

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, August 21, 2019 - 7:00 p.m. - Revised

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 8/12/19 Participation: Bailey, Dwiggins, Kaiser, Mills
4. Approval of Minutes – July 17, 2019 and any other prior Board meetings
5. Treasurer's Report and Financial Items (10 minutes)
 - a. Approval of July 2019 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Education: Recommends approval of \$1,000 toward the Neighborhood Purposes Grant requested by Dearborn Elementary Charter Academy provided that the school confirms that they will be able to expand the robotics program with that amount of funding. (Petersen/Manchester) (Passed 3-0-0 with one ineligible on 8/7/19) [NPG requested \$4,719.84 for 15 robotics kits]
 - c. Executive: Recommends approval of a Neighborhood Purposes Grant to the North Valley Family YMCA for \$1,000 to partially offset costs associated with the Thanksgiving Baskets distribution to needy families at Andasol, Darby, and Dearborn elementary schools. (Kaiser/Dwiggins) (Passed 3-0-1 on 8/12/19)
6. **Special Presentations/Announcements**
 - a. **LAUSD District 3 Board Member Scott Schmerelson** (15 minutes then questions)
Mr. Schmerelson was elected in 2015 and represents all of Northridge East NC which includes Andasol, Balboa, Darby, and Dearborn elementary schools, Holmes Middle School, and Northridge Academy High School. He will provide updates on these schools as well as on the District.
 - b. **Frequency of Bus Service On Nordhoff and Roscoe: Community Perspective** - Joe Kozul
 - c. **Improved Mass Transit for CSUN and the Northwest Valley** - Rafael De La Rosa

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 (TBA), 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. Mayor: Mayor's Youth Council for high school students; 2019-2020 [applications](#) due 9/19/19
 - b. BONC: Next meeting will be at NENC shared facility Fire Station 87: 9/3/19, 6 pm, 10124 Balboa Blvd.; NENC will be recognized for its 15th Anniversary of Certification
 - c. DONE: Civic University 1.0 held 7/15-7/29/19 - report from NENC attendees
 - d. LAPD: 150th Anniversary celebration at Devonshire Open House 8/31/19, 8 am - 1 pm; and Community Police Academy starts 9/18/19, 6-9 pm for 8 consecutive weeks
 - e. Northridge Vision 8/14/19 meeting report; next meeting 9/11/19, 2 pm
 - f. Metro: [North San Fernando Valley Bus Rapid Transit Project](#) - sign up for updates; Metro Board scheduled to consider Alternatives Analysis Report on September 26, 2019
 - g. CSUN updates - Rafael De La Rosa and Leslie Aguirre
 - i. CSUN Day of Service 9/7/19 and "The Vote: Past, Present and Future" event 9/18/19
 - h. NC Budget Advocates - met with Mayor Garcetti 7/24/19; 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. Weed removal/clean up requested along eight street segments located within NENC
 - ii. Speeding on Lemarsh Street (Reseda to Lindley); speed humps have been suggested
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) - Animal Services (Ross/Goldberg); Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist) - 7/30/19 report; 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
 - d. Aliso Canyon Disaster Health Research Study Community Advisory Group - Mike Kaiser
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) (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 Bylaws.
 - b. Outreach: Report on recent events: NC Council District 12 Candidate Forum 7/20/19 and National Night Out 8/6/19; announcement of upcoming events including, but not limited to, Valley Disaster Preparedness Fair 10/12/19
 - c. Public Safety: NENC Neighborhood Watch Yard Signs - coordinator needed; distribution update; LAPD Community-Police Advisory Board (C-PAB) update
 - d. Education: Recommends that the NENC reiterates its support of the proposed "Board Meeting Accessibility to the Public" LAUSD resolution. (Manchester/Kozul) (Passed 3-0-0 with one ineligible on 8/7/19) Resolution text linked [here](#)
 - e. Executive: Recommends that the NENC Secretary be designated as responder for Public Records Act requests (Dwiggins/Bailey) (Passed 4-0-0 on 8/12/19)
 - f. Executive: Recommends purchase of NENC feather flag banner primarily for outdoor use at a cost not to exceed \$375. Vendor: Hightech Signs & Banners, vistaprint.com, BWC Creative or similar (Mills/Kaiser) (Passed 4-0-0 on 8/12/19)

- g. Executive: Recommends purchase of name badges for NENC Board/Alternate members at a cost not to exceed \$300. Vendor: NameBadges.com or similar (Kaiser/Mills) (Passed 4-0-0 on 8/12/19)
 - h. 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 24/7 operation of a Norms Restaurant to be located at 9400 Reseda Bl. (Case No. ZA-2019-4313 (presentation to be scheduled for 9/18/19 or later date)
 - iii. 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)
 - i. Planning: Updates and pending citywide proposals
 - i. Sidewalk Vending ordinance including "General Rules and Regulations" [CF 13-1493-S5](#)
 - j. Reports by other Committees listed above
11. Financial Items (continued) (5 minutes)
- a. Amendment of Adopted Fiscal Year 2019-2020 Budget from \$42,000 to \$52,000 to include \$10,000 in rollover funding from Fiscal Year 2018-2019 - 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 and 7/17/19)
 - b. [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. (tabled from 7/17/19)
 - c. [CF 19-0002-S93](#) Resolution (O'Farrell - Krekorian) to include in the City's 2019-20 State Legislative Program its position on the Governor's Fiscal Year 2019-20 Budget Proposal to provide funding for Rapid Rehousing for students, and **its position on AB 302 (Berman) which would establish Safe Parking programs at all community college sites.**
 - d. [CF 19-0883](#) Motion (Koretz - O'Farrell - Bonin) relative to requesting the City Attorney to prepare and present an Ordinance to prohibit the possession of assault weapons within the City.
 - e. [CF 19-0002-S150](#) Resolution (Smith - et al. - Rodriguez - et al.) relative to the City including in its 2019-20 Federal and State Legislative Programs, its position on legislation that would ban the sale, possession or use of any assault weapon as well as any modification kits; and its position on legislation that would establish minimum standards for online social networks to require administrators of the network to remove and/or block any hate speech and/or violent content
13. Upcoming NC or NENC Co-sponsored Events: [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. Board Member Removal: Possible removal of Board member Anthony Forsmark and Alternates Joshua Mark and Christopher Meredith due to unexcused absences at the May 15, 2019, June 19, 2019, July 17, 2019 and any subsequent Board meetings per NENC Bylaws (Article V, Section 7B) - MOTION
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, September 18, 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 at smillsnenc@gmail.com, or other Executive Board member using the contact information below.

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 at smillsnenc@gmail.com, 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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