

Northridge East Neighborhood Council Board Meeting Minutes for Wednesday, September 21, 2016

1. The meeting was called to order at 7:04 p.m. by President Glenn Bailey; the Pledge of Allegiance was led by Roland Faucher. There were approximately 12 stakeholders in attendance.
2. Roll Call:
Present: Glenn Bailey, Don Dwiggins, Roland Faucher, YJ Draiman, Joe Seoane, Nick Beer, Diedra Greenaway, *Nadine McNulty (arrived 7:43 p.m.), *Carl Petersen (arrived 8:04 p.m.), Ari Shapess, Max Reyes, and Eric Leiter.
Absent: Jeremy Mauritzen (excused).
Determination of Quorum: 10* Board Members present (8 required)
Voting Eligibility (Ethics, Funding, Code of Conduct Compliance): All Board members present were in full compliance except newly appointed Youth Board Member Eric Leiter (not eligible to vote on Funding items and also younger than 18 years of age). Abstentions act as a “no” vote per the NENC Bylaws.
3. Agenda Setting Meeting September 12, 2016 participants were Bailey, Dwiggins, Draiman, Seoane, Faucher (alternate)
4. Approval of Minutes: MOTION (Draiman/Dwiggins) to approve August 17, 2016 Board meeting minutes as amended. Passed 10-0-0 MOTION (Draiman/Faucher) to approve August 30, 2016 Board meeting minutes. Passed 10-0-0
5. Treasurer’s Report presented by Joe Seoane. MOTION (Seoane/Faucher) to approve August 2016 Monthly Expenditure Report (MER) as amended and Bank Statement. Passed 9-0-0 with 1 ineligible (Leiter)
6. Comments/Presentations from Public Officials/Departments/Agencies:
CD 12: Jessie Strobel announced Goodwill representative was unable to be at tonight’s meeting but will attend next month. Councilmember Englander introduced motions regarding Aliso Canyon reliability winter action plan (CF 1380-S7) and synthetic drug sale and distribution (CF 16-0965). Drive-in movie will be shown October 1 in West Hills.
 - a. Homelessness Town Hall held on September 12, 2016 report given by Diedra Greenaway. Joe Seoane and Don Dwiggins also attended. The video recording has been posted online.
 - b. Congress of Neighborhoods will be held September 24, 2016; four Board members plan on attending.
 - c. Transfer of DONE NC Funding Program to City Clerk (CF 11-1020-S2) was discussed. MOTION (Bailey/Draiman) to change our Community Impact Statement position to “oppose unless amended” to restore DONE’s oversight which was removed recently by the City Council Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee from the draft ordinance. After discussion and public comment, passed 9-0-1 (Abstain: Reyes)
 - d. BONC: New North Valley Commissioner Eve Sinclair emailed a message which was read aloud.
 - e. LADOT: Northridge DASH proposed service extension to CSUN Transit Station was supported in two recent public hearings attended by Glenn Bailey and Max Reyes. Public comment deadline is September 30, 2016.
(*Nadine McNulty arrived at 7:43 p.m.)

- f. Northridge Vision meeting held on September 14, 2016 included presentations from developers of the Northridge Post Office site and the northwest corner of Nordhoff Street and Darby Avenue; both are mixed use projects.
 - g. CSUN: Max Reyes reported 2016 Matadors Day of Service held on September 10, 2016 was very successful. He gave other updates including announcing increase in campus daily parking rate to \$8, bus service hours have been extended to accommodate evening students, and U-Pass program has exceeded expectations with over 1,400 transit passes sold.
7. Guest Speakers:
- a. Ray Tellez, Vice President Retail Operations, Goodwill Southern California was unable to attend but will be at next month's meeting per Jessie Strobel.
(*Carl Petersen arrived at 8:04 p.m.)
(Eric Leiter left at 8:06 p.m.)
 - b. SoCal Gas Company Aliso Canyon gas storage facility health and environmental impacts, as well as energy related issues, were addressed by Loraine Lundquist and Alexandra Nagy which was followed by questions from the Board and stakeholders.

Item 9c was considered out of order at this time.

MOTION (Dwiggins/Petersen and Beer) that the NENC support the permanent closure of SoCal Gas Company's Aliso Canyon Storage Facility. Following public comment and discussion, a MOTION (Draiman/Faucher) to postpone was made and failed 4-6-1 (Yes: Draiman, Greenaway, Faucher, McNulty; No: Bailey, Beer, Dwiggins, Petersen, Shapess, Seoane; Abstain: Reyes). MOTION (Beer/Greenaway) to amend motion by adding "subject to Porter Ranch Neighborhood Council (PRNC) taking the same position and to authorize the NENC President to communicate our position to the PRNC to include in their correspondence." Amendment passed 8-2-1 (No: Petersen, Shapess; Abstain: Reyes). MOTION as amended passed 10-0-1 (Abstain: Reyes).

- 8. Public comments on non-agenda items were made by Matt Pell regarding The Burg (voter registration) and Colleen Frenck regarding speeding vehicles on Lassen Street.
- 9. President's Report was given by Glenn Bailey.
 - a. No applications have been received for the vacant Business Owner or Employee or Resident seat.
 - b. Following discussion, the next Board meeting will be held on October 19, 2016 (regular date).
 - c. The permanent closure of SoCal Gas Company's Aliso Canyon Gas Storage Facility was considered earlier in conjunction with item 7b.
- 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. There were no changes in Committee members requested or considered.
 - b. Education: MOTION to support a scholarship funded by private sources for a graduating high school student who is a resident within the NENC boundaries or attends school within these boundaries. (Vote 3-0-0 on 6/1/16; Board postponed on 6/15/16, 7/20/16, and 8/17/16) This proposal will be reviewed by Deputy City Attorney Elise Ruden before being considered by the Board.
 - c. Finance: MOTION (Seoane/Dwiggins) to authorize business cards for new Board members and a generic card not to exceed \$150. Vendor: Vistaprint or similar. Passed 11-0-0
 - d. Finance: MOTION (Seoane/Draiman) to authorize funding to repair/replace vertical blinds in the Northridge Recreation Center Craft Room not to exceed \$500 (Community Improvement Project) Passed 11-0-0
(Roland Faucher left at 9:28 p.m.)

- e. Planning: MOTION (Beer/Bailey) to support Small Lot Subdivision Ordinance amendments approved by the City Planning Commission (CPC-2015-4499-CA; also CF 13-1478). Passed 8-0-2 (Abstain: Greenaway, Reyes)
- f. Proposed mixed use development (five-story building, 146 residential apartment units (129 market rate and 17 very low income affordable units) and 2,000 square feet ground floor commercial (small restaurant, café or coffee shop) at 18401, 18417, and 18419 Nordhoff St. (LBPM). Referred to NENC Planning and Land Use Committee.
- g. No other Committee reports were given.

Item 12 (below) was considered at this time.

- 11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. CF 16-0917 Eve Sinclair / Board of Neighborhood Commissioners / Appointment. MOTION (Bailey/Dwiggins) to file Community Impact Statement commenting on importance of Commissioners attending evening Neighborhood Council meetings and lack of notification/vetting during this appointment process. Passed 8-0-0
 - b. CF 16-0298 Shared Spaces / Neighborhood Councils was not considered.
 - c. CF 15-1138-S11 Neighborhood Councils / Addressing Homelessness / Comprehensive Homeless Strategy. MOTION (Greenaway/Beer) to support. Passed 8-0-0
 - d. CF 12-1681 Neighborhood Councils / Adjustment of District Boundaries / Potential Policy Changes. MOTION (Beer/Greenaway) to oppose and to require a minimum of 20,000 residents and a two-thirds vote of stakeholders. Passed 7-1-0 (No: Petersen).

Item 14 (below) was considered at this time.

12. Financial Items

- a. Fiscal Year 2016-17 Budget Package was submitted online August 31, 2016 prior to the deadline and receipt has been acknowledged.
- b. DONE's portion of April 9, 2016 NENC Election Polling Place rental payment was received by the Northridge Women's Club yesterday. The invoice had been submitted to DONE on March 24, 2016 for payment (Case Number 14488).
- c. MOTION (Seoane/Dwiggins) to re-authorize purchase of vertical banner stand for an amount not to exceed \$600. Vendor: FASTSIGNS or similar. (Board vote 8-0-0 (and 1 ineligible) on 8/19/15) Passed 9-0-0

(Nadine McNulty left at 9:40 p.m.)

- d. MOTION (Seoane/Shapess) to re-authorize purchase of bungee cords for all NENC banners up to \$100. Vendor: Home Depot, Lowes, or similar (Board vote 9-0-0 on 6/15/16) Passed 8-0-0

Item 11 (above) was considered at this time.

- 13. There were no NC Alliance or Coalition reports noted.
- 14. The Board was reminded to attend both the Congress of Neighborhoods on September 24, 2016 and the 9th Annual Valley Disaster Preparedness Fair on October 1, 2016.
- 15. There were no additional public comments or requests for reconsideration of any motions.
- 16. MOTION (Bailey/Draiman) to adjourn memory of long-time Northridge resident and community leader Richard Leyner. Meeting adjourned at 10:00 p.m.

(The next NENC regular Board meeting will be held on Wednesday, October 19, 2016.)

Respectfully submitted,

Glenn Bailey

APPROVED: 8-0-0 on October 19, 2016