

Northridge East Neighborhood Council Board Meeting Minutes for Wednesday, June 15, 2016

1. Called to Order at 7:10 p.m. by President Glenn Bailey; Pledge of Allegiance led by Joe Seoane. There were approximately 11 stakeholders in attendance.
LAFD Presentation: Battalion 15 Chief Stephen Ruda (item 7a) was made early. Chief Ruda introduced Firefighter John Resendez and gave an overview of the Battalion area, including Fire Stations 70 and 87 serving NENC area, and six other FS. Emergency medical service represent 85% of the calls. New recruits are now being trained. The annual Service Day was held May 14, 2016 with 250-300 attendees. FS 70 needs a washer/dryer for cleaning uniforms (NENC will consider funding next Fiscal Year).
2. Roll Call:
Present: Glenn Bailey, Don Dwiggins, Roland Faucher, Joe Seoane, Nick Beer, Diedra Greenaway, Nadine McNulty, Carl Petersen, Ari Shapess, and Max Reyes.
Absent: Jay Draiman, Eric Martinez (replacement pending).
Determination of Quorum: 10 Board Members present (8 required)
Voting Eligibility (Ethics, Funding, Code of Conduct Compliance): All Board members were in compliance except Nadine McNulty (Ethics), she may vote on non-funding items.
3. Agenda Setting Meeting 6/6/16 Participation: Bailey, Dwiggins, Seoane, Faucher
4. Approval of Minutes for March 16, 2016 and May 18, 2016 was deferred to next month.
5. Treasurer's Report presented by Joe Seoane. MOTION (Seoane/Faucher) to approve May 2016 Monthly Expenditure Report (MER) and Bank Statements. Passed 9-0-0 (Ineligible: McNulty)
6. Comments/Presentations from Public Officials/Departments/Agencies:
 - a. LAFD Presentation: Battalion 15 Chief Stephen Ruda (see item 1)
 - b. City Attorney: Bill Larsen reported on fraternity houses, problems with trash, etc. and that Building and Safety may pursue as illegal boarding houses. The pending Homesharing Ordinance was discussed.
 - c. CD 12: Jessie Strobel reported on Citrus Sunday held May 22 which collected 16,994 pounds of fruit. The Senior Dance held on June 3 was attended by 200 seniors. DWP reform will be on November 2016 ballot. City 2016-17 Budget was adopted on May 19 and includes funding for 300 civilians to replace sworn officers on desk jobs, \$138 million for homelessness, and an extra tree trimming crew. Next Reseda Blvd. event will be held June 25, 5:00 to 9:30 p.m.
 - d. Northridge Vision report on June 15 meeting given; four NENC Board members attended. Future meetings will be held on second Wednesdays at 2:00 p.m.
 - e. Metro: Proposed November 2016 ballot measure ("R-2") to improve transportation in Los Angeles County: Raj Dhillon introduced Steve Fukushima, transportation deputy for Senator Hertzberg, who provided an overview of Valley projects including Sepulveda Pass, Burbank Airport Red Line connector, Orange Line grade separations, etc. CSUN/North Valley is not included but should be at \$200 million. Max Reyes indicated CSUN support for North Valley project which would serve CSUN. Following questions and discussion, MOTION

(Faucher/Seoane) that the Northridge East Neighborhood Council urges that City of Los Angeles members of the Metro Board amend the Los Angeles County Traffic Improvement Plan to include significant and permanent transit solutions specifically serving California State University, Northridge and the North San Fernando Valley that will be adequately funded during first ten years of the Plan. If not so amended, the NENC will not be able to support this proposed ballot measure. Passed 7-1-2 (No: McNulty; Abstain: Greenaway, Reyes).

- f. BONC: Lydia Grant gave report (see below)
- 7. Public comments on non-agenda items: Richard Fisk announced CD 12's John Lee will be the speaker at June 16 meeting of the Old Granada Hills Residents' Group.
- 8. President's Report given by Glenn Bailey. Bureau of Street Services' Small Asphalt Repairs will again be made within NENC on July 29th; submit locations to him.
 - a. MOTION (Faucher/McNulty) to approve Diedra Greenaway switch from Resident seat to Business Owner or Employee seat. Passed 9-0-1 (Abstain: Greenaway).
 - b. No applications have been received to fill vacant Business Owner or Employee, Resident, or Youth seats.
 - c. MOTION (Bailey/McNulty) to authorize NENC Board Member parking passes for City Hall East garage (AVI tags) for Glenn Bailey and Don Dwiggins. Passed 10-0-0
 - d. Consideration of Fire Station 70, 9861 Reseda Blvd., as shared facility with Northridge West NC: the Board was supportive of this proposal. It will be included with forthcoming Bylaws amendments.
 - e. MOTION (Bailey/Seoane) to appoint Don Dwiggins as NENC "Custodian of Records." Passed 10-0-0

BONC (item 6f out of order): Commissioner Lydia Grant reported on Code of Conduct as it relates to returning Board members; Community Interest Stakeholder definition efforts; use of City space by NCs; website policy; and move of DONE Funding to the City Clerk.

- 9. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 15-1311](#) City Controller's Audit of Development Impact Fees. As recommended by the Planning and Land Use Committee, MOTION (Beer/Faucher) 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. Passed 9-0-1 (Abstain: Reyes)
 - b. [CF 16-0093](#) Department of Water and Power Governance Issues / Charter and Administrative Code Amendments for Inclusion in a 2016 Ballot Measure. MOTION (Dwiggins/Greenaway) to oppose placing DWP reform measure on November 2016 Ballot. Failed 3-6-1 (Yes: Dwiggins, Greenaway, Shapess; No: Bailey, Beer, Faucher, McNulty, Petersen, Seoane; Abstain: Reyes)
 - c. [CF 15-1449](#) Parking Reform / Technology to Reduce Street Sweeping Tickets. As recommended by the Valley Alliance of NCs, MOTION (Beer/Petersen) 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. Passed 9-0-1 (Abstain: Reyes)

- d. [CF 14-0057-S1](#) HOUSE LA: Facilitating Accessory Dwelling Units: Referred to Planning and Land Use Committee; will be on July Board meeting agenda.
10. 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. No change of any Committee members requested.
(Nadine McNulty left at 9:03 p.m.)
 - b. Education Committee recommended MOTION to support a scholarship funded by private sources for a graduating high school school student who is a resident within the NENC boundaries or attends school within these boundaries. Following discussion, referred to July Board meeting; NENC will check with DONE Funding and City Attorney in the meantime.
 - c. As recommended by the Executive Committee and amended, MOTION (Faucher/Seoane) to authorize pick up of the 2016 NENC Election materials from the Office of the City Clerk by Glenn Bailey, Diedra Greenaway, and Carl Petersen. Passed 9-0-0
 - d. There was a consensus to investigate feasibility and options for WiFi to be provided at the Northridge Woman’s Club and to report back to the Board.
 - e. As recommended by the Finance Committee, MOTION (Seoane/Petersen) to authorize up to \$100 for purchase of bungee cords for all banners (Vendor: Home Depot, Lowes, or similar) Passed 9-0-0
 - 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. Nick Beer reported the traffic and landscape plans are finished, will be considered by the PLU Committee in July.
 - g. Planning: General Plan Amendment Case No. CPC-2016-633-GPA, the request of CSUN to to downgrade Plummer Street between Darby Avenue and Lindley Avenue from an Avenue 2 (formerly termed a "Secondary Highway") to a Local Street. Public hearing will be held Friday, July 8 at 1:00 p.m. in Van Nuys and then considered by the City Planning Commission on Thursday, August 25.
 - h. As recommended by the Planning and Land Use Committee, MOTION (Beer/Faucher) to support two additional units in an existing 26 unit apartment building for a total of 28 units, including two affordable units at 17809 Superior St. (DIR-2016-1188-DB) Passed 8-0-1 (Abstain: Reyes)
 - i. MOTION (Faucher/Greenaway) to support in concept a Neighborhood Purposes Grant to S.O.L.I.D. (Supporters of Law Enforcement in Devonshire) to support operations (20 uniforms and 20 live scans for two more vehicles) of the Volunteer Citizens Patrol of the LAPD Devonshire Division for an amount not to exceed \$5,000. Passed 9-0-0

- j. No other Committee reports were given.
11. Financial Items
- a. Ratification of expenditures approved/authorized by NENC Board during Fiscal Year 2015-16 will be considered at a subsequent meeting if required.
 - b. Revision of FY 2015-16 Budget Category and Sub-Category Amounts will be considered at a subsequent meeting if required.
 - c. Consideration of FY 2016-17 Budget Package: Budget; Outreach Plan; Strategic Plan; Self-Assessment and any other new components/requirements. Deadline extended to September 1, 2016; will be considered at July Board meeting.
12. Alliance and Coalition Reports: Next PlanCheckNC and NC Sustainability Alliance meetings will both be held on July 9 in Reseda.
13. Upcoming NC or NENC Co-sponsored Events: NC Budget Day 7/30/16; Congress of Neighborhoods 9/24/16; 9th Annual Valley Disaster Preparedness Fair 10/1/16 were noted.
14. MOTION (Petersen/Dwiggins) to adjourn. Passed 9-0-0 at 9:26 p.m.

Respectfully submitted,

Glenn Bailey

APPROVED AS AMENDED: Vote 9-0-1 on July 20, 2016