

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggin — 1st VP
Roland Faucher — 2nd VP
YJ Draiman — Secretary
(vacant) — Treasurer



Elected Board Members

Nick Beer
Nadine McNulty
Carl Petersen
Diedra Greenaway
Stephanie Mills
Joseph Seoane
Ari Shapess
(vacant) — Business
Francesca Vega — 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 Special Meeting Agenda for Wednesday, February 15, 2017 - 6:30 p.m.
Mayoral Candidate Forum - 8:00 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"
3. Agenda Setting Meeting 2/6/17 Participation: Bailey, Dwiggin, Draiman
4. Approval of Minutes – January 18, 2017, December 21, 2016 (no quorum), and any prior Board meetings
5. Treasurer's Report
 - a. Approval of January 2017 Monthly Expenditure Report (MER) and Bank Statement
 - b. Election of new NENC Treasurer for remainder of 2016-17 term due to resignation of Joe Seoane.
 - c. Possible election to fill vacancy of any Board officer position (President, 1st Vice President, 2nd Vice President, or Secretary) for remainder of 2016-17 term resulting from election of new Treasurer.
6. Comments/Presentations from Public Officials/Departments/Agencies (3 minutes each): 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 (Francesca Vega), LAUSD (Ankur Patel), Metro, County, State (SD 18 & 27, AD 45, 38 & 46), Federal (CD 30 & 29)
 - a. CD 12: Citrus Sunday (postponed due to Mediterranean Fruit Fly quarantine); representative?
 - b. DONE: NC Civic University 1.0 on 1/17, 1/24 & 1/31/17 - A. Shapess/D. Greenaway
 - c. DONE: MOTION to support DONE's FY 2017-18 budget request to fund "NC Emergency Preparedness Program" (Council File likely to be 17-0600)
 - d. Northridge Vision report (2/8/17); next meeting 3/8/17, 2 pm
 - e. CSUN: General Plan Amendment for the property at the Plummer Street segment between Darby and Lindley Avenues within the campus of CSUN [CF 16-1294](#) (City Council approved 1/25/17)
 - f. CSUN: Proposed hotel on the site of Orange Grove Bistro (Nordhoff St. west of Zelzah Ave.) update
7. Public comments on non-agenda items (two minutes per speaker, ten minutes total)

8. NENC President and Liaison Reports
 - a. President's Report for February 2016
 - b. Possible appointment to fill vacant seat: Business Owner or Employee.
 - c. MOTION to co-sponsor/support proposed Group/Sober Living Homes Town Hall, sponsored by Northridge West NC and to be held at the Northridge Recreation Center on Thursday, March 30, 2017, and to authorize up to \$200 for event expense such as printing and refreshments. (Vendors: Office Depot and Smart & Final)
 - d. Proposed NENC Bylaws Amendments: Lower stakeholder voting age from 18 to 16 years old; change Youth seat from appointed to elected position; change eligibility of Community Interest Stakeholders to only be able to vote for At-Large Stakeholder Board Members.
 - e. MOTION to appoint Emergency Preparedness Liaison
 - f. Liaison Reports: Animal Services (Seoane); Emergency Preparedness (TBD); Film (Shapess) - Town Hall 1/26/17; Homelessness (Greenaway) - Greater LA Homeless Count SFV 1/24/17; Legal (Greenaway); Public Works (Bailey); Purposeful Aging (Greenaway) - Town Hall 1/31/17
9. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Seoane); Outreach (Dwiggins/Bailey); Planning and Land Use (Beer); and Public Safety (Faucher). Ad Hoc: Bylaws (Bailey); Joint CSUN Parking; Goodwill Store.
 - a. Approval of Committee members (if changes): Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; CSUN Parking; Goodwill Store.
 - b. Executive: Recommends MOTION that the NENC consider opting out of NC Elections and instead use Selection method beginning in 2018. (Vote 3-0-0 on 2/6/17) [Reference DONE 1/17/17 report back for [CF 15-1022-S2](#) Online Voting / Improve Experience /Neighborhood Council Elections]
 - c. Finance: Recommends MOTION to approve in concept Neighborhood Purposes Grant to Southern California Preparedness Foundation for the Valley Disaster Preparedness Fair to be held Saturday, October 7, 2017 in the amount of \$850. (Vote 3-0-0 on 2/6/17)
 - d. Finance: Recommends MOTION to authorize up to \$500 for Senior Symposium to be held Saturday, May 20, 2017. (Vendor: ONEgeneration) (Vote 3-0-0 on 2/6/17)
 - e. Reports by other Committees listed above
10. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 14-1378](#) Urban Agriculture Incentive Zones / Ordinance (NENC supported “in concept” 10/19/16)
 - b. [CF 16-1434](#) Specialized Facilities and Services for Non-Feline and Non-Canine Animals
 - c. [CF 16-0422-S2](#) Systematic Update of Community Plan and General Plan Elements
 - d. [CF 17-0042](#) Ban on Developer Campaign Contributions / City Elected Officials and Candidates
 - e. [CF 17-0096](#) Potholes / Bureau of Street Services
 - f. Recent activity on Council Files that NENC has taken a position
11. Financial Items: City Clerk NC Funding Program updates; \$5,000 Budget increase update
12. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
13. Upcoming NC or NENC Co-sponsored Events: Regional Budget Day 2/25/17; VANC Anniversary Mixer 3/9/17; EmpowerLA Awards 3/30/17; Congress of Neighborhoods 9/9/17; 10th Annual Valley Disaster Preparedness Fair 10/7/17
14. Public comments on non-agenda items and requests for reconsideration of any motions
15. 7:50 p.m. Prop. M on 3/7/17 Ballot (regulating sale and taxation of marijuana) - Pro and Con speakers
16. 8:00 p.m. Mayoral Candidate Forum
17. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, March 15, 2017, 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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