

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  
Diedra Greenaway  
Lauren Littrell  
Ari Shapess  
Rafael De La Rosa — Appointed CSUN Faculty/Staff  
Adam LaBrie — Appointed CSUN Student  
Adam Brown — Appointed Youth  
Alternate: Philip Dagort

Roland Faucher  
Mike Kaiser  
Carl Petersen  
(vacant) - Resident



**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, January 17, 2018 - 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
3. Agenda Setting Meeting 1/8/18 Participation: Bailey, Dwiggin, Mills, and Seoane
4. Approval of Minutes – December 20, 2017, November 15, 2017, and any prior Board meetings
5. Treasurer's Report - Joseph Seoane
  - a. Approval of December 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 (Tanaz Golshan), City Attorney (Elise Ruden/Alin Sahagian/William Larsen), CD 12 (Jessie Strobel), BONC (Shooshig Susan Avakian), LAPD (SLO Efren Corral), LAFD, DONE (Jasmine Elbarbary), LAUSD, 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. BONC: NC Funding Equity Group - meetings 6:30 pm on 1/31, 2/15, 2/27, and 3/14/18
  - c. DONE: Monthly podcasts related to NCs - <http://empowerla.org/category/podcast/>
  - d. LAHSA: Greater LA Homeless Count, 1/23-25/18 (SFV 1/23/18) - [volunteer here](#)
  - e. Northridge Vision report (1/10/18); next meeting 2/14/18, 2 pm
  - f. CSUN update - Rafael De La Rosa
  - g. NC Budget Advocates, including Regional Budget Day 1/20/18 - Greenaway/Bailey/Allen
7. **Special Presentation** (7:30 p.m. - 15 minutes total)
  - a. **Today is the 24th anniversary of the January 17, 1994 Northridge Earthquake. Are you adequately prepared for a natural disaster or other emergency? Do you have a "grab and go" bag? Are you CERT trained? Have you "mapped your neighborhood?"**  
Speaker/handouts from Southern California Preparedness Foundation - Bill Hopkins, President
8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)

9. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins/Kaiser); Executive (Bailey); Finance (Seoane); Homelessness (Greenaway/Littrell); Outreach (Dwiggins/Mills); Planning and Land Use (Dagort/TBD); and Public Safety (Faucher). Ad Hoc: Bylaws, Joint CSUN Parking; Goodwill Store.
  - a. Appointment by President of Co-Chair of Planning and Land Use Committee subject to Board confirmation
  - b. 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.
  - c. Executive: MOTION recommending approval of NPG Application from Friends of the Northridge Library for purchase of hanging bag displayer for children’s area and for books, CDs, DVDs, and materials for \$1,500. (Passed 4-0-0 on 1/8/18)
  - d. 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) (Board postponed 12/20/17)
  - e. 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.
  - f. Planning: Update on planning cases previously considered by the NENC or new/pending cases
    - i. Public hearing scheduled 1/26/18, 2 pm for proposed mixed-use development located at 9530, 9534, 9546 Reseda Bl. (Case No. CPC-2015-3702-GPA-VZC-SPR) - [Hearing Notice](#)
  - g. Reports by other Committees listed above
10. NENC President and Liaison Reports including, but not limited to:
  - a. President’s Report
    - i. Proposed boundary adjustment between North Hills West NC and Granada Hills South NC may include Fire Station 87, a shared facility with NENC - may require Bylaws amendment
    - ii. Valley Alliance of NCs 2018 “Best of…” Awards; nomination deadline 2/23/18
    - iii. Councilmember David Ryu [NC Experience Survey](#) - deadline 1/31/18
  - b. Liaison Reports: Animal Services (Seoane); Emergency Preparedness (Seoane); Film (Shapses); Homelessness (Greenaway/Littrell) upcoming meeting 1/30/18; Legal (Mills); Public Works (Bailey); Purposeful Aging (Greenaway)
  - c. NC Liaisons: Approval of possible additional or replacement NENC Liaison(s)
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
  - a. [CF 12-1824-S1](#) Ordinance Regulating Party Houses
  - b. [CF 17-0878-S2](#) RecyclA Program Agreements / Service Providers / Failure to Fulfill Obligations
  - c. (No CF number) As recommended by LANCC, MOTION to recommend that the City include in its 2017-18 State Legislative Program opposition to [SB 827](#) (Wiener) which would establish a bonus for building housing near “high-quality” transit by exempting these developments from certain local (City) zoning standards such as density, floor area ratio, minimum automobile parking spaces, and building height if lower than 45 to 85 feet. Parcels affected would be those with ½ mile of a major transit stop or ¼ mile from a “high-quality” transit corridor.
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, February 21, 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) •  
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