

CITY OF LOS ANGELES  
California

Executive Committee\*

Glenn Bailey — President  
Don Dwiggins — 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: 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, May 15, 2019 - 7:00 p.m.**

1. Call to Order, Pledge of Allegiance, and Welcome to Stakeholders; Introductory Comments
2. Seating of Newly Elected Board Members for 2019-2021 and 2019-2023 Terms: At Large (2), Business Owner or Employee (1), Property Owner (2), and Resident (6).  
\*NOTE: Names listed above are the current NENC Board Members and Officers as of the preparation of this agenda. The City Clerk is scheduled to certify the results of the May 4, 2019 NENC Election on Tuesday, May 14, 2019.
3. Recognition of Outgoing Board Members: Ari Shapess, Loraine Lundquist, Adam Brown and Joseph Seoane.
4. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions="No"
5. Possible Appointment of Youth Board Member for 2019-2021 Term (open to Stakeholders at least 16 but less than 21 years of age who have submitted a written application to the Board)
6. Selection of Officers of the Board for 2019-2020:
  - a. President
  - b. 1st Vice-President
  - c. 2nd Vice-President
  - d. Secretary
  - e. Treasurer
7. Selection of NC Funding Program Financial Officers for 2019-21:
  - a. Second Signer - must be a Board member other than the Treasurer or Alternate Signer
  - b. NC Bank Cardholder
  - c. Alternate Signer - must be a Board member other than the Treasurer or Second Signer
8. Appointment of 2019-2021 NENC Standing Committee Chairs/Co-Chairs by President with Board confirmation: Executive; Outreach; Finance; Planning and Land Use; Education; Environment (Sustainability); Public Safety; Homelessness.
9. Creation of New Ad Hoc Committees, including approval of Chairperson(s) and members: Bylaws; Northridge Post Office Relocation

10. Agenda Setting Meeting 5/6/19 Participation: Bailey, Dwiggin, Mills
11. Approval of Minutes – April 17, 2019 and any other prior Board meetings
12. Treasurer’s Report and Financial Items (5 minutes)
  - a. Approval of April 2019 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
  - b. Consideration of Neighborhood Purposes Grant to the Friends of the Northridge Library for the purchase of books, CDs, and/or DVDs to enhance the library's collections and durable and/or non-durable items the Northridge Branch librarians deem beneficial for their programs for an amount not to exceed \$2,100 - MOTION
  - c. Consideration of Neighborhood Purposes Grant to the Northridge Beautification Foundation for second year of Clean Streets, Clean Starts program to clean up streets/sidewalks/parkways located within NENC boundaries for an amount not to exceed \$5,000 - MOTION
  - d. Consideration of support of NC Budget Advocates for an amount not to exceed \$1,000 - possible MOTION
  - e. Authorize purchase of second countdown timer for portable use not to exceed \$125 (Vendor: Amazon or similar)
13. **Special Presentations/Announcements** (5 minutes each)
  - a. **Salute To Recreation Family Festival** - Jasmine Dowlatshahi, Department of Recreation and Parks. This year’s Festival will be held 5/31 to 6/2/19 at Northridge Park with the Senior Dance held on Friday, 5/31/19, 5:30 - 9:00 p.m.
  - b. **Council District 12 Candidate Forum at CSUN** - Rafael De La Rosa, CSUN  
The Forum will be held Thursday, 5/16/19, 5:30 - 8:00 p.m. at University Student Union Grand Salon. RSVP for complimentary parking: [GovernmentRelations@csun.edu](mailto:GovernmentRelations@csun.edu)
14. Public comments on non-agenda items (up to two minutes per speaker, 10 minutes total)
15. 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 5/31/19 Senior Dance, nomination of a NENC 2019 Outstanding Senior Executive: Recommends the nomination of Don Martino as NENC Outstanding Senior for 2019. (Mills/Dwiggin) (Passed 3-0-0 on 5/6/19)
  - b. CD 12: Citrus Sunday 6/2/19, 9am-1pm - Mike Kaiser is NENC lead member
  - c. DONE: Board Orientation Trainings - Valley sessions: 5/25/19 (North Hollywood), 5/28/19 (Sunland-Tujunga), 5/29/19 (Van Nuys), 6/8/18 (Reseda). RSVP: [tiny.cc/ncworkshops](http://tiny.cc/ncworkshops)
    - i. “10 Things to Know as a Neighborhood Council Board Member” guide
  - d. DONE: Civic Youth LA - summer program for ages 14-24. Apply: <http://empowerla.org/civicyouth>
  - e. Planning: Planning for the Environment sessions: North Valley 5/22/19, 6-8pm - [RSVP](#)
  - f. Northridge Vision 5/8/19 report; next meeting 6/12/19, 2 pm at CD 12
  - g. Metro: [North San Fernando Valley Bus Rapid Transit Project](#) - community meetings will be held in early Summer
  - h. CSUN updates - Rafael De La Rosa and Tracy Johnson
  - i. NC Budget Advocates - NC Budget Day 6/29/19; website <http://ncbala.com/>
    - i. Appointment of two NENC Budget Representatives - MOTION
16. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
  - a. President’s Report (5 minutes)
    - i. Appointment by President to fill Business/Employee and/or one vacant Alternate seat subject to Board approval

- ii. Verbal update on items previously voted on by NENC
    - iii. Consideration of holding a NENC Board Retreat, including topics and possible dates, and to authorize up to \$750 for related expenses - possible MOTION
  - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) - Animal Services (Ross/Mills); Education (Petersen); Film (Dagort); Homelessness (Lundquist/Greenaway/Littrell); Public Works (Bailey); Purposeful Aging (Greenaway); Resilience (Lundquist)
  - c. 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/>
17. 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). (10 minutes)
- a. Approval of Committee members (if changes or to ratify): Education; Environment/Sustainability; Finance; Homelessness, Outreach; Planning & Land Use; Public Safety.
  - 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; mosquitos in Northridge (Ken Ross)
  - c. Executive: Recommends that Glenn Bailey or any other Executive Officer be authorized to pick up NENC 2019 Election documents from the Office of the City Clerk. (Mills/Dwiggins) (Passed 3-0-0)
  - d. Planning: Update on previously considered or new/pending cases including but limited to (possible MOTIONS):
    - i. 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)
  - e. Planning: Pending citywide proposals
    - i. Proposed Citywide Design Guidelines [draft update](#) - comments due 5/24/19
  - f. Reports by other Committees listed above
18. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (15 minutes)
- a. [CF 19-0002-S19](#) Ban of Anticoagulant Rodenticides / Commercial and Industrial State Regulations / Wildlife Sensitive Areas
  - b. [CF 19-0372](#) Pavement Preservation Program / Consideration of Multiple Data Sets / MyLA311 Pothole Service Request / Pavement Condition Index (PCI) / Annual Development
  - c. [CF 19-0002-S39](#) SB 58 (Wiener) / Select Cities in California / Extension of Cutoff Time / Alcohol Sales / Permit
  - d. [CF 19-0002-S38](#) SB 50 (Weiner) / High Density Multi-Family Housing Development Construction / Major Transit Stops / Out-of-Compliance with Local Land Use Regulations and Procedures / City Provisions / Amendment
  - e. [CF 18-0467](#) City Clerk report, dated April 15, 2019, relative to a recommendation regarding the feasibility of conducting all NC elections on the same day.
19. Upcoming NC or NENC Co-sponsored Events: CSUN CD 12 Candidate Forum 5/16/19; Senior Dance 5/31/19; 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
20. Board Member announcements and requests for future agenda items (2 minutes)
21. Public comments on non-agenda items or requests for reconsideration of any motions
22. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, June 19, 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](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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • [www.nenc-la.org](http://www.nenc-la.org) •  
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