

## Northridge East Neighborhood Council Board Meeting Minutes for Wednesday, July 19, 2017

1. The meeting was called to order at 7:05 p.m. by President Glenn Bailey; the Pledge of Allegiance was led by Joe Seoane. There were approximately 14 stakeholders in attendance.
2. Roll Call: Present: Glenn Bailey, Rafael De La Rosa, \*YJ Draiman (arrived 8:30 p.m.), Don Dwiggins, Diedra Greenaway, Mike Kaiser, Lauren Littrell, Stephanie Mills, \*Carl Petersen (arrived 7:23 p.m.), Joe Seoane.  
Absent: Nick Beer (excused), Roland Faucher (excused), and Adam LaBrie (excused).  
Determination of Quorum: 9 (\*11 later) Board Members present (8 required)  
Voting Eligibility (Ethics, Funding, Code of Conduct Compliance): All Board members present were in full compliance except Ethics expiration date has lapsed for YJ Draiman. Abstentions act as a “no” vote per the NENC Bylaws.
  - a. CSUN Student Body Board Member appointee Adam LaBrie was absent due to a summer internship in Washington D.C.
  - b. No applications have been received for the vacant Youth Board Member seat.
  - c. No appointments were made for the three vacant Alternate seats.
3. Agenda Setting Meeting July 10, 2017 participants were Bailey, Dwiggins, Littrell, Mills, and Seoane (as an alternate).
4. Approval of minutes: MOTION (Seoane/De La Rosa) to approve June 21, 2017 Board meeting minutes as corrected. Passed 8-0-1 (Abstain: Shapess)
5. Treasurer’s Report - Lauren Littrell:
  - a. MOTION (Seoane/Littrell) to acknowledge receipt by the Board of the June 2017 Bank Statement. Passed 9-0-0
  - b. The new NC Funding System Dashboard may be viewed at:  
<https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>
6. Comments/Presentations from Public Officials/Departments/Agencies:  
**CD 12:** Jessie Strobel reported on recent DWP power outage in Northridge and need for an infrastructure plan, the beginning of the new waste franchise collections for industrial, commercial and multi-family properties, the decision to reopen Aliso Canyon Gas Storage facility, and National Night Out to be held on August 1, 2017 at Northridge Park.  
(Carl Petersen arrived at 7:23 p.m.)  
**DONE:** Gibson Nyambura mentioned the newly amended NENC Bylaws.  
**BUDGET ADVOCATES:** Brian Allen provided an update. The other two Region 2 Budget Advocates for 2017-18 are Glenn Bailey and Diedra Greenaway.
  - a. CD 12: National Night Out will be held on Tuesday, August 1, 2017 at Northridge Park; NENC will have an outreach table.
  - b. DONE/City Clerk: Timing of NC 2020 Elections update, including 2018 and/or 2019 options, is still pending a decision by City Council.
  - c. BONC: North Valley Commissioner position is now vacant.

- d. Northridge Vision report of July 12, 2017 meeting was given; next meeting will be held August 9, 2017 at 2:00 p.m.
  - e. CSUN: Rafael De La Rosa reported the third annual Matadors Day of Service will be held on September 9, 2017 and will include student service improvement projects.
7. “Safe Sidewalks LA” presentation was given by Gayle Greenberg. The City has 11,000 miles of sidewalks and will spend \$1.37 billion doing repairs. The priorities are access (ADA), major thoroughfares, then neighborhood streets. There are 50% rebates available for homeowners (\$2,000 maximum, 20 year warranty) and commercial (\$4,000 maximum, five year warranty) with about 1,000 persons in the program. Sidewalks needing repair should be reported. Questions about tree removal and other topics were asked.
8. Public comments were made by Samantha Teslik of Food Forward, Don Martino regarding the Goodwill Store upkeep, and Glen Wilson regarding new location of the Valley Disaster Preparedness Fair will be at Northridge Fashion Center.
9. NENC President and Liaison Reports:
- a. President’s Report included Planning 101 Trainings including Valley session on August 28, 2017, 6:00 p.m. at Pacoima City Hall, the Reseda Boulevard sidewalk replacement underway south of Dearborn Street, and a community workshop on air pollution in San Fernando being held the following evening.
  - b. Liaison Reports: No reports noted.
  - c. NC Liaisons: No additional NENC Liaisons were considered.
10. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Littrell); Outreach (Dwiggins/Mills); Planning and Land Use (TBD); and Public Safety (Faucher). Ad Hoc: Joint CSUN Parking; Goodwill Store. (Glen Wilson is the Joint Ad Hoc CSUN Parking Committee co-chair for Northridge West NC.)
- a. Appointment of Chair of Planning and Land Use Committee was discussed but no action was taken. Former NENC Board member Alice McCain was suggested.
  - b. No changes were made to the membership of the Committees.
  - c. Environment: MOTION (Dwiggins/Kaiser) recommending the NENC, as a first step, supports banning the use of polystyrene in restaurant food carryout containers and supports in concept expanding the ban to other uses of polystyrene (Council File 17-0656). Passed 10-0-0
- (YJ Draiman arrived at 8:30 p.m.)
- d. Planning: Update on planning cases previously considered by the NENC
    - i. Small Lot Subdivision of seven homes at 9814 White Oak Ave. (Case No. APCNV-2016-1202-ZC-BL); hearing was held on June 27, 2017 and project has been approved.
  - e. Planning: Pending planning cases
    - i. Zone change/variance to allow continued use of 475 existing apartments at 9500 Zelzah Ave. (CPC-2017-430) Applicant: Compass Meridian Pointe, LLC was previously referred to NENC Planning and Land Use Committee.

- ii. Preliminary parcel map to create four single family lots at 17355 Lassen St. (AA-2017-719-PMLA) Applicant: Done Rite Construction, Inc. was previously referred to NENC Planning and Land Use Committee.
- iii. ZA-2017-2419-ZV-CU-PAB related to continued use of a bowling alley and restaurant located at 9118 Balboa Bl. Applicant: BET Recreation Inc. was referred to NENC Planning and Land Use Committee.
- iv. ZA-2017-2476-CUB new restaurant and alcohol license located at 9310-18 Reseda Bl. Applicant: Poseidon Restaurant Inc. was referred to NENC Planning and Land Use Committee; will be presented at August 16, 2017 Board meeting.

f. No other Committee reports were given.

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

- a. [CF 17-0274](#) Affordable Housing Linkage Fee / Housing Impact Trust Fund / Code Amendment(s) Directing Fees Derived from Projects was referred to NENC Planning and Land Use Committee on June 21, 2017 and will be considered at the August 16, 2017 Board meeting.
- b. [CF 17-0656](#) Polystyrene Foam Containers / Citywide Ban (Styrofoam) was considered earlier as item 10c.

#### 12. Financial Items:

- a. MOTION (Seoane/Mills) to approve recurring monthly expenses included in the adopted Fiscal Year 2017-18 Budget that are paid by check: Northridge Woman's Club, facility rental, \$210; and Decision Publications, North Valley Community Connection newspaper advertisement, \$250. Passed 10-0-0 (Ineligible: Draiman)
- b. MOTION (De La Rosa/Dwiggins) to re-authorize purchase of 250 Neighborhood Watch reflective aluminum signs (13 by 9 inches) and 250 yard sign stakes (36 inches) not to exceed \$2,000. Vendor: J.C. Gury Company Inc. Passed 10-0-0 (Ineligible: Draiman)
- c. MOTION (De La Rosa/Dwiggins) to re-authorize purchase of hardware to install 250 Neighborhood Watch signs not to exceed \$500. Vendor: It Straps On, Inc. or similar. Passed 10-0-0 (Ineligible: Draiman)
- d. MOTION (De La Rosa/Kaiser) to ratify previous funding authorization for Senior Symposium held on May 14, 2016 for \$250 to be paid out of Fiscal Year 2017-18 funds. Vendor: ONEgeneration Passed 10-0-0 (Ineligible: Draiman)
- e. MOTION (De La Rosa/Littrell) to ratify previous funding authorization for Senior Symposium held on May 20, 2017 for \$300 to be paid out of Fiscal Year 2017-18 funds. Vendor: ONEgeneration Passed 10-0-0 (Ineligible: Draiman)

At this time President Bailey turned the meeting over to 1st Vice President Dwiggins.

- f. MOTION (Seoane/De La Rosa) to reimburse Board member Glenn Bailey \$866.58 for 13 monthly \$66.66 payments made to Google, Inc. for NENC email accounts from June 2016 through June 2017. Passed 10-0-0 (Ineligible: Draiman)
- g. MOTION (Kaiser/Greenaway) to reimburse Board member Glenn Bailey \$310.68 for 6 quarterly \$51.78 payments made to 1&1 Internet, Inc. for NENC domain name renewals from January 2016 through April 2017. Passed 10-0-0 (Ineligible: Draiman)

- h. MOTION (Mills/Greenaway) to reimburse Board member Glenn Bailey \$171.03 for various payments made to Office Depot/Office Max for copying and bottled water for NENC Board meetings from January 2016 through May 2017. Passed 10-0-0 (Ineligible: Draiman)
- i. MOTION (Kaiser/Greenaway) to reimburse Board member Glenn Bailey \$819.80 for various payments made to Pizzasaurus Rex for NENC Board meeting refreshments from December 2015 through June 2017. Passed 10-0-0 (Ineligible: Draiman)

At this time 1st Vice President Dwiggins turned the meeting back over to President Bailey.

- j. MOTION (Mills/Dwiggins) to approve Outreach Survey of the Budget Package for Fiscal Year 2017-18. Passed 10-0-0 (Ineligible: Draiman)

13. Alliance and Coalition Reports: VANC featured City Attorney Mike Feuer at last week's meeting; NC Sustainability Alliance held a successful Energy Forum on July 15, 2017.

(Lauren Littrell left at 8:54 p.m.)

14. The upcoming NC or NENC co-sponsored events, Congress of Neighborhoods on September 9, 2017 and the 10th Annual Valley Disaster Preparedness Fair October 7, 2017, were noted.

15. There were no requests for reconsideration of any motions. Public comment on non-agenda items was made by David Meza of the Southern California Gas Company regarding the recent Aliso Canyon facility announcement.

16. MOTION (Dwiggins/Kaiser) to adjourn. Passed 9-0-0 (Ineligible: Draiman) Meeting adjourned at 9:00 p.m.

(The next NENC Board meeting will be held on Wednesday, August 16, 2017 at 7:00 p.m.)

Respectfully submitted,

Glenn Bailey

APPROVED: 11-0-0 on August 16, 2017