

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, October 16, 2019 - 7:00 p.m.

1. Call to Order, Pledge of Allegiance, and Welcome to Stakeholders; Introductory Comments
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions="No"
 - a. Status of Alternate 1 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 10/9/19 Participation: Bailey, Dwiggins, Kaiser, Mills. Future Executive Committee meetings will be noticed as Joint Board meetings to allow additional Board members to speak.
4. Approval of Minutes – September 18, 2019 and any other prior Board meetings
5. Treasurer's Report and Financial Items (15 minutes)
 - a. Approval of September 2019 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Possible re-approval or ratification 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" as result of 8/27/19 denial by the City Clerk's NC Funding Program. (Approved by Board vote 11-0-0 with 1 ineligible on 8/21/19)
6. **Special Presentations/Announcements**
 - a. **Oakridge Estate Park plaque project update** - Pat LoPresti
 - b. **"Mosquitoes in Northridge"** - Greater LA County Vector Control District - Diana Gutierrez
7. Public comments on non-agenda items (up to two minutes per speaker, 10 minutes total)
8. Comments/Reports from Representatives of Public Officials (3 minutes each unless advance arrangements made): Mayor (Tanaz Golshan), City Attorney (Elise Ruden/Alin Sahagian), CD 12 (Matt Hernandez), LAUSD, County, State (SD 18, 27; AD 38, 45, 46), Federal (CD 25, 29, 30) (15 minutes total)

9. Comments/Updates/Announcements by City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (Vanessa Serrano), BONC (Quyen Vo-Ramirez); Other Public Agencies and NC-Related Entities (3 minutes each unless advance arrangements made)
 - a. DONE: Congress of Neighborhoods held 9/28/19 - NENC Board comments; [attendee survey](#)
 - b. DONE: NC Demographic Survey update; Board members take [survey here](#)
 - c. City Clerk Election Division: NC Election Work Group being formed; [apply](#) by 10/25/19
 - d. Public Works: StreetsLA Advisory Council formed; first meeting held 10/12/1; public [survey](#)
 - e. 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
 - f. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up for updates; Metro Board will consider Alternatives Analysis Report on 10/24/19
 - g. Aliso Canyon Disaster Health Research Study Community Advisory Group update - Mike Kaiser
 - h. Northridge Vision 10/16/19 meeting report; next meeting 11/13/19, 2 pm
 - i. NC Budget Advocates report; website <http://ncbala.com/>
10. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
 - a. President’s Report (10 minutes)
 - i. Weed removal/clean up along eight street segments located within NENC in progress
 - ii. Repair of pedestrian island located in the middle of Reseda Blvd. at Tribune St.
 - iii. Consideration of “FY 18/19 Inventory” prepared by NC Funding Program and “DONE Inventory” for items purchased prior to Fiscal Year 2018-2019 - MOTION
 - iv. 15th Anniversary of NENC Certification on November 30, 2004 to be commemorated at 11/20/19 Board meeting
 - v. Proposed “Take A Stand” questions and ranking for NC candidates - Ken Ross (5 minutes)
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) - Animal Services (Ross/Goldberg); Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist) - meeting 10/29/19; Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist)
 - i. Designation of two Census 2020 Liaisons to be trained as [Census Goodwill Ambassadors](#)
 - ii. Appointment of Preparedness Officer (from Resilient Liaisons)
 - c. NC Alliance and Coalition Reports: Valley Alliance of NCs (VANC), DWP MOU/Advocacy, LA NC Coalition (LANCC), PlanCheckNC, Emergency Preparedness Alliance, NC Sustainability Alliance, West Valley Neighborhood Alliance on Homelessness (WVNAH)
 - i. VANC Planning Forum 11/14/19 at CBS Studio Center - RSVP to VANC@EmpowerLA.org
 - ii. WVNAH Job Fair 1/18/20 (location TBA)
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) (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. Possible new appointment of Co-Chair of Outreach Committee subject to confirmation by Board.
 - c. Executive: Recommends the formation of an Ad Hoc Dearborn Park Committee subject to participation requirements of Board members and stakeholders. (Passed 4-0-0 on 10/9/19) If passed, possible appointment of Chair or Co-Chairs and members.
 - d. Outreach: Report on recent events: CSUN Day of Service 9/7/19; Granada Hills Street Faire 10/5/19; Valley Disaster Preparedness Fair 10/12/19; new keychain whistles received
 - e. Public Safety: NENC Neighborhood Watch Yard Signs - coordinator needed; distribution update; LAPD Community-Police Advisory Board (C-PAB) update

- f. 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 10/16/19 or once adequate outreach has been done)
 - ii. **NEW** Proposed 1,190 square foot expansion of CSUN Hillel Jewish Student Center located at 17729 Plummer St. (Case Number TBA)
 - g. Planning: Updates and pending citywide proposals
 - i. [Home-Sharing Program](#) Information Sessions: Valley 10/23/19, 6pm - [all dates](#); [RSVP](#)
 - h. Reports by other Committees listed above
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/deferred from 6/19/19, 7/17/19, 8/21/19 and 9/18/19)
 - 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. (deferred from 7/17/19, 8/21/19 and 9/18/19)
 - 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. (deferred from 8/21/19 and 9/18/19)
 - 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. (deferred from 8/21/19 and 9/18/19)
 - e. [CF 19-0915](#) Draft Ordinance amending the Los Angeles Municipal Code to enhance the City's remedies against illegal dumping (deferred from 9/18/19)
 - f. **NEW** [CF 19-1119](#) Motion (O'Farrell -Krekorian) relative to instructing the Department of Recreation and Parks (RAP) to conduct community stakeholder meetings in each Council District with all park users to solicit feedback to ensure City parks are safe, clean, manageable, and accessible to everyone, and that the RAP report to Council with the results of these public meetings and offer recommendations on how to manage the impacts of homelessness at all City parks.
 - g. **NEW** [CF 19-1128](#) Motion (Rodriguez - Blumenfield) relative to instructing the Office of Finance, with the assistance of the City Administrative Officer, to report on the business tax rate of restaurants in the City, including the various sizes and categories of restaurants, and the fiscal impact of reducing or eliminating the gross receipts tax for new and existing restaurants.
 - h. **NEW** [CF 19-0002-S172](#) Resolution (Buscaino - Bonin - et al.) relative to the City including in its 2019-20 State Legislative Program its position on action by Governor Gavin Newsome to declare a State of Emergency on Homelessness in the State of California.
13. Upcoming NC or NENC Co-sponsored Events: VANC Planning Forum 11/14/19; VANC Anniversary Mixer 3/12/20; NC Budget Day 6/20/20. Other: U.S. Census Day 4/1/20
14. Board Member announcements and requests for future agenda items/reconsideration of any motion
15. Public comments on non-agenda items (continued from item 7; up to two minutes per speaker)
16. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, November 20, 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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