

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
Anthony Forsmark
Carl Petersen
(vacant) — Business/Employee
Rafael De La Rosa — Appointed CSUN Faculty/Staff
(vacant) — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Joshua Mark, Christopher Meredith,
and (vacant)



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

**Until further notice, NENC Board meetings will be held as virtual meetings;
public access and public comment details are below.**

Board Meeting Agenda - Wednesday, April 15, 2020 - 7:00 p.m.

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and in furtherance with the Mayor's actions to minimize risk and exposure to the Coronavirus COVID-19, this Northridge East Neighborhood Council Board meeting will be conducted telephonically. Members of the public who wish to listen to the meeting or to participate in public comment during this Board special meeting should call +1 669 900 6833 US (San Jose) and use Meeting ID No. 865 340 4358 and then press #. The meeting may be joined by clicking on this link: <https://us02web.zoom.us/j/8653404358> or using One tap mobile +16699006833,,8653404358# US (San Jose) Public comment may also be sent to info@NENC-LA.org prior to 5:00 p.m. of the meeting date; include in the email Subject Line "Public Comment" and the appropriate agenda item number; such comments will be read aloud during consideration of that agenda item.

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 Alternate 1 suspended by DONE on 9/4/19 for non-completion of Code of Conduct
 - b. Appointment by President to fill Business/Employee or Alternate seat 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 4/6/20 Participation: Bailey, Dwiggins, Mills, Kaiser (and Ross as alternate)
4. Approval of Minutes – April 9, 2020 (special), February 19, 2020 and any other prior Board meetings
5. Treasurer's Report and Financial Items (15 minutes)
 - a. Approval of [February 2020](#) Monthly Expenditure Report (MER)
 - b. Approval of [March 2020](#) Monthly Expenditure Report (MER)
(click on above links to view each MER; recent MERs are posted on the NENC website under Finance Committee: <https://www.nenc-la.org/committees/budget-and-finance-committee/>)
 - c. Executive: MOTION (Kaiser/Mills) to recommend \$500 for lunch sponsorship and outreach for the 12th Annual ONEgeneration Senior Symposium & Job and Volunteer Fair to be held May 16, 2020 on the condition previous event attendance data is provided. (Passed 4-0-0 on 3/9/20)
[Fair subsequently rescheduled to June 13, 2020]

- d. Executive: MOTION (Mills/Kaiser) to recommend approval of a Neighborhood Purposes Grant for \$500 as submitted by the North Valley YMCA for the Senior Dance and Social scheduled for May 29, 2020 at the Northridge Recreation Center. (Passed 4-0-0 on 3/9/20)
 - e. Executive: MOTION (Mills/Kaiser) to recommend approval of the Neighborhood Purposes Grant for \$1,000 as submitted by the Southern California Preparedness Foundation for the [Valley Disaster Preparedness Fair](#) scheduled for October 10, 2020 at the Northridge Fashion Center. (Passed 4-0-0 on 3/9/20)
 - f. Executive: MOTION (Kaiser/Mills) to recommend authorization of up to \$100 per year for supplies for Oakridge Park plaque maintenance. (Passed 4-0-0 on 3/9/20)
 - g. Executive: MOTION (Mills/Dwiggins) to recommend funding contributions to the [Congress of Neighborhoods](#) for \$2,000, the [NC Budget Advocates](#) for \$1,000 and the EmpowerLA Awards for \$500. (Passed 4-0-0 on 4/6/20)
6. **Special Presentations** (20 minutes)
- a. Coronavirus COVID-19 related issues - representatives of elected officials and experts are invited to provide updates, with an emphasis on items affecting the greater Northridge community
 - i. NENC President report on Council District 12 bi-weekly conference calls, Emergency Homeless Shelter at Northridge Recreation Center, NENC emergency funds spent to date
 - ii. Coronavirus COVID-19 Emergency Funding increase to \$5,000 - suggestions for spending
 - iii. Executive: MOTION (Mills/Dwiggins) to recommend authorizing up to \$10,000 for the purchase of emergency items and services listed in NC Funding Program Policies & Guidelines Policy 5.0, Expenditure of NC Funds in a Declared Emergency. [This amount would include the initial \$1,000 per Policy 5.0 and the March 27, 2020 increase of \$4,000 by City Clerk/DONE.]
7. Public comments on non-agenda items (up to two minutes per speaker, 10 minutes total)
8. Comments/Reports from Representatives of Public Officials (please email report in advance of meeting) (3 minutes each unless arrangements for additional time is made at least six days in advance): Mayor (Tanaz Golshan), City Attorney (Elise Ruden/Alin Sahagian), CD 12 (Myrka Martinez); LAUSD BD 3 (Tara Vahdani); County SD 3, 5; State (SD 18 (Hannah Kelley), 27; AD 38 (Danni Wang), 45 (Nikki Perez), 46); Federal (CD 25, 29, 30)
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 arrangements for additional time is made at least six days in advance)
- a. DONE: “not be able support NC meetings at this time” per 4/8/20 email
 - i. Executive: MOTION (Mills/Dwiggins) to recommend that the Department of Neighborhood Empowerment (DONE) immediately prioritize the resumption of NC meetings by promptly providing any needed online/conference call service subscriptions and training to those NC officers, Committee chairs, and Board members who request it and share related best practices information with all Neighborhood Councils. (Passed 4-0-0 on 4/6/20) (Also see [CF 20-0416](#), item 12b below)
 - b. BONC: New Board Member Censure and Board Member Removal policies approved 3/3/20
 - c. Street Services/StreetsLA: Update on requested tree planting on Reseda Blvd. between Nordhoff and Plummer Streets originally scheduled for installation on 1/27/20 and subsequently delayed
 - d. CSUN reports and updates - Rafael De La Rosa
 - e. Aliso Canyon Disaster Health Research Study Community Advisory Group update - Mike Kaiser
 - f. Northridge Vision 4/8/20 meeting report; next (virtual) meeting 5/13/20, 2 pm
 - g. NC Budget Advocates: [White Paper 2020 “What’s Next?”](#) released (should be assigned [CF 20-0600](#)) - possible MOTION; website <http://ncbala.com/>

- h. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates
 - i. US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. by July 2021.
10. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President's Report
 - i. Stakeholders are requesting a four way stop (signs) at the intersection of San Fernando Mission Boulevard and Etiwanda Avenue; LADOT traffic study? - possible MOTION
 - ii. Request the reopening, even on a limited basis, of the [S.A.F.E. Center](#) located at 10241 Balboa Boulevard as it is an essential service to protect the environment - possible MOTION
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) including Emergency Preparedness - Animal Services (Ross/Goldberg); Census 2020 Goodwill Ambassadors (Mills/Ross); Data (Kaiser/Goldberg/ Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond); Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist)
 - c. NC Alliance and Coalition Reports: Valley Alliance of NCs (VANC), DWP MOU/Advocacy, [LA NC Coalition](#) (LANCC), [PlanCheckNC](#), NC Emergency Preparedness Alliance, [NC Sustainability Alliance](#), [West Valley Neighborhood Alliance on Homelessness](#) (WVNAH)
11. Committee Reports – Standing: Education (Petersen); Environment/Sustainability (Dwiggins/Kaiser); Executive (Bailey); Finance (Kaiser/Bailey); Homelessness (Mills/Johnson); Outreach (Mills); Planning and Land Use (Dagort/Goldberg); and Public Safety (Ross/Goldberg); Ad Hoc: Bylaws (Bailey/Ross) and Dearborn Park (Diamond). (20 minutes total)
- a. Approval of Committee members (if changes or to ratify): Education; Environment/Sustainability; Finance; Homelessness, Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; Dearborn Park.
 - b. Announcement of upcoming Committee meeting dates
 - c. Executive: MOTION (Dwiggins/Mills) to recommend the establishment of an Ad Hoc 2021 Election Committee (Passed 4-0-0 on 4-6-20)
 - i. If approved, appointment of Committee Chair or Co-Chairs - possible MOTION
 - d. Executive: MOTION (Mills/Dwiggins) to recommend that due to the COVID-19 declared emergency the City Council rollover all Fiscal Year 2019-20 unspent funds of each Neighborhood Council up to \$42,000 to next Fiscal Year 2020-21. (Passed 4-0-0 on 4/6/20) (Also see [CF 20-0416](#))
 - e. Outreach: Update on purchase of temporary tattoos, stickers, and silicone reusable straws for outreach purposes authorized by the Board on 2/19/20 - Mills
 - f. Outreach: Report on outreach efforts at Vote Center at Dearborn Elementary Charter Academy on 3/1/20 & 3/3/20 - Ross/Diamond
 - g. Planning: Update on previously considered or new/pending cases including but limited to:
 - i. Report on PlanCheckNCLA virtual meeting held 4/11/20 - Dagort/Goldberg
 - ii. MOTION to request the Department of City Planning email electronic copies of planning applications upon receipt to the respective Neighborhood Council and link each application on the Early Notification list to a copy posted on the Department's website
 - iii. Request for 20% reduction of required parking for existing 475-unit apartment building and 95-unit expansion located at 9500 Zelzah Ave. (Case No. ZA-1985-0189)
 - iv. **NEW** Proposed 1,044 square foot expansion of existing building located at 17729 Plummer St., a 32,969 square foot lot. (Application has been filed; Case Number/presentation TBA) (Appliant: Hillel 818)

- h. Planning: Updates and pending citywide proposals
 - i. Temporary Signs/Vacant Lots/LAMC Ordinance Amendment [CF 17-0893](#)
 - i. Reports by other Committees listed above
- 12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (15 minutes)
 - a. [CF 19-0604](#) Motion (Koretz - Harris-Dawson) relative to requesting the City Attorney, in consultation with Los Angeles Department of Transportation and other relevant departments, to prepare and present an Ordinance of the existing heavy-truck idling regulations and to restrict parked vehicle idling to one minute or less and do so in a way that does not negatively impact low income community members.
 - b. [CF 20-0416](#) Motion (Bonin - Koretz - Ryu - Harris-Dawson) relative to instructing the City Clerk and the Department of Neighborhood Empowerment to allow the roll-over of Neighborhood Council (NC) funds to Fiscal Year 2020-21, without a corresponding reduction to the regular budget allocation; expedite NC teleconference meetings; and expedite NC COVID-19 related grant processing.
- 13. Upcoming NC or NENC Co-sponsored Events: [NC Budget Day](#) 6/20/20 (virtual); EmpowerLA Awards 6/30/20; [Congress of Neighborhoods 9/26/20](#) CANCELLED; NENC Election 5/1/21 (Region 2)
- 14. Public comments on non-agenda items (continued from item 7; up to two minutes per speaker)
- 15. Board Member announcements and requests for future agenda items/reconsideration of any motion
- 16. Adjournment by 9:30 p.m. - in memory of photographer (and Stakeholder) Boris Yaro
(Next NENC Board meeting: May 20, 2020, 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 linked from the agenda or may 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.

Telecommunication Relay Services:

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. If you have limitations hearing or speaking a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial 711 to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

Type of Call	Language	Toll-free 800 Number
TTY/VCO/HCO to Voice	English Spanish	1-800-735-2929 1-800-855-3000
Voice to TTY/VCO/HCO	English Spanish	1-800-735-2922 1-800-855-3000
From or to Speech-to- Speech	English & Spanish	1-800-854-7784

Federal regulations specify very strict confidentiality requirements for CAs of all Relay services. No part of the conversation that takes place between callers is revealed or recorded in written, verbal, or any other form. CRS CAs do not participate in the conversation and acquire no benefit from information relayed.

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 as a virtual meeting until further notice ~~in the Multipurpose Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge 91325~~. If you wish 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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •
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