

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	
Alternates: Philip Dagort, Loraine Lundquist	



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, February 21, 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(s) and Alternate 3 seats subject to Board approval
3. Agenda Setting Meeting 2/12/18 Participation: Bailey, Dwiggin, Mills
4. Approval of Minutes – January 17, 2018 and any prior Board meetings
5. Treasurer's Report - Joseph Seoane
 - a. Approval of January 2018 Monthly Expenditure Report (MER) (available on new NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Election of NENC Alternate Signer (new backup signer for Treasurer or Second Signer)
 - c. MOTION to approve \$1,000 NPG to Southern California Preparedness Foundation for Valley Disaster Preparedness Fair to be held on 9/29/18 at Northridge Fashion Center. NENC FY 2017-18 Budget revision for category 400-NPGs line item to be increased by approved amount, and category 200-Outreach line item "To Be Determined" (\$3,100) to be reduced by that amount.
6. **Special Presentations**
 - a. **"Clean Streets Clean Starts"** - Don Larson, President of Northridge Beautification Foundation; Possible MOTION to approve up to \$5,000 NPG to Northridge Beautification Foundation for Clean Streets Clean Starts Program. NENC FY 2017-18 Budget revision for category 400-NPGs adding new line item for approved amount, and category/line item(s) TBD to be reduced by that amount.
 - b. **LimeBike Dockless Bikeshare in Northridge** - Francesca Vega, Director of Government & Community Relations; Ken Rosenthal, CSUN Associate Vice President, Facilities Development & Operations; Tyler Hendershot, LimeBike LA Operations Manager
7. Comments/Presentations from Public Officials/Departments/Agencies (3 minutes each unless advance arrangements made): Mayor (Tanaz Golshan), City Attorney (Elise Ruden/Alin Sahagian), CD 12 (Jessie Strobel), BONC (Shooshig Susan Avakian), LAPD (SLO Efen Corral), LAFD, DONE (Jasmine Elbarbary), LAUSD, Metro, County, State (SD 18 & 27, AD 38, 45 & 46), Federal (CD 25, 29 & 30)
 - a. CD 12: Conversations with Councils - A Discussion on Homelessness 3/5/18, 6:30 pm

- b. CD 12: Citrus Sunday 5/20/18 (tentative) - need NENC representative(s) for meetings/event
 - c. BONC: NC Funding Equity Group - meetings on 2/27/18 (Van Nuys) and 3/14/18, 6:30 pm
 - i. NC funding alternatives including annual rollover, grants, donations - possible MOTION
 - d. BONC: NC Subdivision Ordinance amendments [CF 12-1681-S1](#) - possible MOTION
 - e. DONE: [EmpowerLA Awards](#) nominations due 3/2/18; Awards event 3/29/18
 - f. City Clerk: New "[NC Funding Program Policies and Guidelines](#)" effective 2/1/18
 - g. City Clerk: 2019 NC Elections: [Regional Workshops](#), including 3/19/18, 6 pm in Canoga Park
 - h. Northridge Vision report 2/14/18; next meeting 3/14/18, 2 pm
 - i. CSUN update including 45th Assembly District Candidate Forum 3/3/18 - Rafael De La Rosa
 - j. NC Budget Advocates, including [Stakeholder Satisfaction Survey](#) - Greenaway/Bailey/Allen
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 and/or Co-Chair of Public Safety 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 to approve in concept \$2,000 NPG to LA Parks Foundation for Salute to Recreation Family Festival 6/1-3/18 at Northridge Recreation Center pending receipt of revised NPG (Passed 3-0-0 on 2/12/18)
 - d. Executive: Should above LA Parks Foundation NPG be approved, MOTION to revise NENC FY 2017-18 Budget category 400-NPGs adding new line item for \$2,000, and category 100-Operations line item "Temporary Staff" to be reduced by \$2,000. (Passed 3-0-0 on 2/12/18)
 - e. Executive: MOTION to authorize up to \$2,500 for emergency services/supplies for Declared Emergency (Passed 3-0-0 on 2/12/18)
 - f. Executive: MOTION to amend NENC Standing Rules to require NPG Project Completion Report submittal (Passed 3-0-0 on 2/12/18)
 - g. Planning: Update on planning cases previously considered by the NENC or new/pending cases
 - i. City Planning Commission will consider on 2/22/18 proposed mixed-use development located at 9530, 9534, 9546 Reseda Bl. (Case No. CPC-2015-3702-GPA-VZC-SPR)
 - h. 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 includes Fire Station 87, a shared facility with NENC - may require Bylaws amendment. MOTION to support Fire Station 87 as shared facility by (and with) North Hills West NC
 - ii. Proposed Bylaws amendment: *ARTICLE V GOVERNING BOARD, Section 4: Terms and Term Limits - Amend "starting in 2018" to 2019 and amend "Starting in 2020" to 2021.*
 - iii. Proposed Bylaws amendment to allow Committees to have alternate members: *ARTICLE VII COMMITTEES AND THEIR DUTIES - It shall be the responsibility of all Committee Chairs to appoint their Committee members and alternates subject to the approval of the Board. The Board shall determine the size of the Committees, the number of alternates, and the length of service. Alternate Committee members shall be designated in order of priority to serve in the absence of a voting Committee member.*
 - iv. Valley Alliance of NCs 2018 "Best of..." Awards; nomination deadline 2/23/18

- v. MOTION to authorize up to \$500 to support Senior Symposium 5/19/18 to be held at ONEgeneration in Reseda provided NENC is included on outreach materials
 - vi. Possible MOTION to reschedule 11/21/18 Board meeting due to night before Thanksgiving
 - b. Liaison Reports: Animal Services (Seoane); Emergency Preparedness (Seoane); Film (Dagort); Homelessness (Greenaway/Littrell) 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 17-1311](#) 2017 FUSE Corps Fellow Report / Street Related Infrastructure
 - b. [CF 17-1421](#) Illegal Fireworks Task Force / Restrict Usage / Public Safety Threat / Quality-of-Life Issues
 - c. [CF 18-0045](#) Lawmaker Challenge / Increase Community Involvement / Council and Committee Meetings / Hosting Regular Meetings in the Evening
 - d. [CF 18-0053](#) Straws-On-Request / Ordinance
 - e. [CF 18-0130](#) Found Dogs and Cats / Home Care by Private Citizens / LAMC / Amendment
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, DWP MOU/Advocacy, LANCC, PlanCheckNC, Emergency Preparedness Alliance, NC Sustainability Alliance
14. Upcoming NC or NENC Co-sponsored Events: VANC Anniversary Mixer 3/8/18 - RSVP
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, March 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. 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 4:30 pm in the Multipurpose 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.