

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, (2 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, December 16, 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"
3. Agenda Setting Meeting 12/7/20 Participation: Bailey, Dwiggin, Mills, Kaiser and Ross
4. Approval of Minutes – November 18, 2020 and any other prior Board meetings
 - a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)
5. Treasurer's Report and Financial Items (15 minutes)
 - a. Approval of [November 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. Neighborhood Purposes Grant Application initially received from Darby Avenue Elementary PTA requesting \$18,500 was recently revised as to two dates and will partially fund six outdoor classrooms.
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; Board tabled 12-0-0 with one recusal on 7/15/20).

Education: MOTION (Forsmark/Meredith) to recommend approval of the updated NPG from the Darby Elementary School PTA that would provide \$2,000 for six outdoor classrooms. (Passed 4-0-0 on 12/2/20)

6. **Presentations/Special Items** - approximately 7:20 p.m.
 - a. **2021 NC Elections** to be held Vote-By-Mail only ([CF 20-0963](#)) - Region 2 Candidate Filing opens on 12/26/20 and closes on 2/9/21 and VBM online application begins 2/26/21; City Clerk's website: <https://clerk.lacity.org/elections/neighborhood-council-election>; view Candidate [video](#)
 - b. **Aliso Canyon Disaster Health Research Study 2020 Update** (20 minutes total)
 - i. Health Study Progress Report - Cristina Vega, County Department of Public Health
 - ii. Community Advisory Group update - Mike Kaiser, NENC CAG representative
 - iii. Questions (only) to speakers
 - c. **Special appreciation to Betty Wong Oyama**, our DONE Neighborhood Empowerment Analyst, for her many years of service to Neighborhood Councils throughout the City of Los Angeles
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, 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 (Becca Brukman), 46); Federal (CD 25, 29, 30) - approximately 7:50 p.m.
 - a. City's Coronavirus COVID-19 website: <https://corona-virus.la/>
 - b. 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 (Commissioner 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 8:10 p.m. (30 minutes)
 - a. DONE: Input on Zoom use for NC meetings is requested; email GlennBaileyNENC@yahoo.com
 - b. DONE: Bylaws revised effective 11/18/20; new Community Interest Stakeholder definition and Youth Member age change
 - i. Further consideration of a NENC Bylaws amendment to change the existing Youth Member seat to a Young Adult seat ages 18 through 21. (Board Passed 8-3-1 on 10/21/20) Alternatively, an additional Resident seat could be considered in lieu of the Youth Seat. Possible MOTION. [See also new [Ordinance 186760](#) effective 10/16/20 ([CF 18-0467](#)) relating to Youth Seat]
 - c. BONC: [Draft Digital Communication Policy](#) (aka Digital Media Policy); comment period through end of January 2021 - possible MOTION; Information session 12/16/20, 5 pm - [RSVP](#)
 - d. LAPD: All-Devonshire Neighborhood Watch/Basic Car Meeting 1/21/21, 6 pm via [Zoom](#)
 - e. StreetsLA: [Sidewalk and Transit Amenities Program \(STAP\)](#); RFP information sessions: 12/15/20, 12-2 pm; 12/19/20, 1-3 pm; 12/21/20, 9-11 am; 1/5/21, 1-3 pm - [Register](#)
 - f. CSUN reports and updates - Rafael De La Rosa and Sahara Damon
 - i. Dr. Erika D. Beck appointed as sixth President of CSUN; will begin 1/11/21
 - g. Northridge Vision 12/9/20 meeting report; next (virtual) meeting 1/13/21, 2 pm
 - h. NC Budget Advocates: NCBA report; NENC City budget priorities. www.budgetadvocates.org/
 - i. [CF 20-0600-S84](#) City Administrative Office report 0590-00098-5190, dated December 4, 2020, relative to the Second Financial Status Report, Fiscal Year 2020-21.
 - i. Aliso Canyon Disaster Health Research Study Community Advisory Group - (see item 6b)

- j. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; community meetings to be held in 2021
 - k. US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. Lease expires July 7, 2021.
10. Committee Reports – Standing: Education (Petersen); Executive (Bailey); Finance (Kaiser/Bailey); Homelessness (Mills); Outreach (Mills); Planning and Land Use (Dagort/Goldberg); Public Safety (Ross/Goldberg) and Sustainability (Dwiggins/Kaiser). 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 1/6/21, 5 pm; Executive 1/11/21, 5 pm
 - c. Education: MOTION (Forsmark/Manchester) recommends: The NENC is concerned about the harm being caused to LAUSD students by charter schools improperly using the Proposition 39 co-location process and urge the City of Los Angeles to do everything possible to assist the LAUSD in recouping funds owed to them and to identify fraud. (Passed 4-0-0 on 12/2/20)
 - d. Planning: Update on previously considered or new/pending cases including but limited to:
 - i. 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) - Public [hearing](#) held 6/29/20.
 - ii. Request for service of full line of alcoholic beverages for on-site consumption at existing restaurant with drive through located at 9160 Reseda Blvd. (Case No. ZA-2020-5705-CUB). Applicant: Chipotle Mexican Grill
 - iii. Request for service of beer and wine for on-site consumption at a new restaurant located at 18431 Nordhoff St. (Case No. ZA-2020-5988-CUB). Applicant: Jung Kim
 - iv. Notice of proposed demolition: 9130 Balcom Avenue; Applicant: Zhiren Rao, 626-609-9058
 - e. Planning: Updates and pending citywide proposals
 - i. [Northridge Community Plan](#) update process scheduled to begin in 2021
 - ii. Proposed [Restaurant Beverage Program](#) (Case No. CPC-2018-4660-CA; [CF 17-0891](#)) update; City Council Planning and Land Use Committee approved as amended 11/19/20
 - iii. Proposed Processes and Procedures Ordinance (Case No. CPC-2016-3182-CA) [Fact Sheet](#); [Website](#); [Annotated Draft](#); Info session 1/13/21, 1-3 pm; comments accepted through February 2021
 - f. Reports by other Committees listed above
11. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President's Report
 - i. Clean up of sidewalks and parkways within NENC update
 - ii. Reseda Boulevard median (Kinzie/Superior streets) update
 - iii. CSUN Food Pantry - purchase of food items by NENC update
 - iv. Update on efforts to reopen West Valley Animal Shelter (also see [CF 20-1114](#))
 - v. Appointment by President to fill Business/Employee, Alternate 2 and/or Alternate 3 seats subject to Board approval; interested Stakeholders please email GlennBaileyNENC@yahoo.com
 - vi. Possible Appointment of Youth Board Member for 2019-2021 Term (open to Stakeholders between 14 and 17 years of age who have submitted a written application to the Board; age range change is as a result of new [Ordinance 186760](#)); interested Stakeholders please email GlennBaileyNENC@yahoo.com

- b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) including **Emergency Preparedness** - Animal Services (Ross/Goldberg); Data (Kaiser/Goldberg/ Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond); Public Works (Bailey); Purposeful Aging (Dwiggins) - **report on Town Hall held 10/29/20**; 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), NC Public Safety Chairs Alliance
 - i. NCSA: NC Actions To Implement LA's Green New Deal event held 11/14/20 - Dwiggins
 - ii. WVNAH Town Hall with City Controller Ron Galperin on Prop. HHH audit held 11/30/20 report; Zoom recording: <http://www.wvnah.org/> - Mills
 - iii. PlanCheckNC meeting 12/12/20 - Dagort
12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (20 minutes)
- a. [CF 20-0793](#) City Attorney report R20-0270, dated September 11, 2020, relative to the Motion related to the use of the 911 Emergency System to make a false or frivolous report of an emergency when the call is motivated or based on racial bias.
 - b. [CF 20-0668](#) Redistricting Process / 2020 Decennial United States Census Data
 - c. [CF 13-1513](#) City Attorney report R20-0313, dated November 2, 2020, relative to a draft Ordinance amending the Los Angeles Municipal Code to raise the limit of cats that a person may keep or maintain from three to five, and imposing conditions upon a person who keeps or maintains more than three cats. (Related to item 12d)
 - d. [CF 17-0413](#) Department of Animal Services report, dated November 10, 2020, relative to the Citywide Cat Program Final Environmental Impact Report recommendations. (Related to item 12c)
13. Upcoming NC or NENC Co-sponsored Events: NENC (Region 2) Election April 27, 2021
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 (Next NENC Board regular meeting: January 20, 2021, 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 48300 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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