

## **Northridge East Neighborhood Council Board Meeting Minutes for Wednesday, March 15, 2017**

1. The meeting was called to order at 7:10 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, Nick Beer, Don Dwiggins, Roland Faucher, Eric Leiter, Jeremy Mauritzen, Stephanie Mills, Carl Petersen, and Joe Seoane.  
Absent: YJ Draiman (excused), Diedra Greenaway, Nadine McNulty (excused), Ari Shapess (excused), Francesca Vega (excused).  
Determination of Quorum: 9 Board Members present (8 required)  
Voting Eligibility (Ethics, Funding, Code of Conduct Compliance): All Board members present were in full compliance. Ethics expiration date has lapsed for Francesca Vega. Eric Leiter is under age 18 and is not eligible to vote on Funding items. Abstentions act as a “no” vote per the NENC Bylaws.
3. Agenda Setting Meeting March 6, 2017 participants were Bailey, Dwiggins, Draiman, and Beer (Faucher also present).
4. Approval of Minutes: None were presented for consideration.
5. Treasurer’s Report presented by Nick Beer. MOTION (Seoane/Faucher) to approve January and February 2017 Monthly Expenditure Reports (MER) and Bank Statements, with the addition of the Outstanding Commitments (Obligations) section. Passed 8-0-0 (Ineligible: Leiter).
6. Comments/Presentations from Public Officials/Departments/Agencies:  
CD 12: Jessie Strobel reported on a City Council motion (CF 17-0225) regarding police patrol levels and improving response times. Thirty-one schools have applied for the Second Annual Making Movies That Matter, which will be held on May 24, 2017.  
LAPD: Roland Faucher reported the Devonshire Division captain had transferred.  
DONE: Kathleen Quinn, Project Coordinator, announced Bylaws best practice session on March 18 in Van Nuys and North Valley Funding Roundtable on April 10. She will be getting married and will be gone March 25 through April 8.
  - a. Mayor/DONE: Homelessness Civic University will be held on April 17, April 24, and May 1, 2017. MOTION (Dwiggins/Beer) to designate Joe Seoane as one of the NENC representatives. Passed 9-0-0 Diedra Greenaway should also be an attendee, if she is available.
  - b. City Clerk: New NC Funding Representative for the NENC is Atziri Camarena.
  - c. BONC: North Valley meeting held February 22, 2017 was attended by Nick Beer who gave a brief report.
  - d. NC Budget Advocates: No one present attended Regional Budget Day held on February 25, 2017 nor has a report been received from the Budget Advocates.
  - e. Northridge Vision meeting held March 8, 2017 was attended by Glenn Bailey, who reported on the the installation of the horse sculpture at Reseda Blvd. and Rayen Street. The next meeting will be held on April 12, 2017 at 2:00 p.m.
  - f. CSUN: Proposed hotel on the site of Orange Grove Bistro (Nordhoff St. west of Zelzah Ave.) will be presented at the April 19, 2017 Board meeting.
  - g. CSUN: Matador Mile Open House was held by Urban Planning students on February 23. Jeremy Mauritzen announced a Community Leaders Breakfast would be held the following morning.
7. Presentations/Public Hearing/Possible Action

- a. LADWP [Customer Bill of Rights](#) was approved on January 17, 2017 and copies were distributed. There is a 90 day period for NCs to submit comments. A number of comments were made by stakeholders and Board members including: wording “should” versus “shall;” safest water in country; three times average billing is too high; bills not sent; defective meters/90 days too long; wrongful billing; minimum solar charge of \$20 too much.

(Eric Leiter left at 8:07 p.m.)

- b. Neighborhood Council Elections proposed changes - [CF 15-1022-S2](#) Online Voting / Improve Experience /Neighborhood Council Elections (including [DONE report back dated January 17, 2017](#)) and [LANCC](#) NC election motion passed on February 4, 2017 were considered and discussed. MOTION (Mauritzen/Petersen) to support lowering the voting age to 16 years old. Passed 8-0-0

MOTION (Seoane/Dwiggins) to support retaining NC option of requiring Documentation and to include County registered voters as already having provided adequate Documentation. Failed 4-4-0 (Yes: Bailey, Dwiggins, Mauritzen, Seoane; No: Beer, Faucher, Mills, Petersen)

8. Public comments on non-agenda items: none.

9. NENC President and Liaison Reports:

- a. President’s Report for March 2017 was made by Glenn Bailey
  - i. The NENC Mayoral Candidate Forum held on February 15, 2017 was reviewed and consensus it was very successful. There was coverage in the [Daily News](#).
  - ii. VANC 14th Anniversary Mixer held on March 9, 2017 was attended by Bailey and Seoane.
  - iii. Public Safety Town Hall Meeting (unlicensed sober living and transitional housing) will be held on March 30, 2017 from 6 to 8 p.m. at the Northridge Recreation Center gym.
  - iv. Subscribe to receive NENC agendas via City’s [Early Notification Service](#)
  - v. SFV Council of Governments Mobility Academy (three more sessions through April 18, 2017) will be attended by Glenn Bailey, who thanked CD 12 for the invitation to participate.
- b. No appointment to fill vacant Business Owner or Employee seat was made.
- c. Statement by Joseph Seoane, former NENC Treasurer was made.
- d. Proposed NENC Bylaws Amendments: MOTION (Mills/Seoane) to lower stakeholder voting age from 18 to 16 years old. Passed 8-0-0

The remaining proposals were deferred: to change Youth seat from appointed to elected position and to change eligibility of Community Interest Stakeholders to only be able to vote for At-Large Stakeholder Board Members.

- e. Liaison Reports: A Homelessness Liaison meeting was held downtown on March 2, 2017 (Bailey attended) and the next one is scheduled for May 31, 2017.

10. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Beer); Outreach (Dwiggins/Bailey); Planning and Land Use (Beer); and Public Safety (Faucher).  
Ad Hoc: Bylaws (Bailey); Joint CSUN Parking; Goodwill Store.

- a. MOTION (Seoane/Faucher) to approval of Nick Beer as Chair of Finance Committee. Passed 7-0-1 (Abstain: Beer)
- b. There were no changes in Committee members requested or considered.
- c. Planning: Zone change/variance to allow continued use of 475 existing apartments at 9500 Zelzah Ave. (CPC-2017-430) Applicant: Compass Meridian Pointe, LLC was referred to PLU Committee.
- d. Planning: Preliminary parcel map to create four single family lots at 17355 Lassen St. (AA-2017-719-PMLA) Applicant: Done Rite Construction, Inc. was referred to PLU Committee.
- e. Bylaws: No additional proposed amendments to NENC Bylaws were considered.
- f. No other Committee reports were given.

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

- a. [CF 14-1378](#) Urban Agriculture Incentive Zones / Ordinance (NENC supported “in concept” on October 19, 2016). The NENC Environment Committee (Dwiggins) will present a recommendation at a future meeting.
  - b. [CF 16-1434](#) Specialized Facilities and Services for Non-Feline and Non-Canine Animals MOTION (Seoane/Mills) to support. Passed 8-0-0
  - c. [CF 16-0422-S2](#) Systematic Update of Community Plan and General Plan Elements MOTION (Beer/Dwiggins) to support, including the revision of the Northridge Community Plan. Passed 8-0-0
  - d. [CF 17-0042](#) Ban on Developer Campaign Contributions / City Elected Officials and Candidates was deferred to the next meeting.
  - e. [CF 17-0096](#) Potholes / Bureau of Street Services MOTION (Seoane/Mills) to support. Passed 8-0-0
  - f. [CF 17-0115](#) Clean Energy Storage Projects MOTION (Faucher/Dwiggins) to support Passed 8-0-0
  - g. [CF 17-0155](#) Natural Gas Use and Storage / Local Communities / Reduction/Elimination Plan MOTION (Dwiggins/Bailey) to support. Passed 8-0-0
  - h. [CF 17-0225](#) Non-emergency / Phone-based Customer Service Systems / Los Angeles Police Department / Standard Procedures / In and Out of Service was deferred to the next meeting.
12. Financial Items: None considered.
  13. Alliance and Coalition Reports: None given.
  14. The upcoming NC or NENC Co-sponsored Events: The EmpowerLA Awards March 30, 2017, the Congress of Neighborhoods September 9, 2017, and the 10th Annual Valley Disaster Preparedness Fair October 7, 2017 were noted.
  15. There were no additional public comments nor any requests for reconsideration of any motions.
  16. MOTION (Faucher/Dwiggins) to adjourn. Passed 8-0-0. Meeting adjourned at 9:30 p.m.

(The next NENC Board meeting will be held on Wednesday, April 19, 2017 at 7:00 p.m.)

Respectfully submitted,

Glenn Bailey

APPROVED: 8-0-1 on April 19, 2017