

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Don Dwigins — 1<sup>st</sup> VP  
Loraine Lundquist — 2<sup>nd</sup> VP  
Stephanie Mills — Secretary  
Mike Kaiser — Treasurer



Board Members

Philip Dagort  
Carl Petersen  
YJ Draiman  
Ken Ross  
Ari Shapess  
(vacant) — At-Large; Business/Employee  
Rafael De La Rosa — Appointed CSUN Faculty/Staff  
Tracy Johnson — Appointed CSUN Student  
Adam Brown — Appointed Youth  
Alternates: Roland Faucher, Joseph Seoane (and 1 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, January 16, 2019 - 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"
3. Agenda Setting Meeting 1/7/19 Participation: Bailey, Dwigins, Kaiser, Mills
4. Approval of Minutes – December 19, 2018, November 28, 2018, and any other prior Board meetings
5. Treasurer's Report and Financial Items - Mike Kaiser (5 minutes)
  - a. Approval of December 2018 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
  - b. Executive: Recommends a joint North Valley Community Connection newspaper NC Election advertisement with the Northridge West NC. (Mills/Dwigins; Passed 4-0-0 on 1/7/19) [NENC cost not to exceed \$250; \$500 for two ads was previously authorized on 11/28/18]
  - c. Executive: Recommends ratification of purchase of portable projection screen not to exceed \$200 (Vendor: Amazon.com) (Mills/Dwigins; Passed 4-0-0 on 1/7/19) [Exact cost: \$139.59]
6. **Special Presentations/Announcements**
  - a. **25th Anniversary of the Northridge Earthquake Disaster Preparedness Town Hall** will be held Thursday, January 17, 2019, 6:30 to 9:00 p.m. at Northridge Woman's Club: speakers, exhibits, information, and refreshments. For more details, visit: [www.NENC-LA.org](http://www.NENC-LA.org)
  - b. **Northridge Library: A Lot More Than Books!** - Mandy Nasr, Senior Librarian (20 minutes)  
Learn about library resources that benefit patrons of all ages -- and how *you* can help the library!
    - i. Consider possible projects for Neighborhood Purposes Grant to Friends of the Northridge Library not to exceed \$1,500 - possible MOTION
7. Public comments on non-agenda items (two minutes per speaker, 10 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 (vacant), LAPD (SLO/C-PAB), LAFD, DONE (Jasmine Elbarbary), LAUSD, Metro, County, State (SD 18, 27, AD 38, 45, 46), Federal (CD 25, 29, 30) (30 minutes total)
  - a. CD 12: Welcome to Councilmember Greig Smith (appointment scheduled 1/15/19 [CF 18-1225](#))

- b. DONE: Civic Life for All Angelenos: Spotlighting the Immigrant and Formerly Incarcerated Experience 1/9/19 report; Homelessness Resource Fair 3/2/19
  - c. BONC: EmpowerLA and NC Civic Engagement LA Vanguard Awards - [nominations](#) due 2/1/19
  - d. City Clerk Election Division: **Region 2 Election Date Saturday 5/4/19** - [NC 2019 Election Handbook](#)
    - i. Polling Place update: Northridge Park Devonshire House, Child Care Building, or possible alternate location - possible MOTION
    - ii. **NC Candidate Filing may be done [online](#): 1/19/19 (first day) through 2/19/19 (last day)**
    - iii. CD 12 Candidate Workshop 2/6/19, 6 pm at Piper Tech, 555 Ramirez St. Space 300, LA
  - e. City Clerk NC Funding Program
    - i. NC Funding Roundtable 1/12/19 report (focus on Events) - Mike Kaiser, Glenn Bailey
    - ii. Policies and Guidelines revisions are pending release
    - iii. Website services proposal draft contract - possible MOTION
  - f. LA Homeless Service Authority: 2019 Homeless Count - Valley 1/22/19, 8 pm - [volunteer here](#)
  - g. Street Services: Small Asphalt Repairs (i.e. potholes) in NENC 1/28/19
  - h. Northridge Vision 1/9/19 report; next meeting 2/13/19, 2 pm
  - i. Metro: [North San Fernando Valley Bus Rapid Transit Project](#) update (if any)
  - j. CSUN updates - Rafael De La Rosa and Tracy Johnson
    - i. CSUN Journalism students (Agency 398/JOUR 398 B&C) Spring 2019 semester
  - k. NC Budget Advocates report including City Service Report Card results; website <http://ncbala.com/>
9. NENC President and Liaison Reports including, but not limited to:
- a. President's Report (5 minutes)
    - i. Appointment by President to fill At-Large, Business/Employee, and/or one vacant Alternate seats subject to Board approval
    - ii. Elect Board member to fill vacancy of Alternate Signer (optional)
    - iii. NC System Reforms ([CF 18-0467](#)) recommendations of Health, Education, and Neighborhood Councils Committee to be considered by City Council 1/16/19
    - iv. LA County [Vote Center Placement Project](#) (1,000 new Vote Centers in lieu of 5,000 existing Polling Places) - final [community meeting](#) will be held 1/19/19 2:00 p.m. at Reseda Recreation Center, 18411 Victory Blvd. in Reseda
    - v. Valley Alliance of NCs (VANC) Best of... Awards nomination deadline is 3/3/19
    - vi. Next NENC meeting on 2/20/19 will likely include presentations about dockless scooters
  - b. Liaison Reports: Animal Services (Ross/Mills); Education (Petersen); Film (Dagort); Homelessness (Lundquist/Greenaway/Littrell) DONE Homelessness Resource Fair 3/2/19; Public Works (Bailey); Purposeful Aging (Greenaway); Resilience (Lundquist) Civic U: Resilient LA 1/28/19, 6:30 p.m. (5 minutes)
  - c. 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 (Lundquist/Mills); Outreach (Dwiggins/Mills); Planning and Land Use (Dagort/TBD); and Public Safety (Faucher/Ross). Ad Hoc: Bylaws, Joint CSUN Parking; Election (Mills); Goodwill Store. (20 minutes)
- a. 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.
  - b. Appointment by President of Co-Chair of Planning and Land Use Committee subject to Board confirmation
  - c. Public Safety: NENC Neighborhood Watch Yard Signs distribution update - Roland Faucher

- d. Education: Recommends passage of the motion in [Council File 14-1553-S2](#) Safe Storage of Handguns Ordinance/Los Angeles Unified School District (LAUSD) / Notification Program with an amendment making it clear that every parent should be asked to sign the acknowledgment that they understand the gun safety information and that they should not be asked to divulge if they own a gun. A directory of low/no cost gun safety training programs should also be included with the District's information packet. (Petersen/Kozul) (Passed 3-0-0 on 12/12/18) (Board postponed to 1/16/19) [City Council adopted 11/27/18, Mayor approved 12/10/18]
  - e. Homelessness: Announce West Valley Neighborhood Alliance on Homelessness Forum 2/16/19, 1 to 3 pm at Granada Hills Charter HS Highlander Hall, 10535 Zelzah Ave. in Granada Hills
  - f. Planning: Update on previously considered or new/pending cases (possible MOTIONS)
    - i. Design Review Board: New patio and canopy at restaurant located at 17068 Devonshire St. (Case No. [DIR-2018-840-DRB-SPP](#))
    - ii. Proposed telecommunication facility (12 antennas in faux church steeple) located at 18420 Kinzie St.(Case No. [ZA-2018-2947-CUW](#)) Applicant: Verizon Wireless (Hearing held 1/7/19)
    - iii. Proposed telecommunication facility (monopine in chain link enclosure) located at 17700 Plummer St. (Case No. [ZA-2018-4022-CUW](#)) Applicant: Sprint
    - iv. Proposed demolition of home at 17218 Devonshire St. (Application No. 18019-20000-06386/B18VN22156) Applicant: Art Barsegian 818-409-8921
  - g. Planning: Pending citywide proposals (possible MOTIONS)
    - i. Restaurant Beverage Program [Draft Ordinance](#) (Case No. CPC-2018-4660-CA) - would create an administrative clearance process for certain types of restaurants to serve alcoholic beverages for on-site consumption subject to a standard set of limitations and requirements; [FAQ](#) (second [hearing 1/31/19](#), 6:30 pm, Braude Building, Van Nuys)
    - ii. Accessory Dwelling Unit [Proposed Ordinance](#) ([CF 16-1468](#)) - would allow a second unit on a lot with a single-family home; [FAQ](#) (approved by CPC 11/29/18)
  - h. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (15 minutes)
- a. [CF 16-0585-S2](#) Trap and Release / Coyote Management Plan (referred to Environment Cmte)
  - b. [CF 15-0499-S1](#) City Tree and Biodiversity Efforts (referred to Environment Committee)
  - c. [CF 18-1046](#) Subpoena Power / City Attorney / Enforce Consumer Protection Laws
  - d. [CF 18-1222](#) Working Group / New Departmental Procedures / Expedited Housing Production
  - e. [CF 18-1226](#) SB 50 (Weiner) / Potential Impacts to the City's Land Use Regulatory Process and Zoning / Transit Oriented Communities (TOC) / Community Plan Updates
  - f. [CF 14-0268-S13](#) Tenant Harassment / Ordinance (motion and report)
12. Alliance and Coalition Reports: VANC, DWP MOU/Advocacy, LANCC, PlanCheckNC, Emergency Preparedness Alliance, NC Sustainability Alliance (5 minutes)
13. Upcoming NC or NENC Co-sponsored Events: VANC Anniversary Mixer 3/14/19; Budget Day 6/29/19
14. Public comments on non-agenda items and requests for reconsideration of any motions
15. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, February 20, 2019, 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 4:30 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.

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