

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwiggin — 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, July 17, 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. Appointment by President to fill At-Large, Business/Employee, and/or Alternate seat subject to Board approval
 - b. 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 7/8/19 Participation: Bailey, Dwiggin, Mills, Ross
4. Approval of Minutes – June 19, 2019 and any other prior Board meetings
5. Treasurer's Report and Financial Items (10 minutes)
 - a. Approval of June 2019 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Executive: Recommends replacement of existing NENC horizontal wall banner displayed in Northridge Recreation Center gym at a cost not to exceed \$300. Vendor: Hightech Signs & Banners or similar (Mills/Dwiggin) (Passed 4-0-0)
 - c. Executive: Recommends authorization of up to \$300 for business cards for Board members. Vendor: vistaprint (Mills/Dwiggin) (Passed 4-0-0)
 - d. Executive: Recommends NENC co-sponsor NC Council District 12 Candidate Forum scheduled for 7/20/19 at Granada Hills Charter HS and to authorize up to \$350 for portion of event expenses including refreshments, copying, etc. (Mills/Dwiggin) (Passed 4-0-0)
 - e. Executive: Recommends approval of a Neighborhood Purposes Grant to the Southern California Preparedness Foundation for \$500 to partially fund refreshments and publicity for Natural Disaster Seminar by Dr. Lucy Jones on 8/16/19 in Granada Hills. (Mills/Bailey) (Passed 4-0-0)
6. **Special Presentations/Announcements**
 - a. **NENC Outstanding Senior - Recognition of Don Martino** - Myrka Martinez, CD 12

- b. **Council District 12 Candidate Town Hall** - Sponsored by five NCs in the North Valley, John Lee and Loraine Lundquist will answer questions. Saturday 7/20/19, 1 pm at Granada Hills Charter HS Highlander Hall, 10535 Zelzah Ave.
RSVP: <https://www.eventbrite.com/e/cd12-town-hall-forum-tickets-64909338579>
The runoff Election Day is Tuesday, August 13, 2019.
- c. **“Zero Waste and Material Economy”** - Miles Lewis (invited) (15 minutes)
- 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: Ethics Training 7/31/19, 6-9 pm in Van Nuys (Braude Center) - RSVP
 - b. DONE: Civic University 1.0, three Mondays 7/15-7/29/19 - report from NENC attendees
 - c. DONE/City Clerk: NC Election Wrap Up 8/1/19, 6-8 pm, Fire Station 87, 10124 Balboa Bl.
 - d. Street Services: Small Asphalt Repairs in NENC on 7/26/19; submit nominations by tonight
 - e. Northridge Vision July meeting cancelled; next meeting 8/14/19, 2 pm
 - i. Northridge Post Office Working Group update regarding pending closure and relocation
 - f. Metro: [North San Fernando Valley Bus Rapid Transit Project](#) - three informational meetings will be held in August including in **Northridge on Monday 8/12/19, 6-8 pm, CSUN Orange Grove Bistro**
 - g. CSUN updates - Rafael De La Rosa and Leslie Aguirre - Civic Engagement event 9/18/19
 - h. NC Budget Advocates - NC Budget Day 6/29/19 report; designation of NENC Budget Representative and Alternate(s) - possible MOTION; website <http://ncbala.com/>
- 9. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
 - a. President’s Report (5 minutes)
 - i. Consideration of holding a NENC Board Retreat, including topics and possible dates, and to authorize up to \$500 for related expenses - possible MOTION (deferred from 6/19/19)
 - ii. LAUSD Board Member Scott Schmerelson will be featured speaker at 8/21/19 meeting
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) - Animal Services (Ross/Goldberg); Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist) - meeting 7/30/19; Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist)
 - c. NC Alliance and Coalition Reports: VANC, DWP MOU/Advocacy, LANCC, PlanCheckNC, Emergency Preparedness Alliance, NC Sustainability Alliance, WVNAH:
 - i. VANC NC Election Debriefing #2, 7/29/19, 6:30 pm, Balboa Sports Complex in Encino
- 10. 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. Outreach: Report on upcoming events including, but not limited to, National Night Out 8/6/19; new engraved stainless steel straws, spinning prize wheel and table covers
 - c. Public Safety: NENC Neighborhood Watch Yard Signs - coordinator needed; distribution update; LAPD Community-Police Advisory Board (C-PAB) update
 - d. Planning: Update on previously considered or new/pending cases including but limited to:
 - 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) (presentation to be scheduled for 8/21/19 or later date once adequate outreach has been done)

- ii. Proposed construction, use and maintenance of a 45 ft. unmanned wireless facility located at 17655 Devonshire St. (Case No. ZA-2019-2792-CUW) (informational - in GHSNC)
 - e. Planning: Updates and pending citywide proposals
 - i. Home-Sharing Ordinance ([CF 14-1635-S2](#)) effective 7/1/19 - [FAQ](#)
 - f. Reports by other Committees listed above
- 11. Financial Items (continued) (5 minutes)
 - a. Authorize up to \$500 for “boosting” Facebook posts for outreach purposes - possible MOTION
 - b. Authorize up to \$150 for refreshments at an upcoming meeting of the Board of Neighborhood Commissioners meeting during which the 15th Anniversary of the NENC is recognized or \$100 if a Commission meeting is held within the NENC boundaries. - possible MOTION
 - c. Authorize up to \$120 for copying handouts at NC Alliance meetings provided NENC name is listed on materials. Vendor: Office Depot - possible MOTION
- 12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (20 minutes)
 - a. [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. (discussed/tabled from 6/19/19)
 - b. [CF 14-1553](#) Motion (Krekorian - Koretz) relative to an instruction to the City Attorney to prepare an Ordinance amending the City's Safe Storage Ordinance to include all firearms.
 - c. [CF 19-0502](#) Motion (Wesson - O'Farrell) relative to directing the Emergency Management Department, in consultation with relevant City departments, to report on the feasibility of establishing a comprehensive neighborhood seismic damage assessment program as detailed in the Motion.
 - d. [CF 19-0600-S12](#) Budget Recommendation, dated May 28, 2019, relative to instructing the City Clerk, with the assistance of the Department of Neighborhood Empowerment, to report to the Health, Education, Neighborhoods, Parks, Arts, and River Committee on various metrics and best practices related to increasing participation in Neighborhood Councils and the Neighborhood Council election cycle, etc.
 - e. [CF 19-0609](#) Motion (Huizar - Martinez - et al.) relative to the Bureau of Sanitation to report on the funding or other system changes necessary to bring the backlog of illegal dumping locations to zero and to maintain a rapid response to illegal dumping requests. Bureau of Sanitation report, dated June 14, 2019, relative to methodologies for addressing illegal dumping. City Administrative Officer report 0220-05534-0001, dated June 27, 2019, relative to the report prepared by the Bureau of Sanitation relative to a new deployment plan addressing livability services, specifically homeless encampment and illegal dumping clean-ups and a report on the funding of proposed overtime expenditures and the potential use of special funds to support the program.
 - f. [CF 19-0002-S102](#) Resolution (Koretz - Smith) relative to the City including in its 2019-20 State Legislative Program its position to SB 330 (Skinner), which would place until January 1, 2025 a moratorium on "down-zoning" parcels, that is reducing the number of units that can be built on a parcel and in addition prohibit cities and counties, including charter cities from imposing parking requirements within one-quarter mile of a rail stop and freeze nearly all project related fees.
- 13. Upcoming NC or NENC Co-sponsored Events: CD 12 Candidate Forum 7/20/19; VANC Election Debriefing #2 7/29/19; National Night Out 8/6/19; [Congress of Neighborhoods](#) 9/28/19; [Valley Disaster Preparedness Fair](#) 10/12/19 - [Register](#)
- 14. Board Member announcements and requests for future agenda items (2 minutes)
- 15. Public comments on non-agenda items or requests for reconsideration of any motions
- 16. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, August 21, 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.

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