

## **Northridge East Neighborhood Council Board Meeting Minutes for Wednesday, August 15, 2018**

1. The meeting was called to order at 7:09 p.m. by President Glenn Bailey at the Northridge Woman's Club, 18401 Lassen Street in Northridge; the Pledge of Allegiance was led by Stephanie Mills. Approximately 16 stakeholders and visitors were in attendance.
2. Roll Call: Present: Glenn Bailey, Adam Brown (arrived 7:24 pm), Rafael De La Rosa, Don Dwiggins (arrived 7:15 p.m.), Mike Kaiser, Loraine Lundquist, Stephanie Mills, Joe Seoane, Ari Shapess, and Alternate Roland Faucher.  
Absent: Philip Dagort (excused), YJ Draiman, Diedra Greenaway, Carl Petersen (excused)  
Determination of Quorum: 8 (then 11) Board Members and Alternates present (8 required)  
Voting Eligibility (Ethics, Funding, Code of Conduct Compliance): All Board members present were in full compliance. Abstentions act as a "no" vote per the NENC Bylaws.
  - a. A letter from Associated Students President Beverly Ntagu was received appointing Tracy Johnson as the new CSUN Student Board Member replacing Adam LaBrie. He introduced himself and was then administered the NC Pledge by Myrka Martinez of Council District 12. Tracy has provided documentation of completing all required trainings and is eligible to vote on all items.

(Don Dwiggins arrived at 7:15 p.m.)

3. Agenda Setting meeting August 6, 2018 participants were Bailey, Dwiggins, and Mills.
4. Approval of minutes of July 18, 2018 and June 20, 2018 were deferred.
5. Treasurer's Report and Financial Items
  - a. Treasurer Mike Kaiser reviewed the July 2018 Monthly Expenditure Report which indicated monthly expenditures of \$702.66 and a remaining balance of \$41,297.34 as of the end of the month. MOTION (Kaiser/Dwiggins) to approve the NENC July 2018 Monthly Expenditure Report. Passed 10-0-0

(Adam Brown arrived at 7:24 p.m.)

- b. MOTION (Kaiser/De La Rosa) to contribute \$250 in support of the Valley Alliance of NCs 2018 Election Forum to be held on October 11, 2018 at CBS Studios. Vendor: JCS Catering Company. (Adam Brown advised he was now 18 years of age so he is now eligible to vote on funding items.) Passed 10-1-0 (No: Faucher)
    - c. MOTION (Kaiser/Dwiggins) to contribute \$250 in support of the Valley Alliance of NCs 16th Anniversary Mixer to be held on March 14, 2019 at CBS Studios. Vendor: JCS Catering Company. Passed 10-1-0 (No: Faucher)
    - d. MOTION (Faucher/Mills) to authorize up to \$100 for copying 2018 Valley Disaster Preparedness Fair flyers. Passed 11-0-0
6. Special Presentations
  - a. The CSUN 60th Anniversary Grand Reunion to be held on Saturday, October 13, 2018 was presented by Samantha Delagardelle of the CSUN Alumni Association. She distributed a schedule and a save-the-date postcard. The event includes a 5K run and picnic; detailed information is available on the website [www.csun.edu/60](http://www.csun.edu/60)

- b. US Journey Home Homeless Coalition was presented by founder Melissa Merlino. This is a new organization providing peer counseling services. She distributed a one-page overview and answered questions.
- 7. Public comment on non-agenda items was made by Mike Khalid regarding NC map and outreach mailings.
- 8. Comments/Presentations from Public Officials/Departments/Agencies:
  - CD 12:** Myrka Martinez reported on National Night Out held on August 7, a drive-in movie event that will be scheduled for late September, Metrolink Train Memorial to be held on September 12 at 3:30 p.m., the next SFV Mobility Academy beginning next month, and a new homeless outreach website [la-hop.org](http://la-hop.org).
  - LAPD:** Roland Faucher reported four local Subway stores being robbed. Richard Fisk, a member of the Devonshire Division Community-Police Advisory Board, announced a new Senior Lead Officer, Phil Sellers, and there is a street racing task force.
    - a. DONE: [igniteLA](http://igniteLA) is a program geared toward young women ages 14-24 that builds civic knowledge and leadership skills to bolster civic engagement. [Registration](#) deadline is September 12 for Fall 2018
    - b. DONE: NENC Bylaws “corrected” map was included in the latest version of Bylaws dated August 1, 2018. MOTION (Dwiggins/Lundquist) for DONE to clarify in the NENC Bylaws that the Northridge Recreation Center/Park is located within the boundaries of NENC and not within the boundaries of Northridge West NC, which shares the facility with NENC. Passed 11-0-0
    - c. DONE: MOTION (Lundquist/Kaiser) to ratify NENC Inventory List as revised and submitted to DONE on July 21, 2018. Passed 11-0-0

(Roland Faucher left at 8:26 p.m.)

- d. DONE: Following review/discussion of each item, MOTION (Johnson/Mills) to approve 2017-18 NC Self-Assessment as amended. Passed 10-0-0
- e. BONC: NC Funding Equity Work Group [Final Report](#) was submitted but there was no quorum at the last meeting of August 13 to officially approve the report.
- f. BONC: Community Interest Stakeholder participation [[CF 15-1022 ordinance](#)] was presented; no action was considered.
- g. City Clerk: Website services proposal is still pending. 2019 NC Election updates:
  - i. NENC’s 2019 Election Administrator is Robertino Salgado
 Item 10d was taken out of order at this time.  
 Executive: MOTION (Mills/Dwiggins) that NENC express concern with Northridge West NC holding its 2019 election at Northridge Recreation Center due to potential massive voter confusion. Following public comment from Glen Wilson indicating Northridge West NC is seeking to hold its election at a local school, passed 10-0-0
- h. Street Lighting: Requests for bus stop lighting, mid-block crosswalks or intersections, or electric vehicle (EV) charging stations installed on street lights were encouraged by August 31, 2018 for this Fiscal Year.
- i. Street Services: NENC Small Asphalt Repairs made were made on July 23; the next visit is tentatively scheduled for January 28, 2019.

- j. Metro: North Valley Bus Rapid Transit Project will hold five community meetings in September/October.
  - k. Northridge Vision meeting was held August 8; the next meeting will be on September 12 at 2:00 p.m.
  - l. CSUN updates were given by Rafael De La Rosa including the 4th Annual Matadors Day of Service to be held on September 8 with 500 students are expected; NENC plans to have a table at the event. He indicated the campus hotel bidding should be in 90 days with a Request For Qualifications through October. Also, he reported utilities are being relocated for the new parking structure.
  - m. NC Budget Advocates brief report was given; website <http://ncbala.com/> was noted.
9. NENC President and Liaison Reports
- a. President's Report
    - i. No appointments were made by the President to fill Property Owner and/or two vacant Alternate seats at this time. However this item was revisited after Item 11h below.
    - ii. NENC Neighborhood Watch yard signs were received last month and 73 (out of 250) have been installed to date. Appreciation was expressed to Roland Faucher and Pat LoPresti for their efforts.
    - iii. Valley Disaster Preparedness Fair will be held on September 29. Everyone was encouraged to [register](#); volunteers are needed for NENC's exhibit.
    - iv. Congress of Neighborhoods will be held on September 22 and "Save The Date" bookmarks were distributed with an announcement [registration](#) opened today.
    - v. Settlement agreement related to 2015-2016 gas leak at the Aliso Canyon Storage Facility was recently reached for \$119.5 million, including \$25 million for a long-term health study of the people impacted by the leak.
    - vi. Liaison Reports: Homelessness - Loraine Lundquist reported attending July 30 meeting; Resilience - Glenn Bailey reported attending Civic U: Resilient LA held on August 14.
  - b. NC Liaisons: There were no new or replacement Liaisons considered.
10. Committee Reports – Standing: Education (Petersen); Environment/Sustainability (Dwiggins/Kaiser); Executive (Bailey); Finance (Kaiser/Bailey); Homelessness (Greenaway/Littrell); Outreach (Dwiggins/Mills); Planning and Land Use (Dagort/TBD); and Public Safety (Faucher). Ad Hoc: Bylaws, Joint CSUN Parking; Election (Mills); Goodwill Store.
- a. Proposed removal of Lauren Littrell as Co-Chair of Homelessness Committee was withdrawn due to the absence of Diedra Greenaway, the other Co-Chair.
  - b. No Committee membership changes were made.
  - c. Outreach: National Night Out was held August 7 at Northridge Park and Stephanie Mills thanked Loraine, Carl, and Mike for volunteering at this successful annual event.
  - d. Executive: MOTION recommending that NENC express concern with Northridge West NC holding its 2019 election at Northridge Recreation Center due to potential massive voter confusion was previously considered after item 8g(i) above.

- e. Education: MOTION (Seoane/Brown) All constituents within the LAUSD deserve to have representation on the LAUSD School Board. The Northridge East Neighborhood Council, therefore, asks that the LAUSD School Board schedule a special election to fill the vacant seat in Board District 5 as quickly as possible. A temporary Board Member with voting privileges should be seated until the election is held. Passed 10-0-0
  - f. Planning: A new/pending planning case was noted:
    - i. Proposed telecommunication facility (monopine in chain link enclosure) located at 17700 Plummer St. (Case No. ZA-2018-4022-CUW) Applicant: Sprint.
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 18-0244](#) FY 2017-18 Transit Service Analysis / LA Department of Transportation (LADOT) MOTION (Lundquist/Dwiggins) to support, specifically regarding Northridge DASH service improvements, including to CSUN. Passed 10-0-0
  - b. [CF 18-0467](#) Neighborhood Council System Reforms was deferred until next month.
  - c. [CF 18-0549](#) Smoking and Vaping Ban / All Multi-Family Buildings / City of LA MOTION (Kaiser/De La Rosa) to support. Passed 9-1-0 (No: Johnson)
  - d. [CF 18-0002-S80](#) AB 813 (Holden) / California Independent System Operator (CAISO) / Multi-State Regional Transmission Organization (RTO) was not considered.
  - e. [CF 18-0720](#) Hate Crime Tracking and Reporting Policies / LA Police Department (LAPD) MOTION (Mills/Seoane) to support. Passed 9-1-0 (No: Johnson)
  - f. [CF 15-1022-S3](#) 2019 Pilot Online Voting Program / 10 Neighborhood Council Elections / Funding was not considered.
  - g. [CF 18-0732](#) 3D Printed Firearms / Undetectable Firearms Act MOTION (Mills/Seoane) to support. Passed 8-2-0 (No: Johnson, Shapess)
  - h. [CF 18-0737](#) Plastic Utensils-On-Request / Ordinance MOTION (Lundquist/Mills) to support 10-0-0

Item 9a(i) was considered at this time. President Bailey appointed Joseph Seoane to the Alternate 2 seat. MOTION (De La Rosa/Mills) to approve the appointment of Joseph Seoane as Alternate 2. Passed 9-0-1 (Abstain: Seoane) An At-Large Stakeholder Board Member seat is now vacant.

- 12. Alliance and Coalition reports were not considered.
- 13. The upcoming NC or NENC co-sponsored events were previously announced.
- 14. No additional public comment was provided and there were no requests for reconsideration.
- 15. MOTION (Kaiser/De La Rosa) to adjourn. Passed 10-0-0 Meeting adjourned at 9:38 p.m.

(The next NENC Board meeting will be held on Wednesday, September 17, 2018 at 7:00 p.m.)

Respectfully submitted,

Glenn Bailey

APPROVED: 7-0-2 on September 19, 2018