

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwiggins — 1st VP
Loraine Lundquist — 2nd 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: Joseph Seoane (and 2 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, April 17, 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 4/8/19 Participation: Bailey, Dwiggins, Kaiser, Mills
4. Approval of Minutes – March 20, 2019 and February 20, 2019 and any other prior Board meetings
5. Treasurer's Report and Financial Items - Mike Kaiser (5 minutes)
 - a. Approval of March 2019 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Executive: Recommends approval "in concept" of Neighborhood Purposes Grant to the North Valley YMCA for Senior Dance to be held May 31, 2019 at Northridge Recreation Center in the amount of \$500. (Mills/Kaiser) (Passed 4-0-0 on 4/8/19) [NPG Application may be available]
 - c. Executive: Recommends approval "in concept" of Neighborhood Purposes Grant to the Northridge Beautification Foundation for Oakridge Estate Park signage for an amount not to exceed \$2,500. (Kaiser/Mills) (Passed 4-0-0 on 4/8/19) Northridge West NC has been requested to contribute the other half of the project funding. [NPG Application subsequently received by NENC]
 - d. Executive: Recommends support of 2019 Congress of Neighborhoods for an amount of \$1,000. (Kaiser/Dwiggins) (Passed 4-0-0 on 4/8/19)
6. **Special Presentations/Announcements**
 - a. **NENC Candidate Forum** (at approximately 8:15 p.m.) - Moderator: Jasmine Elbarbary
 - b. **Aliso Canyon Disaster Health Research Study Community Advisory Group** - County of LA Public Health representative (5 minutes)
 - i. NCs to nominate one representative and one alternate to the CAG
 1. Executive: Recommends nomination of Mike Kaiser as NENC representative (Dwiggins/Mills) (Passed 4-0-0 on 4-8-19)
 - c. **LA Sanitation Earth Day LA 2019** (4/27/19, 10am-2:30pm at Woodley Park) - Daniel Tamm
 - d. **Proposed Telecommunication Facility** (monopine in chain link enclosure located at 17700 Plummer St., Case No. ZA-2018-4022-CUW) Applicant: Sprint (representative Brandon Towner) - possible MOTION (5 minutes presentation, 15 minutes total)

7. Public comments on non-agenda items (up to 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 (Quyen Vo-Ramirez), LAPD (SLO/C-PAB), LAFD, DONE (Jasmine Elbarbary), LAUSD, Metro, County, State (SD 18, 27, AD 38, 45, 46), Federal (CD 25, 29, 30) (20 minutes total)
 - a. CD 12: In conjunction with 6/1/19 Senior Dance, nomination of a NENC 2019 Outstanding Senior - MOTION
 - b. CD 12: Citrus Sunday 6/2/19, 9am-1pm - Mike Kaiser is NENC lead member
 - c. DONE: Homelessness Resource Fair 4/20/19 at Grand Park, Los Angeles - [RSVP](#)
 - d. DONE: "10 Things to Know as a Neighborhood Council Board Member" guide
 - e. DONE: Board Orientation Trainings - North Valley 5/20/19 evening; West Valley 6/8/19 morning
 - f. City Clerk Election Division: **Region 2 Election Date Saturday 5/4/19** - [NC 2019 Election Handbook](#)
 - i. NENC candidate [list](#)
 - ii. Polling Place: Northridge Park Child Care Center, 10058 Reseda Blvd. 10am - 4pm
 - g. Planning: Planning for the Environment sessions: North Valley 5/22/19, 6-8pm - [RSVP](#)
 - h. Northridge Vision 4/10/19 report; next meeting 5/8/19, 2 pm at CD 12
 - i. Metro: [North San Fernando Valley Bus Rapid Transit Project](#) - community meetings will be held in early Summer
 - j. CSUN updates - Rafael De La Rosa and Tracy Johnson
 - i. Policy Roundtable on Homelessness 4/19/19, 1 to 3 pm, USU Grand Salon - RSVP: GovernmentRelations@csun.edu
 - ii. CSUN hosting a Council District 12 Candidate Forum on Thursday, 5/16/19, 5:30 – 7:30 pm at Orange Grove Bistro. NENC has been asked to partner with CSUN for this event - possible MOTION [Per City Attorney, all certified candidates must be invited to participate and be given equal time at any Candidate Forum sponsored or co-sponsored by NCs]
 - k. NC Budget Advocates - Mayor to release FY 2019-20 by 4/20/19; NC Budget Day 6/29/19; website <http://ncbala.com/>
 - i. Executive: Recommends the Mayor and City Council seriously consider recommendations made in the NC Budget Advocates' [2019 White Paper](#) while deliberating the FY 2019-20 Budget (CF 19-0600) (Kaiser/Dwiggins) (Passed 4-0-0)
9. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
 - a. President's Report (3 minutes)
 - i. Appointment by President to fill At-Large, Business/Employee, and/or two vacant Alternate seats subject to Board approval
 - ii. Verbal update on items previously voted on by NENC
 - b. Liaison Reports: Animal Services (Ross/Mills); Education (Petersen); Film (Dagort); Homelessness (Lundquist/Greenaway/Littrell) DONE Homelessness Resource Fair 4/20/19; Public Works (Bailey); Purposeful Aging (Greenaway); Resilience (Lundquist)
 - c. NC Liaisons: Approval of additional or replacement NENC Liaison(s)
 - d. NC Alliance and Coalition Reports: VANC, DWP MOU/Advocacy, LANCC, PlanCheckNC, Emergency Preparedness Alliance, NC Sustainability Alliance, WVNAH:
 - i. WVNAH Homelessness Information Fair will be held 6/2/19, 1-3 pm at ONEgeneration in Reseda - [RSVP](#) - website: <http://www.wvnah.org/>
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); and Public Safety (Ross). Ad Hoc: Bylaws, Joint CSUN Parking; Election (Mills); Goodwill Store. (10 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. Public Safety: NENC Neighborhood Watch Yard Signs - coordinator needed; distribution update; LAPD Community-Police Advisory Board (C-PAB) update; representation at all four Neighborhood Watch meetings covering portions of NENC; Dearborn Park meeting held at LAPD Devonshire report (Ken Ross)
 - c. Education: Urges the NENC to support the City Attorney's [Blue Ribbon Panel on School Safety's](#) final [report with 33 recommendations](#). (Kozul/De La Rosa) (Passed 3-0-0 on 4/3/19)
 - d. Executive: Recommends authorizing NENC co-sponsor Council District 12 Candidate Forums with other NCs and/or organizations and to authorize an amount not to exceed \$500 for related expenses including possible facility rental, printing, refreshments, equipment rental, etc. Vendors may include Northridge Woman's Club, Office Depot, Smart & Final or similar. (Kaiser/Mills) (Passed 4-0-0 on 4/8/19) [Per City Attorney, all certified candidates must be invited to participate and be given equal time at any Candidate Forum sponsored or co-sponsored by NCs]
 - e. Planning: Update on previously considered or new/pending cases including but limited to (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. **NEW:** Proposed Parcel Map to create a second (flag) lot on existing 36,708 SF property located at 17730 - 17732 Fullerfarm St. (Case No. AA-2019-1967-PMLA-ZAA)
 - iii. **NEW:** Proposed demolition at 9814 White Oak Ave. (Application No. 19019-20000-01359/B19VN04495) Applicant: Curt Winn 818-888-9443 (notice dated 3/21/19)
 - f. Planning: Pending citywide proposals
 - i. **NEW:** Proposed Citywide Design Guidelines [draft update](#) - comments due 5/24/19
 - g. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (10 minutes)
- a. [CF 18-1046](#) Subpoena Power / City Attorney / Enforce Consumer Protection Laws (postponed from 3/20/19 and prior Board meetings)
 - b. [CF 14-0268-S13](#) Tenant Harassment / Ordinance (motion and report) (postponed from 3/20//19 and prior Board meetings)
 - c. **NEW:** [CF 19-0002-S19](#) Ban of Anticoagulant Rodenticides / Commercial and Industrial State Regulations / Wildlife Sensitive Areas
 - d. **NEW:** [CF 19-0372](#) Pavement Preservation Program / Consideration of Multiple Data Sets / MyLA311 Pothole Service Request / Pavement Condition Index (PCI) / Annual Development
 - e. **NEW:** [CF 19-0002-S39](#) SB 58 (Wiener) / Select Cities in California / Extension of Cutoff Time / Alcohol Sales / Permit
12. Upcoming NC or NENC Co-sponsored Events: NENC Election 5/4/19; Salute To Recreation 5/31/19-6/2/19; Citrus Sunday 6/2/19; Budget Day 6/29/19; National Night Out 8/6/19; Congress of Neighborhoods 9/28/19
13. Board Member announcements and requests for future agenda items (2 minutes)
14. Public comments on non-agenda items or requests for reconsideration of any motions
15. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, May 15, 2019, 7 pm)

All items on this agenda are considered possible 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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •
Email: info@nenc-la.org