes 9-2-1
10. Glenn/YJ make a motion: To nominate Reseda Blvd for the Mayor's Great Streets Initiative. Passes 12-0
11. Committee Reports:
  - a. Education -- Nestor -- had meeting on 11/23 at Darby Elementary School. Will seek money to continue to support Darby's P.E. program. NPG for Northridge Academy and Holmes Middle School in process.
  - b. Environment -- Don -- no report
  - c. Outreach -- Don -- preparing for elections. Print and distribute flyers to new Northridge East residents from Woodley Hills.
  - d. Planning and Land Use -- Kelly -- develop fraternity house ordinance
12. Ankur/YJ make motion: Board agreed to the Election Procedures Stipulation Worksheet March 1st NENC election will be at Northridge Park from 2pm to 8pm. Passes 12-0. Next election meeting will be on December 9th at Fire Station 87.
13. NPG for Northridge Academy tabled because application has not been submitted.

14. NPG for Holmes Middle School tabled because application has not been submitted.
  15. Oakridge Estate will have a public bathroom, limited parking, and spending efficiency is questionable. Next meeting will be on December 12th at 3pm.
  16. Glenn/Ankur make motion to: Approve NPG from Friends of the Northridge Library for \$1,200. Passes 12-0.
  17. Steve/YJ make a motion to: Approve \$500 for NENC Holiday Open House. Passes 12-0.
  18. Glenn/Roland make a motion to: Approve up to \$1,000 to fund advertising in the Community Connection publication. Passes 12-0.
  19. Steve/YJ make a motion to: Approve \$100 for Valley Alliance of Neighborhood Council's December 12th mixer at CBS Studios. Passes 12-0.
  20. Ankur/Roland make a motion: Approve NPG for Depression and Bipolar Support Alliance for \$650. Pass 12-0.
  21. Steve/Nestor make a motion: Reimburse Don Dwiggins \$66.66 for Google Email and Applications. Passes 12-0.
  22. Citrus Sunday will tentatively be on May 18th. Opportunity for election outreach.
  23. Board of NC Commissioners Request for Input:
    - a. (2. Elections) 10-1-1
    - b. (3. Training Part 1) 8-1-3
    - c. (4. Training Part 2) 11-1
    - d. (5. Training Part 3) 2-4-6
    - e. (6. Training Part 4) 5-5-2
    - f. (7. Early Notification) 12-0
    - g. (8. Initiation of Council Files) 12-0
    - h. (9. Review of City Services) 10-2
    - i. (10. Community Impact Statements) 12-0
    - j. (11. NC Presentations at public meetings) 11-0-0 (Board member left meeting)
    - k. (12. Funding Part 1) 10-1
    - l. (13. Funding Part 2) 10-1
    - m. (14. Funding Part 3) 10-1
  24. Burglaries are an issue in Northridge East. Volunteer Surveillance Team makes suggestions.
  25. Ankur/Glenn make motion: To approve October Monthly Expenditure Report for September and October. Passes 10-0.
  26. Ankur/Jay make motion: To approve \$533.28 for Google Email and Applications for the remainder of the fiscal year (November 2013 to June 2014). Passes 10-0.
  27. Ankur/Jay make motion: To approve \$134.91 for 1 and 1 internet web hosting for remainder of fiscal year (November 2013 to June 2014). Passes 10-0.
  28. Steve/Glenn make motion: To approve \$100 for web services from Aaron Devandry. Passes 9-1-1.
- Meeting adjourned at 9:15pm