

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggin — 1st VP
Roland Faucher — 2nd VP
Jay Draiman — Secretary
Joseph Seoane — Treasurer



Elected Board Members

Nick Beer
Nadine McNulty
Ari Shapess
Diedra Greenaway
Carl Petersen
Vacant — Business
Vacant — Business
Max Reyes — Appointed CSUN Faculty/Staff
Eric Martinez — Appointed CSUN Student
Vacant — Appointed Youth
Vacant - Alternates(3)



Northridge East Neighborhood Council
Making Northridge a Better Place to Live, Work, Play and Learn

**NENC Board Meetings are held third Wednesday of each month
at Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325**

Board Meeting Agenda for Wednesday, June 15, 2016 - 7:00 p.m.

1. Call to Order (President) and Pledge of Allegiance
2. Roll Call, Determination of Quorum, and Voting Eligibility (Ethics, Funding, Code of Conduct Compliance)
3. Agenda Setting Meeting 6/6/16 Participation: Bailey, Dwiggin, Seoane, Faucher
4. Approval of Minutes – March 16, 2016 and May 18, 2016 (Secretary)
5. Treasurer's Report (Joe Seoane)
 - a. Approval of May 2016 Monthly Expenditure Report (MER) and Bank Statements
6. Comments/Presentations from Public Officials/Departments/Agencies: Mayor (Kevin Taylor), City Attorney (Alin Sahagian), CD12 (Jessie Strobel), LAPD (SLO Efen Corral), LAFD, DONE (Melvin Canas), BONC (Lydia Grant), NC Budget Advocates (Glenn Bailey), CSUN (Max Reyes), LAUSD (Ankur Patel), Metro, County, State, Federal
 - a. LAFD Presentation: Battalion 15 Chief Stephen Ruda
 - b. CD 12: Citrus Sunday 5/22/16 report
 - c. CD 12: Senior Dance 6/3/16 report (Roland Faucher)
 - d. Northridge Vision report (6/15/16); next meeting 7/20/16, 2 pm (NorthridgeVision2025.org)
 - e. Metro: Proposed November 2016 ballot measure ("R-2") to improve transportation in Los Angeles County, including projects (or lack thereof) to serve the North San Fernando Valley, specifically Northridge and CSUN; Senator Hertzberg's related letter (possible MOTION)
7. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
8. President's Report (Bailey)
 - a. Appointment of Diedra Greenaway to vacant Business Owner or Employee seat (she will vacate Resident seat). Requires Board approval.
 - b. Possible appointment(s) to fill vacant seats: Business Owner or Employee; Resident; and Youth. Requires Board approval.
 - c. NENC Board Member parking passes for City Hall East garage (AVI tags) (possible Motion)
 - d. Consideration of Fire Station 70, 9861 Reseda Blvd., as shared facility with Northridge West NC
 - e. Appoint NENC "Custodian of Records" per the Department of Neighborhood Empowerment

9. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 15-1311](#) City Controller's Audit of Development Impact Fees. MOTION to support the Controller's efforts to improve the City's management of development impact fees and the City adopts the recommendations contained in the Controller's audit. (PLU vote 4-0-0 on 5/4/16)
 - b. [CF 16-0093](#) Department of Water and Power Governance Issues / Charter and Administrative Code Amendments for Inclusion in a 2016 Ballot Measure
 - c. [CF 15-1449](#) Parking Reform / Technology to Reduce Street Sweeping Tickets MOTION to support Mayor's Working Group on Parking Reform recommendations to reevaluate street cleaning schedules to reduce time restrictions and reevaluate street cleaning schedules to prevent conflict with peak parking demands. (VANC vote 17-0-0 on 5/12/16)
 - d. [CF 14-0057-S1](#) HOUSE LA: Facilitating Accessory Dwelling Units
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. Approval of Committee members (if changes): Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; CSUN Parking; Election; Goodwill Store.
 - 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)
 - c. Executive: MOTION to authorize pick up of the 2016 NENC Election materials from the Office of the City Clerk by Glenn Bailey (Vote 3-0-0 on 5/9/16)
 - d. Executive: Investigate feasibility and options for WiFi to be provided at the Northridge Woman's Club (no Committee vote)
 - e. Finance: MOTION to authorize up to \$100 for purchase of bungee cords for all banners (Vendor: Home Depot, Lowes, or similar) (Vote 4-0-0 on 4/11/16)
 - f. Planning: Proposed mixed use development (approximately 7,500 SF commercial space and 128 student housing units with a minimum of 205 parking spaces) at 9534-46 Reseda Bl. (Symphony Development) CPC-2015-3702-ZC-SPR-ZV (update only)
 - g. Planning: General Plan Amendment Case No. CPC-2016-633-GPA, the request of CSUN to to downgrade Plummer Street between Darby Avenue and Lindley Avenue from an Avenue 2 (formerly termed a "Secondary Highway") to a Local Street. (previously approved; update only)
 - h. Planning: MOTION to support two additional units in an existing 26 unit apartment building for a total of 28 units, including two affordable units at 17809 Superior St. (DIR-2016-1188-DB) (Vote 6-0-0 on 6/1/16)
 - i. Public Safety: Chair requests Neighborhood Purposes Grant to S.O.L.I.D. (Supporters of Law Enforcement in Devonshire) to support operations (vehicle signs, etc.) of the Volunteer Citizens Patrol of the LAPD Devonshire Division for an amount not to exceed \$5,000. (no Committee vote)
 - j. Reports by other Committees listed above
11. Financial Items
 - a. MOTION to ratify expenditures approved/authorized by NENC Board during Fiscal Year 2015-16
 - b. Revision of FY 2015-16 Budget Category and Sub-Category Amounts
 - c. Consideration of FY 2016-17 Budget Package: Budget; Outreach Plan; Strategic Plan; Self-Assessment and any other new components/requirements
12. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
13. Upcoming NC or NENC Co-sponsored Events: NC Budget Day 7/30/16; Congress of Neighborhoods 9/24/16; 9th Annual Valley Disaster Preparedness Fair 10/1/16
14. Adjournment (Next NENC regular Board meeting: Wednesday, July 20, 2016)

All items on this agenda are considered action items , and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end the meeting no later than 9:00 pm; any items not discussed will be carried over to the next Board meeting.

Public comments: Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item.

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered. The regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are: Northridge Recreation Center and the Northridge Branch Library.

Public access to records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the board members in advance of a meeting, may be viewed at <http://nenc-la.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary, or other Executive Board member.

ADA Compliance: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting the Secretary, or other Executive Board member, using the contact information below.

The Council is always looking for volunteers to fill various roles. If you are interested in volunteering, please email us at: info@nenc-la.org. Events and calendar postings should be sent to events@nenc-la.org. The NENC monthly agenda setting (Executive Committee) meeting is held on the Monday nine days prior to the third Wednesday (unless otherwise announced) at 4:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge 91325. If you want to request that an issue be placed on the agenda, please make sure the request is submitted in writing to the board prior to the agenda setting meeting.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •
Email: Info@nenc-la.org