

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggins — 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
(vacant) — 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, November 16, 2016 - 7:00 p.m.

1. Call to Order (President), Pledge of Allegiance, and Welcome to Stakeholders
2. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions="No"
 - a. Possible Seating of CSUN Faculty, Administration and Staff Board Member appointee
3. Agenda Setting Meeting 11/7/16 Participation: Bailey, Dwiggins (no quorum)
4. Approval of Minutes – October 19, 2016 and any prior Board meetings
5. Treasurer's Report (Joe Seoane)
 - a. Approval of October 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 Efren Corral), LAFD, DONE (Kathleen Quinn), BONC (Eve Sinclair), NC Budget Advocates (TBA), Northridge Vision, CSUN (TBA), LAUSD (Ankur Patel), Metro, County, State (SD 18, AD 45), Federal (30th CD)
 - a. CD 12: Conversations with Councils, 10/27/16 report
 - b. DONE: NC Civic University 1.0 on 1/17, 1/24 & 1/31/17, 6-9 pm; [registration now open](#)
 - c. LADWP: 2016 Power Integrated Resource Plan (IRP) workshop 11/3/16 report (related to item 7b)
 - d. Northridge Vision report (11/9/16); next meeting 12/14/16, 2 pm (NorthridgeVision2025.org)
 - e. Metro: [Measure M](#) on 11/8/16 ballot - LA County Traffic Improvement Plan: North San Fernando Valley Bus Rapid Transit Improvements \$180,000,000 ("This project will increase system connectivity in the North San Fernando Valley and the Metro Transit System. Environmental plan work shall begin no later than six months after passage of Measure M.")
7. Guest Speakers:
 - a. NC Budget Advocates: NCBA 10/15/16 MOTION to demand Governor Brown declare a State of Emergency for homelessness to free up California's "rainy day" fund. (Board postponed 10/19/16)
 - b. TBA regarding MOTION to urge LA Department of Water and Power to shift its energy generation portfolio to 100% renewable energy by 2030 and refrain from further investment in its fossil fuel infrastructure. Related to [CF 16-0243](#). (no Environment Committee recommendation) (Board postponed 10/19/16)

8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
9. President and Liaison Reports
 - a. Possible appointment(s) to fill vacant seats: Business Owner or Employee; Resident.
 - b. Valley Alliance of NCs Planning Forum 11/10/16 report
 - c. Northridge Post Office (9534 Reseda Bl.) closure/relocation procedures update; possible MOTION
 - d. Liaison Reports: Animal Services, Homelessness (11/30/16 meeting), Legal, Public Works
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, 8/17/16, 9/21/16 and 10/19/16) DONE/City Attorney suggests “encourage” rather than “support,” include “community benefit is to promote higher education” and “no funding will be provided by NENC” however City Attorney recommends against adopting motion.
 - c. Finance: MOTION to authorize the purchase of a washer and dryer for Fire Station 70 not to exceed \$2,100 (quote \$1,798.68 not including tax/shipping). Vendor: Sears, Penneys, Fry’s, Home Depot, Lowes, Angel Appliances or similar (Vote 3-0-0 on 10/10/16) (Board postponed 10/19/16)
 - d. Planning: Small Lot Subdivision Ordinance code amendment and policy update - CPC-2015-4499-CA and CF 13-1478 (action previously taken)
 - e. Executive: MOTION: If BONC holds an upcoming North Valley Area meeting within the boundaries of the NENC, then up to \$100 is authorized for refreshments for meeting attendees. (no Committee recommendation)
 - f. Executive: MOTION: Request NENC representation on new SoCal Gas Community Advisory Committee. (no Committee recommendation)
 - g. Environment: Coyotes in Northridge update
 - h. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 11-1020-S2](#) Transfer of DONE NC Funding Program to City Clerk (action previously taken)
 - b. [CF 16-0600-S163](#) NC Empowerment Fund / Enhancement / Fiscal Year 2016-17 (\$5,000 increase)
 - c. [CF 14-1057-S1](#) Section 85.02 Prohibiting the Use of Streets and Public Parking Lots for Habitation / Ordinance
 - d. [CF 15-1343](#) Indigenous Peoples Day
12. Financial Items
 - a. MOTION: Revise Fiscal Year 2016-17 Budget to \$42,000 to include recent \$5,000 increase with Category increases as follows: Outreach \$2,000 and Neighborhood Purposes Grants \$3,000
13. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
14. Upcoming NC or NENC Co-sponsored Events: VANC Anniversary Mixer 3/9/17; Congress of Neighborhoods 9/16/17; 10th Annual Valley Disaster Preparedness Fair 10/7/17
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: Wednesday, December 21, 2016, 7 pm)

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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