

Northridge East Neighborhood Council

Minutes for Wednesday, August 19, 2015

1. Call to Order (President): 7:15pm

2. Pledge of Allegiance

3. Roll Call – Determination of Quorum

Present: Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane

Absent: Kelly Lord (excused), Alice McCain (excused), Francesca Vega and Alternate 1, Steve Patel

VACANT SEATS (3): Resident, Appointed CSUN Student, & Appointed Youth

Quorum met with eight Board Members present at start of meeting

4. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance – All present were eligible to vote (Lord, McCain, Patel and Vega must renew Ethics prior to September meeting.)

5. NENC Resident Board Member Vacancy – Appointment and Board Approval (President)

Glenn Bailey made and Don Dwiggins seconded, a motion to accept the application and approve the appointment of Carl Petersen to fill the vacant Resident Board Member seat. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves.

(8/0/0/0/3/0)

Note: The Neighborhood Council Pledge was administered and Mr. Petersen took a seat with the rest of the NENC Board. **The total present were *nine* Board Members from this point forward.** Mr. Petersen has completed his Funding and Code of Conduct training and is eligible to vote on all non-funding items.

6. NENC Alternate(s) #2 & #3 Vacancies – Appointment and Board Approval (President)

Glenn Bailey explained that candidates who ran in the prior election cycle are eligible to serve as Alternates. Glenn Bailey made and Don Dwiggins seconded, a motion to approve the appointment of Bob Beaver as Alternate 2, noting that Mr. Beaver is available to serve every-other month. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, Carl Petersen, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. (9/0/0/0/3/0)

7. Approval of Minutes - June 17, 2015, July 15, 2015 (Secretary)

Nadine McNulty made and YJ Draiman seconded, a motion to approve the minutes for both June 17, 2015 and July 15, 2015. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. Carl Petersen, ABSTAINED. No one voted NO, or RECUSED themselves. (8/0/1/0/3/0)

8) Treasurer's Report (Seoane)

a) Approval of July 2015 Monthly Expenditure Report (MER) – NOT AVAILABLE, TABLED

President Bailey recommended that Treasurer Seoane transmit NENC Bank Statements to the Board at the beginning of every month, and the Monthly Expenditure Report one week prior to the Board Meeting for review in advance of the monthly meeting.

b) Ratification of all previously approved Neighborhood Purpose Grants that will be funded instead from Fiscal Year 2015 – 2016* allocation:

- i) Friends of the Northridge Library for book supports, \$1400 (10-0-0 on 6/18/14)
- ii) Granada Hills Community Foundation for 2014 Street Faire, \$1000 (8-0-0 on 9/17/14)

Glenn Bailey stated that if there were no objections, he would like to vote items i, ii, v, vi, and vii in a block as all were previously approved unanimously. Hearing no objections Glenn Bailey made, and Nestor Fantini seconded, a motion to ratify these previously approved Neighborhood Purpose Grants as detailed in the aforementioned items. Glenn Bailey, Jay Draiman, Don Dwiggin, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. No one ABSTAINED or RECUSED themselves. Carl Petersen was INELIGIBLE to vote on these items. (8/0/0/0/3/1)

iii) Darby Avenue Charter for hiring coach, \$3000 (7-2-0 on 2/18/15)

Joseph Seoane made and Nestor Fantini seconded, a motion to ratify previously approved Neighborhood Purpose Grant of \$3000 to Darby Avenue Charter for hiring coach. Glenn Bailey, Jay Draiman, Don Dwiggin, Nestor Fantini, Roland Faucher, and Joseph Seoane voted YES. Nadine McNulty and John Hardy voted NO. No one ABSTAINED or RECUSED themselves. Carl Petersen was INELIGIBLE to vote on this item. (6/2/0/0/3/1)

iv) Northridge Academy High School for books, \$1900 (6-3-0 on 2/18/15)

Nestor Fantini moved and YJ Draiman seconded, a motion to ratify previously approved Neighborhood Purpose Grant of \$1900 to Northridge Academy High School for books. Glenn Bailey, Jay Draiman, Don Dwiggin, Nestor Fantini, Roland Faucher, John Hardy, and Joseph Seoane voted YES. Nadine McNulty voted NO. No one ABSTAINED or RECUSED themselves. Carl Petersen was INELIGIBLE to vote on this item. (7/1/0/0/3/1)

v) Friends of Northridge Academy High School for classroom supplies, \$260 (12-0-0 on 5/20/15)

vi) Kiwanis Club of Northridge Foundation for Senior Dance, \$1000* (8-0-0 on 5/20/15)

vii) Southern California Preparedness Foundation for 2015 Disaster Fair, \$750* (9-0-0 on 6/17/15)

*two already paid; include only if DONE does NOT allow to be charged to FY 2014-2015

c) Ratification of previously approved spending authorizations that will be funded instead from Fiscal Year 2015-2016 allocation:

- i) Authorize printing business cards for new and continuing Board members for an amount not to exceed \$100. Vendor: VistaPrint (9-0-0 on 6/17/15 for \$150)
- ii) Authorize purchase of a vertical banner & stand for an amount not to exceed \$600. Vendor: Fastsigns or similar (8-0-0 on 6/17/15)
- iii) Authorize purchase of a minimum of 1,000 imprinted pens as outreach item for an amount not to exceed \$750. Vendor: Instant Imprints or similar (8-0-0 on 6/17/15)

- iv) Authorize purchase of two feather banner flags for an amount not to exceed \$500. Vendor: Feather Flag Nation or similar (8-0-0 on 6/17/15)

Glenn Bailey stated that if there were no objections, he would like to vote items i, ii, iii, and iv in a block as all were previously approved unanimously. Hearing no objections Roland Faucher moved and John Hardy seconded, a motion to ratify the previously approved expenditures as detailed in the aforementioned items. Glenn Bailey, Jay Draiman, Don Dwiggin, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. Newly seated board member Carl Petersen was INELIGIBLE to vote on this item. (8/0/0/0/3/1)

- d) Approval of 2015-16 Budget Package: Outreach Survey; Strategic Plan; Self Assessment –

TABLED until later in the meeting (ultimately postponed until September meeting)

- 9) Agenda Setting Meeting 8/10/15 Participation: Bailey, Lord, Draiman, Seoane (Dwiggin)

All Executive Committee Members were present at the Agenda Setting Meeting.

- 10) Comments from Public Officials:

The following Public Officials / Agencies have a standing invitation but were NOT represented at the Meeting: Mayor, City Attorney, LAPD, LAFD, DONE, BONC, CSUN, LACCD, County, Federal

CD12 - Field Deputy, Jonathan Coto reported on various Council District events including: "Revisit Reseda" (7/30) the Art Walk & Scavenger Hunt, and the new protected bicycle lane were all very successful. He also reported that CD12 won the IOB Crowd Source Funding Grant to pay for three more community events. Mr. Coto also reminded the assembly of the 8th Annual Disaster Preparedness Fair on October 3rd at Fire Station 87 located at 10127 Balboa Blvd. He finished with a report on the 2nd Annual Wildlife Town Hall Meeting held last night, on August 18. In addition to contacting CD12 at (818) 882-1212 about wildlife issues, stakeholders were encouraged to contact NENC 2nd Vice President, Don Dwiggin, to report Coyote sightings for tracking purposes.

LAUSD – Ankur Patel, LAUSD Field Representative, announced an Open House for Scott Schmerelson. He and Nestor Fantini committed to working together to help ensure a smooth transition.

State – Raj Dhillon, Senate District 18 Field Representative, reported that the state legislature has reconvened and would continue in until September 11th. Mr. Dhillon announced that Senator Bob Hertzberg will return to make the rounds throughout his district, once the legislature adjourns.

- a) Roland Faucher reported that LAPD has appointed Senior Lead Officer, Efen Corral, to serve as Liaison to NENC. He will have a standing invitation to attend all General Board Meetings as his work permits.
- b) Street Services Small Asphalt Repair truck @ NENC on August 4th – UPDATE. Glenn Bailey reported that the areas repaired were Lemarsh and Halsted streets. The western portion of Lemarsh has been evaluated and placed the list for full repaving. The next round of pothole

repairs will take place in February 2016. Stakeholder recommended a traffic signal at Lemarsh and Reseda. Glenn Bailey promised to contact the Department of Transportation in this regard.

11) Public comments on non-agenda items (two minutes per speaker, ten minutes total)

Stakeholder Hal Bass addressed the Board on behalf of Temple Ahavat Shalom, located at 18200 Rinaldi Place in Northridge. Mr. Bass clarified that Rinaldi Place runs just south of the 118 freeway. The cross street is Chimineas Avenue. Mr. Bass stated that Temple Ahavat Shalom has been in this location for 50 years. Their community has serious safety concerns in regard to the dead pine trees located adjacent to their building. On behalf of the congregation Mr. Bass requested expedited removal of the pine trees for fire prevention and to avert a disaster wherein egress from their building and parking lot could potentially be cut off in a pine resin fueled fire storm. The location being near new Board Member Carl Petersen's home, the Glenn Bailey appointed Mr. Petersen as the point person and board liaison. Mr. Petersen will coordinate with Mr. Bass for Temple Ahavat Shalom, and with Jonathan Coto, Urban Forestry Representative for CD12. Mr. Coto committed to requesting a re-inspection of the trees in question and to follow up with Mr. Petersen and Mr. Bass. Mr. Coto reminded the assembly that the City Street Tree Services will grant free permits so that independent arborists may be privately contracted for most expeditious removal.

12) Standing committee reports – Education, Environment, Executive, Finance, Outreach, Planning and Land Use, and Public Safety:

- a) **Executive:** MOTION to remove NENC Board member Lori Fass due to excessive unexcused absences. Glenn Bailey reported that Ms. Fass didn't respond to his inquiries or invitation to serve as Alternate 2.

YJ Draiman moved and Roland Faucher seconded, a motion to remove NENC Board member Lori Fass due to excessive unexcused absences. Glenn Bailey, Jay Draiman, Don Dwiggin, Roland Faucher, John Hardy, Nadine McNulty, Carl Petersen, and Joseph Seoane voted YES. No one voted NO or RECUSED themselves. Nestor Fantini ABSTAINED. (8/0/1/0/3/0)

- b) **Finance:** MOTION to amend NENC Standing Rules to establish an "Assistant Treasurer" which would fill in for the Treasurer in case of absence or unavailability.

Joseph Seoane moved and Roland Faucher seconded, a motion to amend NENC Standing Rules to establish an "Assistant Treasurer" which would fill in for the Treasurer in case of absence or unavailability. Glenn Bailey, Jay Draiman, Don Dwiggin, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. (9/0/0/0/3/0)

- c) **Finance:** MOTION to designate Don Dwiggin as the NENC Assistant Treasurer and Glenn Bailey as the NENC Second Signer (Bank Card holder remains unchanged.)

Joseph Seoane moved and Roland Faucher seconded, a motion to designate Don Dwiggin as the NENC Assistant Treasurer and Glenn Bailey as the NENC Second Signer (Bank Card holder remains unchanged). Glenn Bailey, Jay Draiman, Don Dwiggin, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. (9/0/0/0/3/0)

- d) **Planning:** 18257 Halsted Street, AB 1866, and related issues update (Lord)

Nadine McNulty reported in the absence of Kelly Lord. She stated that local homeowners want NENC to speak with Matthew Glesne from LA City Planning Department. Glenn Bailey stated that he would follow-up on this item.

- e) **Planning:** 9659 Balboa Bl. ZA 2014-0966(CUW) 60-foot wireless tower – Verizon

Glenn Bailey reported that the Congregational Church cell tower had already been approved and affirmed that NENC needs to “step up” in such cases. He recommended the appointment of a Planning Committee Co-Chair to aid in this work.

- f) **Planning:** Proposed child care facility for 40 children at 17358 & 17360 Devonshire St. (ZA 2015 514 CU)

In lieu of a detailed report Mr. Bailey commented briefly that this case will be addressed by the NENC.

- g) **Planning:** 18420 Kinzie St. (ZA-2015-2465-CUW) Wireless Tower – Verizon

Mr. Bailey clarified that this cell tower is located on the Our Lady of Lourdes Church property. This case will be addressed by the NENC.

- h) **Public Safety:** MOTION to authorize purchase of straps and hardware necessary to install 100 Neighborhood Watch signs on street poles for an amount not to exceed \$500 VENDOR: U.S. Signs and Safety or similar (Faucher)

Roland Faucher moved and Joseph Seoane seconded, a motion to authorize purchase of straps and hardware and installation tool necessary to install 100 Neighborhood Watch signs on street poles for an amount not to exceed \$500. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. Carl Petersen was INELIGIBLE to vote on this item. (8/0/0/0/3/1)

An unidentified stakeholder commented on the importance of organizing Neighborhood Watch Patrols to give real meaning to the signage. Roland Faucher enthusiastically agreed.

- i) **Approval of New Committee members:** Education, Environment, Executive, Finance, Outreach, Planning & Land Use, Public Safety. Ad Hoc: Bylaws; Election.

Glenn Bailey recommended that new board member Carl Petersen select committees upon which to serve. Glenn Bailey moved and Jay Draiman seconded, a motion to approve the appointment of Carl Petersen to the Education and Outreach Committees. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, Carl Petersen, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. (9/0/0/0/3/0)

13) President's Report (Bailey)

- a) MOTION to authorize up to ten months of display advertising for outreach purposes in the Community Connections newspaper for an amount not to exceed \$3,200.

Glenn Bailey noted that Wayne Adelstein, publisher of the "Community Connection" indicated that although the paper was formerly delivered door-to-door, it would now be distributed via U.S. Postal Service. Glenn noted that the final cost could be less. Nadine McNulty moved and Jay Draiman seconded, to authorize up to ten months of display advertising for outreach purposes in the Community Connections newspaper for an amount not to exceed \$3,200. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. Carl Petersen was INELIGIBLE to vote on this item. (8/0/0/0/3/1)

- b) MOTION to approve Neighborhood Purposes Grant (NPG) to Los Angeles Conservation Corps to remove weeds and clean sidewalks, parkways, and gutters within the NENC residential and business areas for an amount not to exceed \$4,500 during Fiscal Year 2015-16.

Glenn Bailey noted that crews of five to eight workers and one supervisor would cover a distance that would vary dependent upon the amount of overgrowth or weeds present and that special attention would be paid to walled areas without frontage maintained by the adjacent homeowners. Glenn added that a list would be prepared of streets to be maintained on a regular "as needed" basis. Roland asked that the list be clear and prioritized in advance: i.e. "South side of Lassen from Balboa to Reseda". Roland Faucher moved and Glenn Bailey seconded, to approve Neighborhood Purposes Grant (NPG) to Los Angeles Conservation Corps to remove weeds and clean sidewalks, parkways, and gutters within the NENC residential and business areas for an amount not to exceed \$4,500 during Fiscal Year 2015-16. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. Carl Petersen was INELIGIBLE to vote on this item. (8/0/0/0/3/1)

- c) MOTION to approve Neighborhood Purposes Grant (NPG) to Kiwanis Club of Northridge Foundation to expand and enhance annual program of installing American flags along Reseda Boulevard between Memorial Day and the 4th of July Independence Day in 2016 for an amount not to exceed \$1,000.

Glenn Bailey noted that this is an historical project and that it's alright to amend the amount to \$500, which is roughly 25% of the cost to be shared by the surrounding NCs. Roland Faucher moved and Nadine McNulty seconded, to approve "in concept" a Neighborhood Purposes Grant (NPG) to Kiwanis Club of Northridge Foundation to expand and enhance annual program of installing American flags along Reseda Boulevard between Memorial Day and the 4th of July Independence Day in 2016 for an amended amount not to exceed \$500. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. No

one voted NO, ABSTAINED, or RECUSED themselves. Carl Petersen was INELIGIBLE to vote on this item. (8/0/0/0/3/1)

- d) MOTION to employ Administrative Assistants through Partners In Diversity, Inc. at the current contract rate not to exceed \$15.15 per hour.

Glenn Bailey noted that Administrative Assistants would aid with stakeholder outreach and NENC operations. Nadine McNulty moved, and Joseph Seoane seconded, the motion as amended a billable pay rate of \$20.00 per hour (to incorporate the agency's markup) and to include a limit of 30 hours maximum per month. Glenn Bailey, Jay Draiman, Don Dwiggin, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. Carl Petersen was INELIGIBLE to vote on this item. (8/0/0/0/3/1)

- e) MOTION to support Valley Alliance of NCs (VANC) two upcoming events (Educational Training Workshop November 12, 2015 and 13th Anniversary Mixer March 10, 2016) in the amount of \$150 each (\$300 total).

Glenn Bailey noted the importance of relationship-building and collaborative efforts made possible by such Valley-wide events. Nadine McNulty moved, and John Hardy seconded, to support Valley Alliance of NCs (VANC) two upcoming events (Educational Training Workshop November 12, 2015 and 13th Anniversary Mixer March 10, 2016) in the amount of \$150 each (\$300 total). Glenn Bailey, Jay Draiman, Don Dwiggin, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. Carl Petersen was INELIGIBLE to vote on this item. (8/0/0/0/3/1)

- f) MOTION to request the City enforce parking regulations on Lemarsh Street between Reseda Blvd. and Lindley Ave.

- g) MOTION to request the City to institute regular street sweeping on Lemarsh Street between Reseda Blvd. and Lindley Ave.

- h) Glenn Bailey stated that if there were no objections, he would like to vote items f and g in a block. Hearing no objections from the Board or stakeholders, Joseph Seoane made, and Don Dwiggin seconded, to request the City enforce parking regulations on Lemarsh Street between Reseda Blvd. and Lindley Ave. and to request the City to institute regular street sweeping on Lemarsh Street between Reseda Blvd. and Lindley Ave. as well as Devonshire Street between Reseda Blvd. and Etiwanda Ave. Glenn Bailey, Jay Draiman, Don Dwiggin, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, Carl Petersen, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. (9/0/0/0/3/0)

- i) MOTION to establish a Goodwill Store Ad Hoc Committee and to appoint/approve members thereof (regarding the Goodwill Store located at 10170 Reseda Blvd.)

Jonathan Coto, CD12 Field Representative (for Mitchell Englander) reported that he had requested that the owner of the property at 10170 Reseda Blvd, reach out to NENC and the Home Owners Association across Lemarsh Street. He stated that CD12 will follow-up to help resolve this issue. Stakeholder and Home Owners Association President agreed

to serve but stated her concern that although the site might be cleaned up by August 28th, it's likely that shortly afterwards it will have reverted back into a mess. Stakeholder Don Martino thanked the NENC Board for their efforts on behalf of their stakeholders. Don Dwiggins moved, and Carl Petersen seconded a motion approving the formation of a Goodwill Store Ad Hoc Committee to address this issue and to appoint Nadine McNulty, Glenn Bailey, Zita Fortman, Sue Davis, Don Martino and Rosemary Martino as members. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, Carl Petersen, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. (9/0/0/0/3/0)

14) Northridge Vision report (8/19/15); next meeting 9/16/15, 2 pm

- a) Proposed mixed use development (restaurant/retail space and 128 student housing units with 240 parking spaces at Northridge Post Office site located at 9530-46 Reseda Blvd. by Symphony Development.

Glenn Bailey corrected the parking numbers and reported that the apartments are intended for students. He explained that this is an announcement as the project will be heard at a future meeting. He stated rentals would be *by the bedroom* rather than by the unit. Mr. Bailey asked Don Dwiggins to post the proposed design schematics on the NENC website.

15) New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)

- a) CF 15-0768 - using watershed approach for water conservation (Dwiggins)

Don Dwiggins explained the council file, that current land use is not good for water conservation, rather a more natural, watershed approach has been proposed. Don Dwiggins made and Joe Seoane seconded a motion to issue a Community Impact Statement in support of CF 15-0768, using watershed approach for water conservation. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, Carl Petersen, and Joseph Seoane voted YES. No one ABSTAINED, or RECUSED themselves. (9/0/0/0/3/0)

- b) CF 11-1705 - sign regulations - oppose granting amnesty to billboards in violation (Tabled)
- c) CF 13-1493 - would legalize vending of food and merchandise on sidewalks and parkways – oppose

Following a brief discussion, noting that the vending of food and merchandise on sidewalks and parkways is already illegal but not enforced, Glenn Bailey moved and John Hardy seconded, a motion to issue a Community Impact Statement in opposition to CF 13-1493, which may legalize vending of food and merchandise on sidewalks and parkways. Glenn Bailey, Jay Draiman, Don Dwiggins, Roland Faucher, John Hardy, Nadine McNulty, Carl Petersen, and Joseph Seoane voted YES. Nestor Fantini voted NO. No one ABSTAINED, or RECUSED themselves. (8/1/0/0/3/0)

16) "North Valley Coyote Information System" (Dwiggins)

Don Dwiggins explained his proposal to establish a North Valley information system for the purpose of tracking Coyote populations, similar to a system currently in use in Orange Co. (go to: <http://www.coyotesinorangecounty.com/about-this-site/> for further information.) Don Dwiggins made and John Hardy seconded a motion to authorize formation of such a tracking system and to share the information with other Neighborhood Councils. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, Carl Petersen, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. (9/0/0/0/3/0)

17) Recommend Northridge DASH bus service be extended to CSUN Transit Station

18) Glenn Bailey stated the purpose of this item was to extend the DASH bus route so that it will connect with CSUN Transit Station. Roland Faucher moved and John Hardy seconded that the NENC recommend the Northridge DASH bus service be extended to CSUN Transit Station. Glenn Bailey, Jay Draiman, Don Dwiggins, Nestor Fantini, Roland Faucher, John Hardy, Nadine McNulty, Carl Petersen, and Joseph Seoane voted YES. No one voted NO, ABSTAINED, or RECUSED themselves. (9/0/0/0/3/0)

The following items were not considered and were tabled until the next meeting:

19) Support CSUN Institute of Sustainability Grant Application: LADWP Community Partnership

20) Explore possible use of Devonshire House Guest House by NENC on an ongoing basis

21) Approval of Equipment Inventory

22) Adjournment: The meeting was adjourned at 9:51 pm.

(Next NENC regular Board meeting: Wednesday, September 16, 2015)

CORRECTED AND APPROVED: September 16, 2015