

CITY OF LOS ANGELES
California

Elected Executive Board

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



Elected Board Members

YJ Draiman	Roland Faucher
Diedra Greenaway	Mike Kaiser
Lauren Littrell	Carl Petersen
Ari Shapess	(vacant) - Resident
Rafael De La Rosa — Appointed CSUN Faculty/Staff	
Adam LaBrie — Appointed CSUN Student	
Adam Brown — 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**

Revised* Board Meeting Agenda for Wednesday, November 15, 2017 - 7:00 p.m.

(*Revision: Item 10d additional words are underlined)

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. Appointment by President to fill vacant Resident and Alternate seat(s) subject to Board approval
3. Agenda Setting Meeting 11/6/17 Participation: Bailey, Dwiggin, Mills, and Seoane
4. Approval of Minutes – October 18, 2017, May 17, 2017, and any prior Board meetings
5. Treasurer's Report - Joseph Seoane
 - a. Approval of October 2017 Monthly Expenditure Report (MER) (available on new NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
6. **Guest Speakers/Presentations** (10 minutes each unless otherwise indicated)
 - a. **LA Dept. of Recreation and Parks "Salute To Recreation Festival"** - Jasmine Dowlatshahi, Director, Chatsworth Park South
 - b. **Proposed CSUN Parking Structure G6 at Zelzah Ave./Plummer St.** - Ken Rosenthal, Assoc. VP Facilities Development & Operations (20 minutes including questions)
7. Comments/Presentations from Public Officials/Departments/Agencies (3 minutes each unless advance arrangements made): Mayor (TBA), City Attorney (Elise Ruden/Alin Sahagian/William Larsen), CD 12 (Jessie Strobel), LAPD (SLO Efren Corral), LAFD, DONE (Jasmine Elbarbary), BONC (Shooshig Susan Avakian), LAUSD (Ankur Patel), Metro, County, State (SD 18 & 27, AD 45, 38 & 46), Federal (CD 30 & 29)
 - a. CD 12: Request to provide matching funds of \$250 - MOTION to approve NPG for \$250 to LA County Bicycle Coalition for Operation Firefly education and bike light distribution program event to be held in Northridge by March 2018 (Board approved funding "in concept" 9-0-0 on 10/18/17)
 - b. DONE: Civic University, 2.0 Mondays 1/8/18-2/5/18 - selection of two attendees (+ D. Dwiggin)
 - c. LADOT: Proposed Speed Limit Increase from 35 to 40 MPH on Balboa Boulevard between Victory Boulevard (Nordhoff St. is NENC boundary) and Rinaldi St. (Devonshire St. is NENC boundary)
 - d. Northridge Vision report (11/8/17); next meeting 12/13/17, 2 pm
 - i. CSUN Master of Urban Planning Program preparing resiliency plan for Northridge and asks each household take this survey <https://tinyurl.com/CSUN-ResilienceSurvey> by 11/15/17

- e. CSUN: 2017 Transportation Town Hall 11/8/17 report - Rafael De La Rosa and attendees
- f. NC Budget Advocates, including upcoming City Department meetings - Greenaway/Bailey/Allen
- 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. NC Bylaws amendment window open until 4/15/18; submit suggested amendments to NENC Bylaws by 12/20/17
 - b. Liaison Reports: Animal Services (Seoane); Emergency Preparedness (Seoane) meeting 11/18/17; Film (Shapess); Homelessness (Greenaway) report on 11/6/17 meeting; Legal (Mills); 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); Homelessness (Greenaway/Littrell); Outreach (Dwiggins/Mills); Planning and Land Use (TBD); and Public Safety (Faucher). Ad Hoc: Bylaws, Joint CSUN Parking; Goodwill Store.
 - a. Appointment by President of Chair/Co-Chair of Planning and Land Use Committee subject to Board confirmation
 - b. Appointment by President of Chair/Co-Chair of Finance Committee subject to Board confirmation
 - c. Approval of Committee members (if changes or to ratify): Education; Environment; Finance; Homelessness, Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws, CSUN Parking; Goodwill Store.
 - d. *Education: MOTION recommending that the NENC Board consider urging passage of the 'Holding GHCHS Accountable to Their Charter' resolution which has been submitted to the LAUSD School Board for consideration (Passed 3-0-1 on 11/1/17)
 - e. Planning: Update on planning cases previously considered by the NENC and any new/pending cases
 - f. Reports by other Committees listed above
- 11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 12-1824-S1](#) Ordinance Regulating Party Houses
 - b. [CF 17-0830](#) Power Outage / July 8, 2017 / Los Angeles Department of Water and Power (LADWP) / Northridge Plant / Safety and Traffic Control Measures / Best Practices
 - c. [CF 15-1380-S10](#) Aliso Canyon Gas Leak / Los Angeles Department of Water and Power (LADWP) / Water Supply Testing
 - d. Recent activity on Council Files that NENC has taken a position
- 12. Financial Items:
 - a. 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: VANC Anniversary Mixer 3/8/18
- 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, December 20, 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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