

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, September 18, 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. Status of two Alternates suspended by DONE on 9/4/19 for non-completion of Code of Conduct
 - b. Appointment by President to fill At-Large, Business/Employee, and/or Alternate seat(s) subject to Board approval
 - c. 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 9/9/19 Participation: Bailey, Dwiggins, Kaiser, Mills
4. Approval of Minutes – August 21, 2019 and any other prior Board meetings
5. Treasurer's Report and Financial Items (15 minutes)
 - a. Approval of August 2019 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Executive: Recommends revision of Fiscal Year 2019-2020 Budget from \$42,000 to \$52,000 and adjustment of various Budget categories to include \$10,000 in rollover funding from Fiscal Year 2018-2019 as follows:
 - i. OUTREACH: Increase Newsletter/postcard by \$3,500 to \$5,000 total and increase Community events by \$1,000 to \$2,000 total; and
 - ii. NEIGHBORHOOD PURPOSES GRANTS: Increase Community events by \$1,500 to \$3,500 total and increase Education by \$2,000 to \$6,000 total; and
 - iii. COMMUNITY IMPROVEMENT PROJECTS: Increase Clean up projects by \$2,000 to \$3,000 totalfor five line item increases totalling \$10,000. (Kaiser/Mills) (Passed 4-0-0 on 9/9/19)
 - c. Education: Recommends approval of \$1,500 towards the Neighborhood Purposes Grant submitted by Parents Educators/Teachers & Students in Action for use in monitoring youth and support services for students attending schools within the NENC's boundaries.
(Kozul/Manchester) (Passed 3-0-0 with 1 assumed ineligible on 9/4/19) [NPG requested \$5,000]

- d. Executive: Recommends approval of a Neighborhood Purposes Grant to the Granada Hills Community Foundation for \$500 for the 15th Annual Granada Hills Street Faire on 10/5/19. (Mills/Kaiser) (Passed 4-0-0 on 9/9/19) [NPG requested \$2,500] [Note: Subsequent to this vote the NENC learned that the Granada Hills Community Foundation was delinquent in the filing of its required annual Registration Renewal Fee Reports for 2016, 2017, and 2018 with the California Attorney General; the reports were reportedly filed on 9/13/19 and NENC was provided copies.]
 - e. Possible reconsideration/re-approval or ratification due to denial by the City Clerk's NC Funding Program of motion to approve \$1,000 toward the Neighborhood Purposes Grant requested by Dearborn Elementary Charter Academy as the school principal has confirmed that they will be able to expand the robotics program with that amount of funding. (Approved by Board vote 11-0-0 with 1 ineligible on 8/21/19)
6. **Special Presentations/Announcements**
- a. **CSUN Kinesiology Department "Commit To Be Fit" Program** - Carlos Perez, Program Director
 - b. **Supporters Of Law Enforcement In Devonshire (S.O.L.I.D) update**
 - c. **Proposed 24/7 operation of a Norms Restaurant to be located at 9400 Reseda Bl. (Case No. ZA-2019-4313)** - Mike Colonna (Norms) and Nina Raey (RSI Group Inc.) - 5 minutes
 - d. **New (9/16/19) Department of Neighborhood Empowerment General Manager Raquel Beltrán** (up to 30 minutes including questions)
 - e. **Sacramento Legislative Update by State Senator (and Majority Leader) Bob Hertzberg, 18th District** (after 8:30 p.m. - 10 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 (Matthew Vallecilla), 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) (15 minutes total)
- a. Mayor: Mayor's Youth Council for high school students; 2019-2020 [applications](#) due 9/19/19
 - b. BONC: NENC recognized for its 15th Anniversary of Certification on 9/3/19
 - c. Northridge Vision 9/11/19 meeting report; next meeting 10/9/19, 2 pm
 - d. CSUN reports and 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
 - e. NC Budget Advocates report; 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 along eight street segments located within NENC in progress
 - ii. Oakridge Estate Park plaque project update
 - iii. 15th Anniversary of NENC Certification on November 30, 2004 to be commemorated at 11/20/19 Board meeting; MOTION to authorize up to \$250 for refreshments
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) - Animal Services (Ross/Goldberg); Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist) - meeting 9/23/19; 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
 - d. Aliso Canyon Disaster Health Research Study Community Advisory Group update - 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) (15 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: Proposal to notice future Executive Committee meetings as Joint Board meetings to allow the participation of additional Board members (no recommendation) - MOTION
 - c. Outreach: Report on recent events: CSUN Day of Service 9/7/19; announcement of upcoming events including, but not limited to, Valley Disaster Preparedness Fair 10/12/19
 - d. Public Safety: NENC Neighborhood Watch Yard Signs - coordinator needed; distribution update; LAPD Community-Police Advisory Board (C-PAB) update
 - e. 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 heard 9/18/19 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 (see item 6c)
 - 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)
 - f. Planning: Updates and pending citywide proposals
 - g. Reports by other Committees listed above
11. Continuing Items (30 minutes)
- a. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up for updates; Metro Board postponed consideration of Alternatives Analysis Report until at least October 2019; discussion and possible recommendations to the City (copy to Metro) - 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, 7/17/19, and 8/21/19)
 - 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 and 8/21/19)
 - c. [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. (tabled from 8/21/19)
 - d. [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. (tabled from 8/21/19)
 - e. **NEW** [CF 19-0915](#) Draft Ordinance amending the Los Angeles Municipal Code to enhance the City's remedies against illegal dumping
13. Upcoming NC or NENC Co-sponsored Events: [Congress of Neighborhoods](#) 9/28/19; [Valley Disaster Preparedness Fair](#) 10/12/19 - [Register](#); NC Budget Day 6/20/20
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, October 16, 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 officers prior to the agenda setting meeting.

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