

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggins — 1st VP
Roland Faucher — 2nd VP
YJ Draiman — Secretary
Nick Beer — Treasurer



Elected Board Members

Diedra Greenaway
Stephanie Mills
Joseph Seoane
(vacant) — Business
Francesca Vega — Appointed CSUN Faculty/Staff
Jeremy Mauritzen — Appointed CSUN Student
Eric Leiter — Appointed Youth
(vacant) - Alternates (3)
Nadine McNulty
Carl Petersen
Ari Shapess



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, April 19, 2017 - 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"
3. Agenda Setting Meeting 4/14/17 Participation: Bailey, Dwiggins, Draiman
4. Approval of Minutes – January 18, 2017, February 15, 2017, March 15, 2017 and any prior Board meetings
5. Treasurer's Report - Nick Beer
 - a. Approval of March 2017 Monthly Expenditure Reports (MER) and Bank Statements
6. Annual Election of Board Officers: President, 1st Vice-President, 2nd Vice-President, Secretary, Treasurer
7. 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 Efen Corral), LAFD, DONE (Kathleen Quinn), BONG (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. Mayor: FY 2017-18 Proposed Budget to be released 4/20/17 (CF 17-0600)
 - b. CD 12: Planning 101: City Planning Process Explained, 4/22/17, 9 am - 12 noon in Porter Ranch
 - c. CD 12: Conversations With Councils, 4/26/17, 6 - 8 pm in Chatsworth
 - d. CD 12: MOTION to approve in concept a NPG to Valley Relics Museum for Annual Senior Dance and Social to be held on June 3, 2017 at Northridge Park in an amount not to exceed \$1,000.
 - e. CD 12: Nomination of Outstanding Seniors from NENC area - MOTION to submit one name
 - f. NC Budget Advocates: MOTION to appoint two NENC Budget Representatives for FY 2017-18 (including availability to attend Budget Day on Saturday, June 24, 2017 at City Hall)
 - g. Northridge Vision report (4/12/17) - Bailey, Dwiggins; next meeting 5/10/17, 2 pm
 - h. LADWP: MOTION to renew [DWP Memorandum of Understanding](#) with NENC
 - i. Metro: Relocation of Northridge Metrolink Station community meeting 5/4/17, 6 pm
8. Presentations/Public Hearing/Possible Action

- a. CSUN proposed hotel on the site of Orange Grove Bistro (Nordhoff St. west of Zelzah Ave.) - Ken Rosenthal, CSUN Associate Vice President, Facilities Development & Operations
[NOTE: This will be a brief overview presentation of the hotel project. CSUN will be holding a community meeting Wednesday evening, May 10, 2017 with a more detailed presentation.]
 - b. LADWP [Customer Bill of Rights](#) - additional input from stakeholders; MOTION to submit to LADWP
 - c. LADWP Class Action lawsuit settlement and claims (Jones v. City of LA, Case No. BC577267)
 - d. Proposed 2,240 SF Starbucks at 9900 Balboa Blvd. at Lassen St. (at northeast corner which is within the boundaries of the North Hills West NC) with hours of operation 4:00 a.m. until 12:00 a.m. and a pole sign (Case No. ZA-2016-2587-CU) (speaker not confirmed); possible MOTION
9. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
10. NENC President and Liaison Reports including, but not limited to:
- a. President's Report
 - b. Possible appointment to fill vacant seat: Business Owner or Employee.
 - c. Liaison Reports: Animal Services (Seoane) - meeting 4/17/17; Emergency Preparedness (Seoane) next meeting 4/29/17; Film (Shapess); Homelessness (Greenaway) - Homelessness Civic U 4/17, 4/22, and 5/1/17; next meeting 5/31/17; Legal (Greenaway); Public Works (Bailey); Purposeful Aging (Greenaway)
11. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Beer); 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. Education: MOTION to co-sponsor a Traffic and Pedestrian Safety Forum with the Friends of Northridge Academy High School. We will also attempt to include representation from CSUN. City and LAUSD officials will be invited. The goal is to hold this event by the end of the school year. (Vote 4-0-0 on 4/5/17)
 - c. Education: MOTION to authorize up to \$250 for outreach and refreshments for Traffic and Pedestrian Safety Forum. Vendor: Smart & Final or similar (no Committee vote)
 - d. Executive: MOTION: Resolution on Timing of the NC 2020 Elections, recommended option to extend current Board terms up in 2018 by one year and conduct elections in 2019. (Vote 3-0-0 on 4/14/17)
 - e. Planning: Zone change/variance to allow continued use of 475 existing apartments at 9500 Zelzah Ave. (CPC-2017-430) Applicant: Compass Meridian Pointe, LLC (referred to PLU Committee)
 - f. Planning: Preliminary parcel map to create four single family lots at 17355 Lassen St. (AA-2017-719-PMLA) Applicant: Done Rite Construction, Inc. (referred to PLU Committee)
 - g. Public Safety: Town Hall held 3/30/17 report (unlicensed sober living and transitional housing)
 - h. Bylaws: MOTION to adopt NENC Standing Rules required by NENC Bylaws, including a Board vote requirement to establish and amend same. (Vote 3-0-0 on 4/14/17)
 - i. Bylaws: MOTION to amend NENC Bylaws concerning Property Owner Board Member (Article V, Section 1E), Youth Board Member age increase from 18 to 21 (Article V, Section 1G), changing Board terms to four year staggered terms (Article V, Section 4), and establishing other Standing Committees (Article VII, Section 1). (All four votes 3-0-0 on 4/14/17)
 - j. Bylaws: MOTION to ratify previous Bylaws amendments concerning Alternate eligibility (Article V, Section 1H) approved August 30, 2016, lowering Stakeholder voting age to 16 (Article X, Section 3 and Attachment B) approved on March 15, 2017 and any amendments approved on April 19, 2017 (above item). (Vote 3-0-0 on 4/14/17)
 - k. Reports by other Committees listed above

12. 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 17-0042](#) Ban on Developer Campaign Contributions / City Elected Officials and Candidates
 - c. [CF 17-0225](#) Non-emergency / Phone-based Customer Service Systems / Los Angeles Police Department / Standard Procedures / In and Out of Service
 - d. [CF 17-0255](#) Solar Shade Structures / Parking Lots / Los Angeles Police Department (LAPD) Facilities / Feasibility
 - e. [CF 14-1150-S1](#) Code Amendment / Unapproved Dwelling Units / Proposed Ordinance
 - f. [CF 17-0300](#) President's Fiscal Year 2018 Budget Outline / Report Estimates Impact to Program, Project and Service
 - g. [CF 17-0309](#) Freeway Pollution / Public Health Hazards
 - h. Recent activity on Council Files that NENC has taken a position
13. Financial Items: City Clerk NC Funding Program updates; New NENC Treasurer transition
14. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
15. Upcoming NC or NENC Co-sponsored Events: Senior Symposium 5/20/17; Budget Day 6/24/17; Congress of Neighborhoods 9/9/17; 10th Annual Valley Disaster Preparedness Fair 10/7/17
16. Public comments on non-agenda items and requests for reconsideration of any motions
17. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, May 17, 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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