

**Northridge East Neighborhood Council
Board Meeting Minutes for Wednesday, September 19, 2018**

1. The meeting was called to order at 7:06 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 five stakeholders and visitors were in attendance.
2. Roll Call: Present: Glenn Bailey, Adam Brown (arrived 9:01 pm), Philip Dagort, Rafael De La Rosa, Don Dwiggin, Tracy Johnson, Mike Kaiser, Loraine Lundquist, Stephanie Mills, and Carl Petersen.
Absent: YJ Draiman (excused), Diedra Greenaway, Ari Shapess and Alternates Roland Faucher (excused) and Joseph Seoane (excused).
Determination of Quorum: 9 (then 10) Board Members 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.
3. Agenda Setting meeting September 10, 2018 participants were Bailey, Dwiggin, Kaiser and Mills.
4. Approval of minutes: MOTION (Dwiggin/Mills) to approve the August 15, 2018 NENC Board meeting minutes. Passed 7-0-2 (Abstain: Dagort, Petersen)
5. Treasurer's Report and Financial Items
 - a. Treasurer Mike Kaiser reviewed the August 2018 Monthly Expenditure Report which indicated monthly expenditures of \$576.21 and a remaining balance of \$40,721.13 as of the end of the month. MOTION (Kaiser/Johnson) to approve the NENC August 2018 Monthly Expenditure Report. Passed 9-0-0
 - b. MOTION (Kaiser/Lundquist) to authorize up to \$50 for copying Council File compilations and related information for distribution at Neighborhood Council Alliance meetings during Fiscal Year 2018-19. Passed 8-0-1 (Abstain: Petersen)
6. Special Presentations
 - a. Congress of Neighborhoods will be held September 22, 2018 at City Hall; Board members were encouraged register right away if they had not already done so.
 - b. Valley Disaster Preparedness Fair will be held September 29, 2018 at Northridge Fashion Center; everyone was encouraged to attend and register in advance. The NENC will have an exhibit and Stephanie Mills recruited volunteers.
 - c. Metro North San Fernando Valley Bus Rapid Transit Project community meetings will be held during September including one in Northridge the following evening September 20, 2018 at the Congregational Church of Northridge, 9659 Balboa Bl. Project webpage is: www.metro.net/projects/north-sfv-brt/
 - d. NENC Neighborhood Watch Yard Signs - 91 signs signs have been installed to date according to Roland Faucher.
 - e. NC 2019 Election update was given by Robertino Salgado of the City Clerk Election Division. Region 2 Election date will be Saturday, May 4, 2019 with candidate filing between January 19 and February 18, 2019. The Polling Place reservations will be completed by December. He reported and answered questions regarding election challenges, voter registration, the Ballot Voting Model, and the Election Manual. NC

Elections will be one of the workshops at the Congress. Ten NCs will be chosen for online voting and will constitute a Region 13 with an Election date of June 13, 2019.

- i. Online voting and possible change of NENC Election date [related to agenda item 11a. [CF 15-1022-S3](#) 2019 Pilot Online Voting Program / 10 Neighborhood Council Elections / Funding] - no action was taken.
7. Public comment on non-agenda items was made by Mikkie Loi regarding SOLID's pasta dinner fundraiser to be held on October 12, 2018.
8. Comments/Presentations from Public Officials/Departments/Agencies:
CD 12: Myrka Martinez reported on a motion (CF 14-1302-S1) relating to West Nile virus and ponding of water [see item 11f below], a motion (CF 17-0981) regarding over the counter on-site alcohol vending, and an upcoming drive-in movie event to be held on October 20, 2018 at Shadow Ranch Park.
 - a. BONC: Community Interest Stakeholder participation [[CF 15-1022 ordinance](#)] MOTION (Lundquist/Mills) that the NENC recommends that the definition specifically include university students. Passed 9-0-0
 - b. City Clerk NC Funding Program
 - i. New Funding Representative is Janet Hernandez.
 - ii. Website services proposal - draft contract is pending.
 - c. Northridge Vision meeting was held September 12; the next meeting will be on October 10 at 2:00 p.m. at CSUN with representatives of Metro discussing the North Valley Bus Rapid Transit Project.
 - d. CSUN updates: Rafael De La Rosa reported 600 students participated in the Matadors Day of Service on September 8 and that there have been 3,500 RSVPs for the [60th Anniversary Grand Reunion](#) to be held on October 13, 2018. Tracy Johnson announced the Big Politics event to be held on campus October 15, 2018, 10:00 a.m. to 2:00 p.m. to which candidates are being invited. NENC may be able to have a table.
 - e. NC Budget Advocates (website <http://ncbala.com/>) - Brian Allen reported on meetings with Departments and a budget presentation from the CAO's perspective, which will be posted on the NCBA website.

DONE: Jasmine Elbarbary reported on the upcoming Congress of Neighborhoods, Valley Disaster Preparedness Fair, Van Nuys Arts Festival, NC Funding, NC Elections, and the starting of IgniteLA.
9. NENC President and Liaison Reports
 - a. President's Report
 - i. No appointments were made by the President to fill Property Owner and/or one vacant Alternate seats at this time. He noted the agenda erroneously listed a Resident seat as being vacant but it is actually an At-Large seat.
 - ii. Phishing emails received by NENC Board members must be forwarded to NC Support and to Glenn Bailey, who as President is generally the target of such email scams and is not copied.
 - iii. October 17 NENC Board meeting is scheduled to feature a presentation by the South Coast Air Quality Management District on their health study on the impacts of

the Aliso Canyon gas leak per the settlement with the Southern California Gas Company.

iv. Liaison Reports: A Resiliency Liaison meeting will be held on October 30, 2018 at 6:30 p.m..

b. NC Liaisons: MOTION (Bailey/Dwiggins) to appoint Loraine Lundquist as an additional Homelessness Liaison. Passed 9-0-0.

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. No appointment of Committee Co-Chairs were made.

b. Approval of Committee members: MOTION (Mills/Kaiser) to appoint to the Ad Hoc Election Committee Glenn Bailey and Don Dwiggins. Passed 9-0-0

(Adam Brown arrived at 9:01 p.m.)

c. Planning: NENC just received mailed notice that a public hearing has been scheduled on October 2, 2018 for the continued sale of beer and wine for off-site consumption in conjunction with existing gas station/mini-mart located at 18473 Devonshire St. (Case No. ZA 2007-4096-CUB-PA3) Applicant: Genuine Petroleum Company Inc. Communication will be submitted to the City that the applicant did not contact the NENC and this case was not considered. No complaints from stakeholders about the operation of this business have been received.

In addition, the NENC was just made aware via mailed notice of a pending four-parcel single-family subdivision located at 17355 Lassen Street on property 51,398 square feet in size (Case No. AA-2017-719-PMLA), which was not listed on the agenda.

d. Reports by other Committees listed above: Carl Petersen, Education Committee chair, announced DONE will be holding an Education Summit event on October 23, 2018 at Deaton Hall .

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

a. [CF 15-1022-S3](#) 2019 Pilot Online Voting Program / 10 Neighborhood Council Elections / Funding was not considered. [Also listed as Item 6e(i) above.]

b. [CF 15-1138-S27](#) Los Angeles Homeless Services Authority (LAHSA) / Comprehensive Homeless Strategy / Recreational Vehicle Waste Pumping MOTION (Lundquist/Johnson) to support committee recommendations, and to include specific sites and mobile pumping option. Passed 10-0-0

c. [CF 12-1681-S3](#) Neighborhood Council Subdivision Reforms MOTION (Petersen/Mills) to express displeasure that proper opportunity for input from Neighborhood Councils was not provided. Passed 10-0-0

d. [CF 18-0786](#) Los Angeles Fire Department (LAFD) / Community Emergency Response Team (CERT) Supply Cache Pilot Program MOTION (Mills/De La Rosa) to support. Passed 10-0-0

- e. [CF 17-0878-S6](#) Chinese Recycling Ban / RecyclLA Program / Private Solid Waste Collection Firms MOTION (Johnson/Kaiser) to support and recommend providing 60 days report back instead of 30 days. Passed 10-0-0
 - f. [CF 14-1302-S1](#) Abate Pools of Stagnant Water / Various Locations in Council District 12 / Precautions of Mosquito Infestations MOTION (De La Rosa/Mills) to support. Passed 10-0-0
 - g. [CF 18-0467](#) Neighborhood Council System Reforms will be considered at the October 17, 2018 Board meeting, reserving up to an hour on the agenda.
12. Alliance and Coalition reports: VANC Election Forum will be held October 11, 2018, 6 to 9 p.m. at CBS Studios and the NC Sustainability Alliance will hold an Election Forum on October 13, 2018 from 1 to 4 p.m.
13. The upcoming NC or NENC co-sponsored events, the Congress of Neighborhoods on September 22 and the Valley Disaster Preparedness Fair on September 29 were previously announced.
14. No additional public comment was provided and there were no requests for reconsideration.
15. MOTION (De La Rosa/Johnson) to adjourn. Passed 10-0-0 Meeting adjourned at 9:40 p.m.

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

Respectfully submitted,

Glenn Bailey

APPROVED: 9-0-1 on October 17, 2018