

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
Anthony Forsmark
Carl Petersen
(vacant) — Business/Employee
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Sahara Damon — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Christopher Meredith, Eve Williams
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 webinars;
public access and public comment details are below.**

Board Meeting Agenda - Wednesday, August 19, 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 in a webinar format.

Members of the public who wish to listen to the meeting or to participate in public comment during this Board meeting may click this link to join the webinar: <https://zoom.us/j/92753645271> or call +1 669 900 6833 US (San Jose) or Toll Free numbers 888-475-4499, 877-853-5257, 833-548-0282 or 833-548-0276 and enter **Webinar ID No. 927 5364 5271** and then press #. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Alternatively, public comment may also be sent to info@NENC-LA.org at least two hours prior to the meeting starting time; include in the email Subject Line "Public Comment" and the appropriate agenda item number; every effort will be made to read such comments aloud during consideration of that agenda item within the announced time limits.

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. Reminder to four Board Members to renew their Funding training; deadline extended to 9/30/20
 - b. Appointment by President to fill Business/Employee 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)
 - d. Introduction of new DONE Neighborhood Empowerment Advocate Betty Wong-Oyama
 - e. Introduction of new minute taker for Board meetings
 - i. Executive: MOTION (Mills/Kaiser) to recommend the use of City-approved vender Bridgegap Temporary Staffing and Services Agency to provide minute taker services for Board meetings beginning 8/19/20. (Passed 4-0-0 on 8/10/20)
3. Agenda Setting Meeting 8/10/20 Participation: Bailey, Dwiggin, Mills, Kaiser (and Ross)
4. Approval of Minutes – July 15, 2020 and any other prior Board meetings
5. Treasurer's Report and Financial Items (15 minutes)
 - a. Approval of [July 2020 Monthly Expenditure Report](#) (MER)
(Recent MERs are posted on the NENC website under Finance Committee:
<https://www.nenc-la.org/committees/budget-and-finance-committee/>)

- b. Executive: MOTION (Kaiser/Dwiggins) to recommend NENC Fiscal Year 2020-21 Budget be revised to adjust for the actual rollover amount of \$5,499.56 instead of \$10,000 by reducing the Neighborhood Purposes Grant Category to \$11,499.56. (Passed 4-0-0 on 8/10/20)
 - c. Executive: MOTION: (Bailey/Kaiser) to recommend approval of Neighborhood Purposes Grant to North Valley Family YMCA for Thanksgiving food baskets for the requested \$1,500; applicant to be asked about also including Balboa Magnet Elementary School. (Passed 3-0-0 with one recusal on 8/10/20)
 - d. Executive: (Mils/Kaiser) to recommend ratification of \$2,107.16 payment to 4imprint for the purchase of 1,200 hanky bandanas 14” square (blue, red and green) with white imprint of NENC logo as this amount was encumbered from Fiscal Year 2019-20 funds. (Passed 4-0-0 on 8/10/20) [Board approved 10-0-0 purchase or encumbrance of up to \$3,000 on 6/17/20]
 - e. Executive: MOTION (Bailey/Kaiser) to recommend approval of a Neighborhood Purposes Grant to Darby Avenue Elementary PTA for outdoor equipment such as sun shades, speakers, foam cushions and sports equipment needed for re-opening of school in compliance with COVID-19 guidelines in the amount of \$2,000 which was previously encumbered from Fiscal Year 2019-2020 funds by the Board on June 17, 2020. (Passed 3-0-0 with one recusal on 7/6/20) (Tabled by Board 12-0-0 with one recusal on 7/15/20)
6. **Presentations/Special Items** - approximately 7:20 p.m.
- a. **CSUN Community Update - Ken Rosenthal, Associate Vice President, Facilities Development & Operations.** Update will include new Orchard Conference Center, G6 parking structure (Zelzah Ave./Plummer St.), proposed hotel at site of existing Orange Grove Bistro, new Plummer St./Darby Ave. traffic signal, new tree nursery (formerly rain forest) and report of student housing utilization. Attendees will be able to ask questions at the end of the presentation.
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, 45, 46); Federal (CD 25, 29, 30) - approximately 8:00 p.m.
- a. CD 12: Request help to identify sites for Bridge, Interim and Permanent Housing as well as Safe Parking locations and funding mechanisms
9. Comments/Updates/Announcements by City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (Betty Wong-Oyama), 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) - approximately 8:15 p.m.
- a. DONE: NENC Bylaws amendments approved 6/23/20; additional revisions sent 7/1/20
 - b. BONC: Equitable NC funding model including but not limited to “equitable and efficient allocation,” guaranteed “Base” funding plus a variable amount based upon “verifiable Resident Stakeholder population” plus a variable amount based on “community needs including, but not limited to, life expectancy, housing habitability, crowding, and cost burden, homeownership, access to health care, educational attainment, poverty levels, employment levels, income levels, supermarket access, tree canopy, park access, air and water quality, etc.” - possible MOTION
 - c. City Clerk: 2021 NC Elections to be held Vote-By-Mail only ([CF 20-0963](#)) - possible MOTION
 - d. Street Lighting: Bureau of Street Lighting report, dated June 17, 2020, relative to the Ordinance of Intention for Zelzah Avenue and Plummer Street No. 1 Street Lighting Maintenance Assessment District ([CF 20-0900-S39](#)) - public hearing set for 10/13/20
 - e. Street Services/StreetsLA: Slow Streets Program - [application](#)
 - f. CSUN reports and updates - Rafael De La Rosa and Sahara Damon

- g. Northridge Vision 8/12/20 meeting report; next (virtual) meeting 9/9/20, 2 pm
 - h. NC Budget Advocates: NCBA report; NENC City budget priorities. <http://ncbala.com/>
 - i. Aliso Canyon Disaster Health Research Study Community Advisory Group update - Mike Kaiser
 - j. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; community meetings to held in Fall 2020
 - k. US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. by July 2021.
 - l. LAPD: Basic Car 17A95 Meeting (SLO Corral) 8/20/20, 6 pm via [Zoom](#)
 - m. Animal Services: West Valley Animal Shelter Reopening Proposal - possible MOTION. LAAS Proposal Questions and Suggestions [page link](#) (10 minutes)
10. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President's Report
 - i. Urban Forestry Tree Planting along Reseda Blvd. between Nordhoff and Plummer streets update
 - ii. CSUN Food Pantry - purchase of food items by NENC update
 - iii. Response from City Attorney regarding procedure of providing legal advice to the Board
 - iv. Schedule Board Retreat to discuss NENC priorities for the upcoming year
 - b. Northridge West NC: Request to co-host a virtual LAUSD District 3 Election Town Hall for two run-off candidates in late September/early October
 - c. 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)
 - d. 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), NC Public Safety Chairs Alliance
 - i. New NC Public Safety Alliance established; next meeting 8/24/20, 7 pm
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); Dearborn Park (Diamond); and 2021 Election (Ross/Bailey). (20 minutes total)
- a. Approval of addition or removal of Committee members as requested by Committee Chair/Co-Chairs)
 - b. Announcement of upcoming Committee meeting dates: Education 9/2/20, 5 pm (includes Forum for LAUSD Seat 3 Candidates); Executive 9/7/20, 5 pm
 - c. Executive: MOTION (Mills/Kaiser) to recommend amending the NENC Standing Rules per new NENC Bylaws by adding a list of all Standing Committees: Education, Executive, Finance, Homelessness, Outreach, Planning and Land Use, Public Safety and Sustainability. (Passed 4-0-0 on 7/6/20)
 - 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) (Public hearing scheduled for 7/14/20)
 - ii. 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-ZV-PA3) - Report

on public [hearing](#) held 6/29/20. Additional comments may be submitted to kora.ncnaughton@lacity.org until 8/28/20

- iii. Proposed 1,027 square foot addition to an existing religious student center building located at 17729 Plummer St., a 32,969 square foot lot. (Case No. ZA-1985-1216-CUZ-PA1) (Applicant: Hillel 818). Public hearing 9/1/20 9:30 am via [Zoom](#)
 - e. Planning: Updates and pending citywide proposals
 - i. Proposed [Restaurant Beverage Program](#) (Case No. CPC-2018-4660-CA) update
 - f. Public Safety: Update on proposed Town Hall on Racial Justice
 - g. 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. **NEW** [CF 20-0656](#) Motion (Lee - Rodriguez) relative to requesting the Los Angeles Department of Water and Power (LADWP) to report on the impact of the COVID-19 pandemic and the subsequent Safer at Home order, on residential and commercial LADWP utility bills. - MOTION may include reduction or elimination of existing rate tiers
 - c. **NEW** [CF 20-0963](#) City Clerk report, dated August 3, 2020, relative to the conduct of Neighborhood Council elections during the COVID-19 pandemic. (also see item 9c)
 - d. **NEW** [CF 20-0990](#) Motion (Ryu for Bonin - Koretz) relative to instructing the Department of Neighborhood Empowerment to report with a plan to implement mandatory Diversity, Equity and Inclusion training and anti-bias training for all members of Los Angeles Neighborhood Councils.
13. Upcoming NC or NENC Co-sponsored Events: Congress of Neighborhoods [Virtual Kickoff Event 9/26/20](#); [Valley Disaster Preparedness Fair](#) 10/10/20; NENC Election April 2021 (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. Adjourn in memory of former District 12 Councilmember Hal Berson who represented Northridge from 1979 to 2003.
- (Next NENC Board regular meeting: September 16, 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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