

CITY OF LOS ANGELES  
California

Elected Executive Board

Glenn Bailey — President  
Don Dwiggin — 1<sup>st</sup> VP  
Joseph Seoane — 2<sup>nd</sup> 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**

**Board Meeting Agenda for Wednesday, December 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. Appointment by President to fill vacant Resident and Alternate seat(s) subject to Board approval
    - i. Philip Dagort to Alternate 1 seat
3. Agenda Setting Meeting 12/11/17 Participation: Bailey, Dwiggin, Mills, and Seoane
4. Approval of Minutes – November 15, 2017, May 17, 2017, and any prior Board meetings
5. Treasurer's Report - Joseph Seoane
  - a. Approval of November 2017 Monthly Expenditure Report (MER) (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 (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. BONC: Proposed definition for the terms of "substantial" and "ongoing" for Community Interest Stakeholders as authorized by Ordinance 185240 effective 12/13/17 ([CF 15-1022](#))
  - b. DONE: IgniteLA, civic engagement program for young women ages 14-24; [apply](#) by 1/15/18
  - c. LAFD: CERT Training at CSUN, Wednesdays 1/31/18 through 3/14/18, 3:30-6 pm - [Registration](#)
  - d. Recreation and Parks: Salute to Recreation Family Festival (6/1-3/18) sponsorship request
  - e. LADWP: Home Energy Improvement Program (888-822-8497; [HEIP@ladwp.com](mailto:HEIP@ladwp.com))
  - f. Northridge Vision report (12/13/17); next meeting 1/10/18, 2 pm at Sustainability Center, CSUN
  - g. CSUN update - Rafael De La Rosa
  - h. NC Budget Advocates, including Regional Budget Day 1/20/18 - Greenaway/Bailey/Allen
7. **Special Presentations** (20 minutes total)
  - a. **2017 Year In Review: Northridge Community Updates**
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 12/31/17 (extended deadline)
    - ii. Increase of speed limits on Zelzah Avenue to 45 MPH and Balboa Boulevard to 40 MPH within NENC boundaries by City Council 12/5/17 and signed by Mayor 12/7/17 ([CF 17-1183](#); Ordinance 185320 effective 1/20/18) - Possible MOTION
  - b. Liaison Reports: Animal Services (Seoane); Emergency Preparedness (Seoane) report on 12/16/17 meeting; Film (Shapess); Homelessness (Greenaway); 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 (Seoane); 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 Environment Committee subject to Board confirmation
  - b. Appointment by President of Chair/Co-Chair of Planning and Land Use 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 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; Board amended and postponed on 11/15/17)
  - e. Executive: MOTION recommending approval of NPG Application from Parents, Educators/ Teachers & Students in Action for Teen Court program for \$1,000. (Passed 4-0-0 on 12/11/17)
  - f. Executive: MOTION to amend NENC Standing Rules to include deadlines for submitting to NC Funding Program recurring payment requests within five (5) days of due date and for posting outstanding commitments within ten (10) days. (Passed 4-0-0 on 12/11/17)
  - g. Executive: MOTION recommending NENC participate with Northridge West NC's proposed Aliso Gas Leak Health Study Town Hall (tentative date 3/29/18) (Passed 4-0-0 on 12/11/17)
  - h. Executive: MOTION to authorize up to \$300 for expenses associated with above Aliso Gas Leak Health Study Town Hall such as facility rental, printing flyers, and/or refreshments.
  - i. Planning: Update on planning cases previously considered by the NENC or new/pending cases
  - j. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 03-1459-S3](#) Protected Tree Ordinance / Strengthened Enforcement
  - b. [CF 09-2564-S1](#) City Library Facilities / Public Internet / Filtering Software
  - c. [CF 17-0036-S1](#) City Library Facilities / Safety and Security Incidents / Monthly Analysis
  - d. [CF 17-1426](#) Group Home Related Uses / Legislative and Regulatory Opportunities
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: Reg. Budget Day 1/20/18, 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, January 17, 2018, 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](mailto:info@nenc-la.org). Events and calendar postings should be sent to [events@nenc-la.org](mailto: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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • [www.nenc-la.org](http://www.nenc-la.org) •  
Email: [Info@nenc-la.org](mailto:Info@nenc-la.org)