

CITY OF LOS ANGELES
California

Elected Executive Board

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



Elected Board Members

Nick Beer
Roland Faucher
Mike Kaiser
YJ Draiman
Diedra Greenaway
Carl Petersen
Ari Shapess
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Adam LaBrie — Appointed CSUN Student
(vacant) — 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 20, 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 Student Body Board Member appointee Adam LaBrie
 - b. Nomination of Adam Brown to fill vacant Youth Board Member seat subject to Board appointment
 - c. Appointment by President to fill vacant Alternate seat(s) subject to Board approval
3. Agenda Setting Meeting 9/11/17 Participation: Bailey, Dwiggins, Littrell, and Mills (Seoane, Alternate)
4. Approval of Minutes – August 16, 2017, May 17, 2017, and any prior Board meetings
5. Treasurer's Report - Lauren Littrell
 - a. Approval of August 2017 Monthly Expenditure Report (MER) (will be available on new NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
6. Comments/Presentations from Public Officials/Departments/Agencies (3 minutes each unless advance arrangements made): Mayor (Kevin Taylor), City Attorney (Elise Ruden/Alin Sahagian/William Larsen), CD 12 (Jessie Strobel), LAPD (SLO Efren Corral), LAFD, DONE (Gibson Nyambura), BONC (Shooshig Susan Avakian), LAUSD (Ankur Patel), Metro, County, State (SD 18 & 27, AD 45, 38 & 46), Federal (CD 30 & 29)
 - a. DONE: NC Demographic Survey by Board Members (completion deadline 9/30/17)
 - b. DONE/City Clerk: Timing of NC 2020 Elections update ([CF 15-1022-S2](#)), including scheduling of next NC Elections for 2019? (to be considered by City Council 9/26/17)
 - i. NC 2018 Selection option - [Selection Procedures Stipulation Worksheet](#) (due 11/1/17)
 - c. Planning: [OurLA2040](#) Open Space and Community Session 10/7/17, 10 am in Van Nuys
 - d. Public Works: Clean Streets LA Challenge 2017 application (possible MOTION)
 - e. LADOT Phase II Transit Services Analysis - [Northridge DASH bus service](#) (possible MOTION)
 - f. Northridge Vision report (9/13/17); next meeting 10/11/17, 2 pm
 - g. CSUN: Matadors Day of Service (9/9/17) report - Rafael De La Rosa
 - h. NC Budget Advocates, including upcoming City Department meetings - Allen/Bailey/Greenaway
7. **Guest Speakers/Presentations**
 - a. **LAPD Devonshire Community Police Station - Captain Bryan Lium (after 7:45 p.m.)**

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
 - i. Reseda Boulevard Summer Series closing event 8/26/17 report
 - ii. Congress of Neighborhoods 9/9/17 report by attendees
 - iii. Register for 10/7/17 Valley Disaster Preparedness Fair: <http://www.valleydisasterfair.com/>
 - iv. Possible designation of new Legal Liaison for NENC (possible MOTION)
 - b. Liaison Reports: Animal Services (Seoane) proposed Citywide Cat Program; Emergency Preparedness (Seoane); Film (Shapess); Homelessness (Greenaway) 8/30/17 meeting; Legal (Greenaway); Public Works (Bailey); Purposeful Aging (Greenaway)
 - c. NC Liaisons: Approval of possible additional NENC Liaison(s)
10. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Littrell); Outreach (Dwiggins/Mills); Planning and Land Use (TBD); and Public Safety (Faucher).
Ad Hoc: Joint CSUN Parking; Goodwill Store.
 - a. Appointment of Chair/Co-Chair of Planning and Land Use Committee by President subject to Board confirmation
 - b. Approval of Committee members (if changes or to ratify): Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: CSUN Parking; Goodwill Store.
 - c. MOTION to establish Ad Hoc Bylaws Committee for 2017-18 and approval of Committee members
 - d. Environment: Recommends filing CIS on [CF 15-0198-S1](#) (concerning Committee on Cooling and Urban Heat Impacts) (Passed 4-0-0 on 8/31/17) MOTION (may be referred back to Committee)
 - e. Planning: Update on planning cases previously considered by the NENC and pending cases
 - f. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 17-0166](#) Local Return Funds / Measure M / Los Angeles County Metropolitan Authority (Metro) / Equal Distribution Policy
 - b. [CF 17-0863](#) Promote Effective Bicycle Registration Program / Encourage Serial Number Reg.
 - c. [CF 17-0878](#) RecyclA Program / Share Bins / Neighboring Businesses
 - d. [CF 17-0331-S1](#) HOPE (Homeless Outreach and Proactive Engagement) Teams / Los Angeles Police Department (LAPD) / Permanent Unit
 - e. [CPC-2017-3409-CA](#) Interim Motel Conversion [Draft Ordinance](#)
 - f. Recent activity on Council Files that NENC has taken a position
12. Financial Items:
 - a. MOTION to authorize up to \$270 for business cards for NENC Board members and Alternates (Vendor: Vistaprint)
 - b. MOTION to authorize up to \$50 for purchase of bungee cords to secure NENC horizontal banners (Vendor: Target, Walmart or similar)
 - c. MOTION to authorize up to \$500 for purchase of NENC vertical banner and stand (Vendor: Office Depot, Skyline, or similar)
 - d. MOTION to approve remainder of Budget Package for Fiscal Year 2017-18: Strategic Plan and Self-Assessment for FY 2016-17 (Board approved Budget 6/21/17 and Outreach Survey 7/19/17)
13. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU/Advocacy, NC Sustainability Alliance, Emergency Preparedness Alliance
14. Upcoming NC or NENC Co-sponsored Events: 10th Annual Valley Disaster Preparedness Fair 10/7/17; VANC Planning and Transportation Forum 11/9/17; Congress of Neighborhoods 9/22/18
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, October 18, 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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