

CITY OF LOS ANGELES
California

Elected Executive Board

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



Elected Board Members

Nick Beer
Nadine McNulty
Ari Shapess
Diedra Greenaway
Carl Petersen
Vacant — Business
Vacant — Resident
Max Reyes — Appointed CSUN Faculty/Staff
Jeremy Mauritzen — Appointed CSUN Student
Eric Leiter — 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, September 21, 2016 - 7:00 p.m.

1. Call to Order (President) and Pledge of Allegiance
2. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions "No"
3. Agenda Setting Meeting 9/12/16 Participation: Bailey, Dwiggin, Draiman, Seoane, Faucher (alternate)
4. Approval of Minutes – August 17, 2016, August 30, 2016, and any prior Board meetings (Secretary)
5. Treasurer's Report (Joe Seoane)
 - a. Approval of August 2016 Monthly Expenditure Report (MER) and Bank Statement
6. Comments/Presentations from Public Officials/Departments/Agencies: Mayor (Kevin Taylor), City Attorney (Elise Ruden/Alin Sahagian/William Larsen), CD 12 (Jessie Strobel), LAPD (SLO Efen Corral), LAFD, DONE (Kathleen Quinn), BONC (Eve Sinclair), NC Budget Advocates (Fred Youssif), Northridge Vision, CSUN (Max Reyes), LAUSD (Ankur Patel), Metro, County, State (SD 18, AD 45), Federal (30th CD)
 - a. CD 12: Homelessness Town Hall 9/12/16 report - Greenaway, Seoane (also see item 11c. below)
 - b. DONE: Congress of Neighborhoods 9/24/16, register now - <http://www.nccongressla.com/>
 - c. DONE: Transfer of DONE NC Funding Program to City Clerk update ([CF 11-1020-S2](#))
 - d. BONC: New North Valley Commissioner - Eve Sinclair
 - e. LADOT: Northridge DASH proposed service extension to CSUN Transit Station update
 - f. Northridge Vision report (9/14/16); next meeting 10/12/16, 2 pm (NorthridgeVision2025.org)
 - g. CSUN: 2016 Matadors Day of Service 9/10/16 report - Reyes, Mauritzen
7. Guest Speakers:
 - a. Goals for improving Goodwill store operations - Ray Tellez, Vice President Retail Operations, Goodwill Southern California
 - b. SoCal Gas Company Aliso Canyon gas storage facility - Loraine Lundquist and Alexandra Nagy, Food & Water Watch (see possible MOTION item 9c. below)
8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
9. President's Report (Bailey)
 - a. Possible appointment(s) to fill vacant seats: Business Owner or Employee; Resident.

- b. Reschedule 10/19/16 NENC Board meeting to alternate date due to third Presidential Debate (possible Northridge Woman's Club dates: Monday, 10/17; Tuesday, 10/18; Monday, 10/24) Executive: MOTION to reschedule October 19, 2016 regular Board meeting to Thursday, October 20, 2016 (Vote 4-0-0 on 9/12/16) (NOTE: Northridge Woman's Club is **not** available on this date.)
 - c. Pending notification and without objection received from the Porter Ranch NC, possible MOTION to support the permanent closure of SoCal Gas Company's Aliso Canyon Gas Storage Facility
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; Board postponed on 6/15/16, 7/20/16, and 8/17/16)
 - c. Finance: MOTION to authorize business cards for new Board members and a generic card not to exceed \$150. Vendor: Vistaprint or similar (Vote 4-0-0 on 9/12/16)
 - d. Finance: MOTION to authorize funding to repair/replace vertical blinds in the Northridge Recreation Center Craft Room not to exceed \$500 (Community Improvement Project) (Vote 4-0-0 on 9/12/16)
 - e. Planning: Small Lot Subdivision Ordinance [CPC-2015-4499-CA](#) and [CF 13-1478](#) (no PLU recommendation)
 - f. Proposed mixed use development (five-story building, 146 residential apartment units (129 market rate and 17 very low income affordable units) and 2,000 square feet ground floor commercial (small restaurant, café or coffee shop) at 18401, 18417, and 18419 Nordhoff St. (LBPM) (no presentation or discussion - to be referred to Planning and Land Use Committee)
 - g. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 16-0917](#) Eve Sinclair / Board of Neighborhood Commissioners / Appointment MOTION to file CIS commenting on importance of Commissioners attending evening NC meetings and lack of notification/vetting during this appointment process (Executive Committee vote 4-0-0 on 9/12/16)
 - b. [CF 16-0298](#) Shared Spaces / Neighborhood Councils
 - c. [CF 15-1138-S11](#) Neighborhood Councils / Addressing Homelessness / Comprehensive Homeless Strategy
 - d. [CF 12-1681](#) Neighborhood Councils / Adjustment of District Boundaries / Potential Policy Changes
12. Financial Items
- a. Fiscal Year 2016-17 Budget Package submitted 8/31/16
 - b. DONE's portion of 4/9/16 NENC Election Polling Place rental still not paid (Case Number 14488) - possible MOTION
 - c. MOTION: To re-authorize purchase of vertical banner stand for an amount not to exceed \$600. Vendor: FASTSIGNS or similar (Board vote 8-0-0 (and 1 ineligible) on 8/19/15)
 - d. MOTION: To re-authorize purchase of bungee cords for all NENC banners up to \$100. Vendor: Home Depot, Lowes, or similar (Board vote 9-0-0 on 6/15/16)
13. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
14. Upcoming NC or NENC Co-sponsored Events: Congress of Neighborhoods 9/24/16; 9th Annual Valley Disaster Preparedness Fair 10/1/16
15. Public comments on non-agenda items and requests for reconsideration of any motions
16. Adjournment by 9:30 p.m. (Next NENC Board meeting: October 2016 (date/location TBA))

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 9:30 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.

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