

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwigings — 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, January 20, 2021 - 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 1/11/21 Participation: Bailey, Dwigings, Mills, Kaiser and Ross
4. Approval of Minutes – December 16, 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 December 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/>)
6. **Presentations/Special Items** - approximately 7:15 p.m.
 - a. **2021 NC Elections - City Clerk's NENC Election Administrator - Joselin Alvarado**
Neighborhood Council Elections will be held Vote-By-Mail only ([CF 20-0963](#)) - Region 2 Candidate Filing opened on 12/26/20 and closes on 2/9/21; VBM online application begins 2/26/21 and ends 4/20/21; City Clerk's website: <https://clerk.lacity.org/elections/neighborhood-council-election>; view Candidate [video](#); Candidate Information Session: 1/30/21, 9-11 am [RSVP](#)
NENC open seats for four-year terms: At Large (1); Business/Employee (1); Property Owner (1); Resident (3); Two-year terms: Youth (1) and Alternates (3)

- b. **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; Representative: Valerie Sacks
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 8:00 p.m.
- City's Coronavirus COVID-19 website: <https://corona-virus.la/>
 - CD 12: Request help to identify sites for Bridge, Interim and Permanent Housing as well as Safe Parking locations and funding mechanisms
 - City Council [Committees for 2021-22](#) have been reorganized and new members have been named
9. Comments/Updates/Announcements by City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (new NEA TBA), 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 8:15 p.m. (30 minutes)
- DONE: Data Liaison Program - Introductory Session 1/28/21, 6-7 pm - [Register](#)
 - DONE: Records Retention Policy for NENC has been requested
 - BONC: [Draft Digital Communication Policy](#) (aka Digital Media Policy); comment period through end of January 2021 - possible MOTION; Information session January 2021 (date TBA)
 - LAPD: All-Devonshire Neighborhood Watch/Basic Car Meeting 1/21/21, 6 pm via [Zoom](#)
 - CSUN reports and updates - Rafael De La Rosa and Sahara Damon
 - Dr. Erika D. Beck began 1/11/21 as sixth President of CSUN
 - Los Angeles County will begin administering COVID-19 vaccines to eligible Los Angeles County residents on 1/19/21 using CSUN's B1 and B2 parking lots; [appointments info](#)
 - Northridge Vision 1/13/21 meeting report; next (virtual) meeting 2/10/21, 2 pm
 - NC Budget Advocates: NCBA report including suggestions for increased revenues; NENC City budget priorities. www.budgetadvocates.org/
 - Aliso Canyon Disaster Health Research Study Community Advisory Group; LA County [website](#)
 - As requested by CAG, possible MOTION to request Councilmember John Lee to introduce a City Council motion urging the County of Los Angeles and Supervisor Kathryn Barger to utilize their currently held subpoena power to obtain the full chemical list from Southern California Gas Company - Mike Kaiser
 - Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; next round of (online) community meetings to be announced by end of March 2021.
 - 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)
- Approval of addition or removal of Committee members as requested by Committee Chair/Co-Chairs
 - Announcement of upcoming Committee meeting dates: Education 2/3/21, 5 pm; Executive 2/8/21, 5 pm

- c. Education: MOTION (Manchester/Meredith) recommends that the NENC Board pass the following motion: “The NENC encourages the City of Los Angeles to request that the LAUSD encourage stakeholder participation by reinstating the Parent Engagement and Special Education Committees.” (Passed 4-0-0 on 1/6/21)
 - d. Outreach: MOTION (Mills/Bailey) to recommend the authorization of up to \$1,000 for Facebook, Twitter and/or Patch social media boosting for election outreach. (Passed 3-0-0 on 1/15/21)
 - e. Ad Hoc Election: MOTION (Ross/Diamond) to recommend the authorization to spend up to \$5,445.18 previously encumbered for printing and postage for a newsletter or postcard election outreach mailing. Vendor: C&M Printing, Copying, Mailing (Passed 3-0-0 on 1/15/21)
 - f. 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 (see item 6b)
 - g. 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](#); comments accepted through February 2021
 - iv. Citywide Sign Ordinance (Case Number CPC-2015-3059-CA; [CF 11-1705](#)) “The proposed ordinance amends the Los Angeles Municipal Code to enact new criteria for the establishment of Sign Districts, create new relief provisions for certain deviations from the sign regulations, establish administrative civil penalties for violations of the off-site sign regulations, incentivize sign and blight reduction, and enact related technical corrections and other measures to control the potential impacts of signs on traffic safety and the visual environment. The most recent revisions are based on instructions given by the City Council since CPC last considered the ordinance in 2015.” - possible MOTION. [Fact Sheet](#)
 - h. 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. Update on efforts to reopen West Valley Animal Shelter (also see [CF 20-1114](#))
 - iii. Panelist for North Valley Regional Grievance Panel - possible MOTION
 - iv. 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
 - v. 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
 - vi. Northridge Branch Library will be featured presentation for 2/17/21 Board meeting
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) including **Emergency Preparedness** - Animal Services (Ross/Goldberg); Data (Kaiser/Goldberg/ Bailey) - meeting 1/28/21, 6 pm; 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), NC Public Safety Chairs Alliance
 - i. MOTION to appoint Mike Kaiser as one of the NENC representatives to the NC Sustainability Alliance
 - ii. WVNAH “Housing & Homelessness Initiatives from the State” featuring Senator Stern and Assemblymember Gabriel held 1/18/21 report - Mills (Zoom recording will be posted at: <http://www.wvnah.org/>)
 - iii. PlanCheckNC meeting 1/9/21 - Dagort
 - iv. Proposal for VANC to create a committee to make Valley NCs more influential with City Council - Kaiser

12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (20 minutes)

- a. [CF 20-1601](#) Motion (Rodriguez - Buscaino) relative to instructing the Los Angeles Police Department to report on community engagement expectations for officers assigned as Senior Lead Officers, within the Community Safety Partnership Bureau, and to the Los Angeles County Metropolitan Transportation Agency contract.
- b. [CF 21-0002-S18](#) Resolution (Koretz - Krekorian) relative to including in the City's 2021-22 State Legislative Program its position on SB 9 (Atkins), which would require cities and counties, including charter cities, to provide for the ministerial approval of a housing development containing two residential units (a duplex), and a parcel map dividing a lot into two equal parts, for residential use; and exempts environmental review.
- c. [CF 21-002-S21](#) Resolution (Koretz - Krekorian) relative to including in the City's 2021-22 State Legislative Program its position on SB 10 (Wiener), which requires that cities allow midrise, medium-density housing on sites that are either within one-half mile of high-quality public transportation, or within a jobs-rich, high-opportunity neighborhood close to key job centers, without affordability requirements or sensitivity to the character of existing neighborhoods.
- d. [CF 21-0019](#) Police Department report, dated December 30, 2020, relative to dispute calls for service and recommendations for which calls can be diverted to other City entities, and the creation of a new entity.
- e. [CF 21-0063](#) Motion (de Leon - Raman) relative to instructing the Chief Legislative Analyst to report on the underutilization of all city-owned properties and the feasibility of using them for temporary or permanent homeless housing; and as further instructed in this Motion.
- f. [CF 21-0064](#) Motion (Koretz - Krekorian - Bonin) relative to requesting the City Attorney to draft a Foodware Accessories Upon Request ordinance that would require restaurants and other food service providers to provide all disposable foodware accessories only upon the request of the customer.
- g. [CF 21-0002-S30](#) Resolution (Bonin - Krekorian) relative to including in the City's 2021-22 Federal Legislative Program, its position on legislation that would provide funds to state and local agencies to provide fare-free transit.

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: February 17, 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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