

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggins — 1st VP
Joseph Seoane — 2nd VP
Stephanie Mills — Secretary
Nick Beer — Treasurer



Elected Board Members

YJ Draiman
Diedra Greenaway
Carl Petersen
(vacant) — Business
Rafael De La Rosa — 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, May 17, 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"
 - a. Seating of CSUN Faculty, Administration and Staff Board Member appointee Rafael De La Rosa
 - b. Appointment by President to fill vacant Business Owner or Employee Board Member seat subject to Board approval
 - c. Appointment of President to fill vacant Alternate seat(s) subject to Board approval (provided amendment to NENC Bylaws Article V, Section 1H has been approved by DONE)
3. Agenda Setting Meeting 5/8/17 Participation: Bailey, Dwiggins, Mills, Seoane
4. Approval of Minutes – April 19, 2017 and any prior Board meetings
5. Treasurer's Report - Nick Beer
 - a. Approval of March 2017 and April 2017 Monthly Expenditure Reports (MER) and Bank Statements
 - b. Election of NENC Treasurer effective June 21, 2017 or later date - possible MOTION
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. Mayor: FY 2017-18 Proposed Budget update (CF 17-0600); to full City Council 5/18/17
 - b. CD 12: Conversations With Councils 4/26/17 report - Greenaway
 - c. CD 12: Nomination of Outstanding Senior from NENC area (update and possible MOTION)
 - d. DONE/BONC: Bylaws Amendments update, including Youth Board Member age increase
 - e. DONE/City Clerk: Timing of NC 2020 Elections update and online voting, etc. ([CF 15-1022-S2](#))
 - f. Public Works: NC Survey on Public Works Services; Town Hall Meeting 5/17, 5:30 pm, North Hills
 - g. LADWP: MOTION to renew [DWP Memorandum of Understanding](#) with NENC
 - h. Northridge Vision report (5/10/17); next meeting 6/14/17, 2 pm
 - i. CSUN: On-Campus Hotel Project public meeting 5/10/17 report

- j. Metro: Relocation of Northridge Metrolink Station community meeting 5/4/17 report
- 7. Guest Speakers/Presentations/Possible Action
 - a. Southern California Gas Company Update - David Meza (10 minutes including questions)
 - b. "City Hall's Plans for Northridge" - Jill Stewart (10 minutes including questions)
 - i. MOTION: The NENC requests that all upcoming Department of City Planning General Plan-related Working Group meetings be open to the public and that Neighborhood Councils be adequately notified of all such meetings and that NC Alliances be invited to participate.
 - c. 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
- 8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
- 9. NENC President and Liaison Reports including, but not limited to:
 - a. President's Report
 - b. Zelzah Avenue Traffic & School Pedestrians Safety Forum 5/18/17, 6 pm, Northridge Academy HS
 - c. Liaison Reports: Animal Services (Seoane) - meeting 4/17/17; Emergency Preparedness (Seoane) meeting 4/29/17; Film (Shapess); Homelessness (Greenaway) - Homelessness Civic U 4/22 and 5/1/17; next meeting 5/31/17; Legal (Greenaway); Public Works (Bailey); Purposeful Aging (Greenaway)
- 10. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Beer); Outreach (Dwiggins/Bailey); Planning and Land Use (vacant); and Public Safety (Faucher). Ad Hoc: Bylaws (Bailey); Joint CSUN Parking; Goodwill Store.
 - a. Appointment of Chair of the Planning and Land Use Committee by President subject to confirmation of the Board
 - b. Approval of Committee members (if changes): Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; CSUN Parking; Goodwill Store.
 - c. Education: MOTION that the NENC express concern with the following discrepancies in demographics between Granada Hills Charter High School (GHCHS) and Northridge Academy High School (NAHS): Special Education (2012-13) GHCHS 6%, NAHS 14%; English Learners (2012-13) GHCHS 3%, NAHS 8%; Homeless Students (2015-16) GHCHS 0, NAHS 7; Free and Reduced Price Lunch (2012-13) GHCHS 49%, NAHS 65%. We ask that the LAUSD report on what steps the Charter School Division has taken to ensure that GHCHS is properly following the rules governing enrollment. (Vote 3-0-1 on 5/3/17)
 - d. Executive: MOTION that the NENC support the proposed wording of the Plummer Street Vacation (VAC-E1401189) Covenant and Agreement condition as follows: "The University shall not extend or construct Plummer Street as a continuous vehicular roadway between its intersection with Lindley Avenue and Zelzah Avenue." (Vote 4-0-0 on 5/8/17)
 - e. Executive: MOTION to support June 9, 2017 Aliso Canyon Gas Storage Town Hall sponsored by Granada Hills South NC. (Vote 4-0-0 on 5/8/17)
 - f. Executive: MOTION to contribute up to \$1,000 to the 2017 Congress of Neighborhoods to be held on September 9, 2017. (Vote 4-0-0 on 5/8/17) Increasing contribution an additional \$1,000 to a total of \$2,000 was suggested at Executive Committee meeting but was not able to be voted upon.
 - g. Executive: MOTION to contribute up to \$500 to the NC Budget Advocates. (Vote 4-0-0 on 5/8/17)
 - h. 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)
 - i. 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)

- j. Reports by other Committees listed above
- 11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 17-0460](#) Illegal to Park / Sidewalk and Curb / Right-of-Way
 - b. [CF 17-0454](#) Just Cause Tenancies Termination / Eviction and Rent Stabilization Measures
 - c. Recent activity on Council Files that NENC has taken a position
- 12. Financial Items: City Clerk NC Funding Program updates
- 13. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
- 14. 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
- 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, June 21, 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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