

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwiggin — 1st VP
Diedra Greenaway — 2nd VP
Stephanie Mills — Secretary
Mike Kaiser — Treasurer



Board Members

Philip Dagort
Loraine Lundquist
Joseph Seoane
YJ Draiman
Carl Petersen
Ari Shapess

Property Owner: (vacant)
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Adam LaBrie — Appointed CSUN Student
Adam Brown — Appointed Youth
Alternates (3): (vacant)



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, July 18, 2018 - 7:00 p.m.

1. Call to Order (President), Pledge of Allegiance, and Welcome to Stakeholders; Introductory Comments
2. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions="No"
 - a. Update on BONC Code of Conduct Policy (if any changes approved by BONC on 7/16/18)
 - b. MOTION: Designation of NENC Compliance Officer to be Secretary, currently Stephanie Mills
3. Agenda Setting Meeting 7/9/18 Participation: Bailey, Kaiser, Mills
4. Approval of Minutes – June 20, 2018 and any prior Board meetings
5. Treasurer's Report - Mike Kaiser
 - a. Approval of June 2018 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. New NC Funding Program Policies & Guidelines effective 7/1/18:
<http://clerk.lacity.org/sites/g/files/wph606/f/NCFP%20Policies%202007.01.18%20Final.pdf>
 - c. Executive Committee financial recommendations:
 - i. MOTION to purchase heavy duty (*telescoping floor) easel not to exceed \$125. Vendor: Office Depot (Passed 3-0-0 on 7/9/18) (*wording not in original motion)
6. **Special Presentations** (possible MOTION on item 6a)
 - a. **ZA-2017-2419-ZV-CU-PAB continued use (remodel/upgrade) of bowling alley and restaurant located at 9118 Balboa Bl. Applicant: BET Recreation Inc. - Janelle Williams** (10 minutes)
 - b. **2018 Los Angeles Homeless Count Results - C.R. Cochrane** (5 minutes)
 - c. **State Legislative Update - Senator Robert Hertzberg** (after 8:15 p.m., 15 minutes)
7. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
8. 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 (Myrka Martinez), BONC (Susan Avakian-Koroghlyan), LAPD (SLO Patti Peteque/C-PAB), 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 6/25/18 report - 4 NENC attendees
 - b. DONE/BONC: Submitted NENC Bylaws amendments update

- c. DONE: MOTION to approve and certify the NENC's Inventory List is correct and complete, containing all items in the possession of NENC [as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018] (due 7/15/18)
 - d. DONE: MOTION to approve 2017-18 NC Self-Assessment (due 8/1/18)
 - e. BONC: NC Funding Equity Work Group recommendations released: [Final Report](#)
 - f. City Clerk: Website services proposal and 2019 NC Election updates
 - g. City Attorney: Procedure for Requesting Legal Advice (letter dated 6/20/18)
 - h. Street Services: NENC Small Asphalt Repairs to be made on 7/23/18
 - i. Northridge Vision 7/11/18 report; next meeting 8/8/18, 2 pm
 - j. CSUN updates including [60th Anniversary Grand Reunion](#) 10/13/18 - Rafael De La Rosa
 - k. NC Budget Advocates - annual Budget Day held 6/23/18; view Plenary Session: <http://ncbala.com/>
9. NENC President and Liaison Reports including, but not limited to:
- a. President's Report
 - i. Appointment by President to fill Property Owner and/or three vacant Alternate seats subject to Board approval
 - ii. NENC Neighborhood Watch Yard Signs - may now be requested for August delivery
 - iii. Congress of Neighborhoods 9/22/18 - "Save The Date" bookmarks, registration opens 8/15
 - iv. Liaison Reports: Animal Services (Mills); Film (Dagort); Homelessness (Greenaway/Littrell) - 7/30/18 meeting; Legal (Mills); Public Works (Bailey); Purposeful Aging (Greenaway); Resilience (Lundquist)
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s)
10. Committee Reports – Standing: Education (Petersen); Environment/Sustainability (Dwiggins/Kaiser); Executive (Bailey); Finance (Kaiser/Bailey); Homelessness (Greenaway/Littrell); Outreach (Dwiggins/Mills); Planning and Land Use (Dagort/TBD); and Public Safety (Faucher). Ad Hoc: Bylaws, Joint CSUN Parking; Election (Mills); Goodwill Store.
- a. MOTION to disband the Ad Hoc Bylaws Committee
 - b. Appointment by President of Co-Chair of Planning and Land Use Committee and/or Chair/Co-Chair of Public Safety Committee subject to Board confirmation
 - c. Approval of Committee members (if changes or to ratify): Education; Environment/Sustainability; Finance; Homelessness, Outreach; Planning & Land Use; Public Safety. Ad Hoc: CSUN Parking; Election; Goodwill Store.
 - d. Outreach: National Night Out 8/7/18 at Northridge Park - volunteers needed
 - e. Environment/Sustainability: MOTION recommending NENC reach out to surrounding Neighborhood Councils to host a joint seminar on stormwater reclamation for residential housing. (Passed 3-0-0 on 6/27/18)
 - f. Education: MOTION recommending NENC urge the City Council to support [AB 1747, as amended](#) (Rodriguez), relating to school safety plans. (Passed 4-0-0 on 7/11/18)
 - g. Planning: Update on planning cases previously considered by the NENC or new/pending cases
 - i. UPDATE: Proposed mixed-use development (maximum of 128 residential units and 7,255 square feet of commercial space) located at 9530, 9534, 9546 Reseda Bl. (site of existing Northridge Post Office) (Case No. CPC-2015-3702-GPA-VZC-SPR and [Council File 18-0361](#)) approved by City Council on 6/20/18 and by Mayor on 6/28/18; [Ordinance 185630](#) effective 8/7/18
 - ii. Design Review Board: New patio and canopy at restaurant located at 17068 Devonshire St. (Case No. 2018-840-DRB-SPP)
 - iii. Proposed telecommunication facility (12 antennas in faux church steeple) located at 18420 Kinzie St. (Case No. ZA-2018-2947-CUW) Applicant: Verizon Wireless

- iv. Continued sale of beer and wine for off-site consumption in conjunction with existing gas station/mini-mart located at 18473 Devonshire St. (Case No. ZA 2007-4096-CUB-PA3)
Applicant: Genuine Petroleum Company Inc.
- h. Reports by other Committees listed above
- 11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 18-0244](#) FY 2017-18 Transit Service Analysis / LA Department of Transportation (LADOT)
 - b. [CF 18-0458](#) Bureau of Street Services / Department of Transportation / Merger / Phased Action Plan / Feasibility Report
 - c. [CF 18-0467](#) Neighborhood Council System Reforms
 - d. [CF 14-0818-S5](#) Administrative Citation Enforcement (ACE) Program / Fireworks Violations
 - e. [CF 18-0549](#) Smoking and Vaping Ban / All Multi-Family Buildings / City of LA
 - f. [CF 17-1421-S1](#) Illegal Fireworks / June, July and August / Task Force / Enhanced Enforcement Strategies
 - g. [CF 15-1138-S34](#) Senior Homelessness / Comprehensive Homeless Strategy (CHS) / City and County Preventative Programs / Assessment
 - h. [CF 18-0652](#) Minimum Recycled Content Ordinance / Leash-Your-Lid Ordinance / Local Recycling
- 12. Financial Items: (see item 5 above)
- 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: Congress of Neighborhoods 9/22/18; Valley Disaster Preparedness Fair 9/29/18
- 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, August 15, 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.