

Minutes of the
NORTHRIDGE EAST NEIGHBORHOOD COUNCIL (NENC)
GENERAL BOARD MEETING of Wednesday, May 18, 2016
at the Northridge Women's Club, 18401 Lassen St., Northridge, CA 91326

1. **Call to Order (President) and Pledge of Allegiance** by President Glenn Bailey at 7:08 p.m. The Pledge of Allegiance was led by Roland Faucher.
2. **Roll Call, Determination of Quorum, and Voting Eligibility** (Ethics, Funding, Code of Conduct).
Present: Glenn Bailey, Nick Beer, Jay Draiman, Don Dwiggins, Roland Faucher, Diedra Greenaway, Carl Petersen and Ari Shapes. Eric Martinez arrived later.
Absent: Max Reyes and Joseph Seoane (both excused).
Mr. Bailey read aloud a resignation letter from Alternate Domenic Iadevaia, effective immediately.
Quorum (8) met with eight Board Members present at start of Meeting.
Stakeholders and Guests attending: 23.
Eligibility: All members in attendance have completed/renewed their trainings; DONE's Kathleen Quinn electronically confirmed that Mr. Shapes complies.
Four **VACANT SEATS:** Resident, Youth, and Alternates 2 and 3.
3. **Agenda Setting Meeting 5/9/16 Participation:** Bailey, Dwiggins, Draiman.
4. **Approval of the Minutes** - March 16, 2016 and April 20, 2016 (Secretary): for the April 20, 2016 Minutes, an amendment was requested on page three, Item #16. c.: "PASSED 7-3-1(Reyes)" is amended to "PASSED 7-3 (Beer, Faucher and [**GB CLARIFY: SOMEONE WAS GOING TO ADD THE THIRD NAME: ___**]) and -1(Reyes)." **MOTION** to approve the Minutes of April 20, 2016 as amended (by Mr. Draiman, seconded by Mr. Dwiggins). **PASSED** 8-0-0.
5. **Treasurer's Report** (Seoane)
 - a. Approval of April 2016 Monthly Expenditure Report (MER) and Bank Statements.
-- This Item was **TABLED**.
6. **Reports/Updates/Presentations from Public Officials/Departments/Agencies:** Mayor (Kevin Taylor), City Attorney (Alin Sahagian), CD12 (Jessie Strobel), LAPD (SLO Efren Corral), LAFD, DONE (Melvin Canas), BONC (Lydia Grant), NC Budget Advocates (Glenn Bailey), CSUN (Max Reyes), LAUSD (Ankur Patel), LACCD, County, State, Federal. – Mr. Faucher reported for Officer Corral about a pancake breakfast fundraiser. Ms. Quinn said a City services request portal is available. Mr. Bailey announced the July 30th Budget Day at City Hall. Mr. Patel described local school programs.
 - a. CD 12: Citrus Sunday 5/22/16 update (Seoane). – Ms. Strobel reported that the Aloha Festival Senior Dance and Social 6/3/16 is 5:00-9:00 p.m., including dinner, at Northridge Park, for \$2.
 - i. **MOTION:** [see below] (on 2/17/16 Board agenda). **FUNDING MOTION** to authorize up to \$500 for postcard printing and mailing to Stakeholders in coordination with the Northridge South NC (by Mr. Dwiggins, seconded by Mr. Peterson). **PASSED** 7-1(Shapes)-0 (ineligible: Martinez).
 - b. CD 12: Goodwill Store (10170 Reseda Bl.) parking of inoperable trailer (possible Motion). – Mr. Bailey reported that a trailer has been on the lot since July 2015; its

- legality is unclear. **MOTION** to communicate to the City the NENC's dissatisfaction about the unhitched semi-trailer at the Goodwill Store at 10170 Reseda Bl. at the south end of the lot along LeMarsh since July 2015 (by Mr. Bailey, seconded by Mr. Peterson). **PASSED** 8-0-0.
- c. Northridge Vision report (5/18/16); next meeting 6/15/16, 2 pm (NorthridgeVision2025.org). This Item was **TABLED**.
 - i. Great Streets: Reseda Boulevard Phases 2 and 3.
 - d. BONC: "External Elements and Internal Standards for NC Websites" (possible Motion). This Item was **TABLED**.
 - e. CSUN Transportation Working Group: **MOTION**: Support Metro's establishment of a Universal Pass program to increase college transit ridership. – Devon explained the County-wide program. **MOTION** to support Metro's establishment of a Universal Pass program to increase college transit ridership, as described (by Mr. Faucher, seconded by Mr. Draiman). **PASSED** 7-0-1 (Greenaway).
7. **Public comments on non-agenda items** – It was commented that the south side of Devonshire between Reseda and half-way to the Police Station needs cleaning.
8. **President's Report** (Bailey)
- a. Possible appointment(s) to fill vacant seats: Business Owner or Employee (2); Resident (1); and Youth (1). Requires Board approval. – Mr. Bailey said Nadine McNulty was willing to serve in the Resident Board Seat. **MOTION** to appoint Nadine McNulty to the NENC Resident Board Seat (by Mr. Faucher, seconded by Mr. Beer). **PASSED** 8-0-0.
 - b. Appointment of Outreach Committee Chair/Co-Chairs. Requires Board approval. – Mr. Bailey asked; there were no volunteers.
 - c. DWP MOU Oversight and DWP Advocacy Committees representative: ratify Nick Beer. This was agreed.
 - d. Board Retreat: approve date and location. This Item was **TABLED**.
 - e. NC meeting agendas not being posted to City's Early Notification System (ENS) in a timely manner by NC Support/DONE (possible Motion). This Item was **TABLED**.
 - f. NENC Board Member parking passes for City Hall East garage (AVI tags) (possible Motion). This Item was **TABLED**.
 - g. Consideration of Fire Station 70, 9861 Reseda Blvd., as shared facility with Northridge West NC. This Item was **TABLED**.
9. **Committee Reports** – Standing: Education; Environment; Executive; Finance; Outreach; Planning and Land Use; and Public Safety. Ad Hoc: Bylaws; Goodwill Store; and Joint CSUN Parking.
- a. **MOTION**: Reestablish two Ad Hoc Committees: Goodwill Store and Joint CSUN Parking. -- **MOTION** to re-establish the ad hoc Goodwill Store Committee and the ad hoc Joint CSUN Parking Committee (by Mr. Beer, seconded by Mr. Dwiggin). **PASSED** 8-0-0.
 - b. **MOTION**: Establish Ad Hoc Bylaws Committee and approve Chairperson **MOTION** to establish an ad hoc Bylaws Committee (by Mr. Dwiggin, seconded by Mr. Faucher). **PASSED** 8-0-0.
 - c. Approval of Committee members (if changes): Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; CSUN Parking;

Goodwill Store. -- **MOTION** to remove Max Reyes from the Education Committee; add Roland Faucher to the Land Use Committee; continue the ad hoc Goodwill Store Committee and the ad hoc Joint CSUN Parking Committee memberships as is; and add Glenn Bailey and Don Duggins to the Bylaws Committee (by Mr. Bailey, seconded by Mr. Peterson). **PASSED** 8-0-0.

Board Member Eric Martinez resigned effective immediately.

- d. Executive: **MOTION** to authorize pick up of the 2016 NENC Election materials from the Office of the City Clerk by Glenn Bailey (Vote 3-0-0 on 5/9/16). This Item was **TABLED**.
- e. Finance: **MOTION** to authorize up to \$100 for purchase of bungee cords for all banners (Vendor: Home Depot, Lowes, or similar) (Vote 4-0-0 on 4/11/16). This Item was **TABLED**.
- f. Planning: Proposed mixed use development (approximately 7,500 SF commercial space and 128 student housing units with a minimum of 205 parking spaces) at 9534-46 Reseda Bl. (Symphony Development) CPC-2015-3702-ZC-SPR-ZV (update only). This Item was **TABLED**.
- g. Planning: **MOTION** [see below]. (Vote 3-1-0 on 5/4/16). Mr. Peterson said the Committee had "considerable discussion." **MOTION** to support approval of General Plan Amendment Case No. CPC-2016-633-GPA, the request of CSUN to downgrade Plummer Street between Darby Avenue and Lindley Avenue from an Avenue 2 (formerly termed a "Secondary Highway") to a Local Street (by Mr. Peterson, seconded by Mr. Shapes). There was very extensive discussion. Pat LoPresti believed more study is needed and possible conditions imposed. The Hearing will be June 6th. **AMENDMENT**: to add the words "on the condition that Plummer St. from Lindley to Zelzah not be utilized for through vehicular traffic" (by Mr. Bailey, seconded by Mr. Faucher). Most Stakeholders supported the amendment. **AMENDMENT PASSED** 6-1(Peterson)-1(Greenaway). **AMENDED MOTION PASSED** 6-1(Peterson)-1(Greenaway).
- h. Planning: **MOTION** [see below]. (Vote 3-1-0 on 5/4/16). – Robert Amond presented. There was very extensive discussion. Mr. Bailey noted it involved "staff parking, parent drop-off, a bike lane" and a property owner and residents to the west. **MOTION** to recommend approval of ZA-2015-514-CU a Conditional Use Permit to operate a child care facility in the A21 zone with 40 children with ages ranging from infancy to 5 years old at 1735817360 Devonshire St. (by Mr. Beer). Motion **FAILED** for lack of a second. (*At 8:47 p.m. Eric Martinez arrived.*) It was agreed to **REFER** the above Item back to the Planning Committee.
- i. Planning: **MOTION** [see below]. (Vote 3-1-0 on 5/4/16). Mr. Beer and Jaime Canez explained. **MOTION** to support ZA-2016-1184-ZAA Zoning Administrator adjustment to allow 306 square-foot addition to single-family residence at 9229 Jellico Ave (by Mr. Beer, seconded by Mr. Faucher). **PASSED** 9-0-0.
Mr. Beer announced the next Committee Meeting will be June 1st, 6:30 p.m. at Fire Station 87. The Committee awaits more information about the Post Office site mixed-use development. (*At 8:54 p.m. Jay Draiman departed the Meeting.*)
- j. Education: **MOTION** [see below]. (No vote). – Joe Kozul of Friends of (the Academy), described heavy traffic around the School.
MOTION to support the proposed traffic signal at the intersection of Zelzah

Avenue and Superior Street to increase safety for the students attending Northridge Academy High School, the California State University, Northridge community and the general public (by Mr. Peterson, seconded by Mr. Bailey).

PASSED 8-0-0.

k. Reports by other Committees listed above. – None at this time.

10. New Council Files (CF) and City Council Motions Community Impact Statements (CIS)

- a. CF 15-1311 City Controller's Audit of Development Impact Fees. MOTION to support the Controller's efforts to improve the City's management of development impact fees and the City adopts the recommendations contained in the Controller's audit. (PLU vote 4-0-0 on 5/4/16). -- This Item was **TABLED**.
- b. CF 16-0093 Department of Water and Power Governance Issues / Charter and Administrative Code Amendments for Inclusion in a 2016 Ballot Measure. -- This Item was **TABLED**.
- c. CF 15-1449 Parking Reform / Technology to Reduce Street Sweeping Tickets. MOTION to support Mayor's Working Group on Parking Reform recommendations to reevaluate street cleaning schedules to reduce time restrictions and reevaluate street cleaning schedules to prevent conflict with peak parking demands. (VANC vote 17-0-0 on 5/12/16). -- This Item was **TABLED**.

11. Financial Items

- a. Revision of FY 201516 Budget Category and Sub-category Amounts. -- This Item was **TABLED**.

12. Upcoming NC or NENC Co-sponsored Events: Senior Dance and Social 6/3/16; NC Budget Day 7/30/16; Congress of Neighborhoods 9/24/16; 9th Annual Valley Disaster Preparedness Fair 10/1/16. – This was noted.

13. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance. -- This Item was **TABLED**.

14. Adjournment (Next NENC regular Board meeting: Wednesday, June 15, 2016):

MOTION to ADJOURN (by Mr. Dwiggin, seconded by Mr. Bailey). **PASSED** 8-0-0.
The meeting was adjourned at 9:41 p.m.