

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwiggins — 1st VP
Ken Ross — 2nd VP
Stephanie Mills — Secretary
Mike Kaiser — Treasurer



Board Members

Philip Dagort
Barry Goldberg
Anthony Forsmark
Carl Petersen
Lisa Zaroff
(vacant) — Business/Employee; Property Owner
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Leslie Aguirre — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Joshua Mark, Christopher Meredith
(and 1 vacant)



Northridge East Neighborhood Council
Making Northridge a Better Place to Live, Work, Play and Learn

**NENC Board Meetings are held on the third Wednesday of each month
at Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325**

Board Meeting Agenda for Wednesday, June 19, 2019 - 7:00 p.m.

1. Call to Order, 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. Resignation of Rachanee Posell as Property Owner Board Member
 - b. Appointment of Leslie Aguirre as CSUN Student Board Member; recognition of Tracy Johnson
 - c. Appointment by President to fill Business/Employee, Property Owner, and/or Alternate seat subject to Board approval
 - d. 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)
3. Agenda Setting Meeting 6/10/19 Participation: Bailey, Dwiggins, Kaiser, Mills
4. Approval of Minutes – May 15, 2019 and any other prior Board meetings
5. Treasurer's Report and Financial Items (5 minutes)
 - a. Approval of May 2019 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Executive: Recommends replacement of second NENC horizontal banner (96" by 28") at a cost not to exceed \$200. Vendor: Hightech Signs & Banners (Mills/Kaiser) (Passed 4-0-0)
 - c. Executive: Recommends authorization of up to \$300 for purchase of spinning prize wheel (18") for outreach purposes. Vendor: Spinning Designs (Mills/Kaiser) (Passed 4-0-0)
 - d. Executive: Recommends authorization of up to \$2,000 for purchase of imprinted promotional outreach items, specifically engraved metal straws at an approximate cost of \$1.25 to \$1.50 per straw. Vendor: Eco Promotional Products (Mills/Kaiser) (Passed 4-0-0)
6. **Special Presentations/Announcements**
 - a. **NENC Outstanding Senior - Recognition of Don Martino** - Myrka Martinez, CD 12
 - b. **Oakridge Estate Park Update** including plaque wording and NENC sharing responsibility of ongoing maintenance - Pat LoPresti (5 minutes)

- c. **Council District 12 Runoff Candidates** - John Lee and Loraine Lundquist will be provided five (5) minutes each to speak. If there is time for questions, both candidates will be afforded an equal amount of time to answer each question. The runoff election will be held on August 13, 2019.
- d. **U.S. Census Bureau “The Road to 2020”** - Carlos Botifoll (10 minutes then questions)
- 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. DONE: Board Orientation Trainings - 6/18/19 (Watts); 6/22/19 (South LA); and 6/23/19 (Mar Vista)
RSVP: tiny.cc/ncworkshops
 - i. “10 Things to Know as a Neighborhood Council Board Member” guide; NENC Bylaws
 - b. DONE: Civic University 1.0, three Mondays 7/15-7/29/19, 6-9 pm; two attendees from each NC
 - c. Street Services: Small Asphalt Repairs in NENC on 7/26/19; submit nominations by 7/15/19
 - d. Northridge Vision 6/12/19 report; next meeting 7/10/19, 2 pm at CD 12
 - i. Northridge Post Office Working Group established
 - e. Metro: [North San Fernando Valley Bus Rapid Transit Project](#) - community meetings will be held in July or August
 - f. CSUN updates - Rafael De La Rosa and Leslie Aguirre
 - i. CD 12 Candidate Forum July(?) 2019
 - g. NC Budget Advocates - NC Budget Day 6/29/19 - [register](#); website <http://ncbala.com/>
- 9. Council Files (CF) and City Council Motions Deferred From Previous Board Meeting(s) - 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.
- 10. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
 - a. President’s Report (5 minutes)
 - i. 2019 NENC Board meeting dates: 7/17/19; 8/21/19; 9/18/19; 10/16/19; 11/20/19; 12/18/19
 - ii. Procedure for requesting an excused absence per the NENC Bylaws
 - iii. Scheduling orientation session(s) for new (and experienced) Board members
 - iv. Consideration of holding a NENC Board Retreat, including topics and possible dates, and to authorize up to \$750 for related expenses - possible MOTION (deferred from 5/15/19)
 - 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. VANC NC Election Wrap Up, 6/24/19, 6:30 pm, Balboa Sports Complex in Encino

- ii. NCSA Workshop NCs' Role in Fostering Sustainability Among Developers 6/29/19, 2 pm in Tarzana. Info and RSVP: https://www.ncsa.la/sustainable_practices_for_developers
11. Committee Reports – Standing: Education (Petersen); Environment/Sustainability (Dwiggins/Kaiser); Executive (Bailey); Finance (Kaiser/Bailey); Homelessness (Mills/Johnson); Outreach (Mills/Ross); Planning and Land Use (Dagort/Goldberg); and Public Safety (Ross/Goldberg); Ad Hoc Bylaws (Bailey/Ross) (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 Bylaws.
 - b. Executive: Recommends that Don Dwiggins be the NENC Second Cardholder (Kaiser/Mills) (Passed 4-0-0)
 - c. Outreach: Report on recent events featuring NENC outreach efforts and upcoming events including, but not limited to, National Night Out 8/6/19; new jar openers and tote bags
 - d. 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
 - e. 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)
 - f. Planning: Pending citywide proposals
 - g. Reports by other Committees listed above
 12. Financial Items (continued)
 - a. Consideration of Administrative Packet for Fiscal Year 2019-20 (annual budget) - MOTION
 - b. Approval of monthly recurring expenses included in the adopted Fiscal Year 2019-20 Budget that are paid by check: Northridge Woman's Club, facility rental, \$210. - MOTION
 13. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (15 minutes)
 - a. **NEW:** [CF 14-1553](#) Proper Storage of Firearms / Gun Owners / Locked Container / Trigger Lock / Ordinance
 - b. **NEW:** [CF 19-0502](#) Neighborhood Seismic Damage Assessment Program
 - c. **NEW:** [CF 19-0600-S12](#) Budget Recommendations / City Clerk / Department of Neighborhood Empowerment / Neighborhood Council Participation Practices
 - d. **NEW:** [CF 19-0609](#) Illegal Dumping / Backlog / Homelessness Strategies / Clean Streets LA / HOPE
 14. Upcoming NC or NENC Co-sponsored Events: VANC Election Wrap Up 6/24/19; Budget Day 6/29/19; NCSA Workshop 6/29/19; National Night Out 8/6/19; Congress of Neighborhoods 9/28/19
 15. Board Member announcements and requests for future agenda items (2 minutes)
 16. Public comments on non-agenda items or requests for reconsideration of any motions
 17. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, July 17, 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 •
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