

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwigkins — 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)

Judy Diamond
Barry Goldberg
Lisa Zaroff



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, February 17, 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 2/8/21 Participation: Bailey, Dwigkins, Mills, Kaiser and Ross
4. Approval of Minutes – January 20, 2021 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 (10 minutes)
 - a. Approval of January 2021 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. Election of new Treasurer with a proposed effective date of March 5, 2021
6. **Presentations/Special Items** - approximately 7:15 p.m.
 - a. **Northridge Branch Library Presentation: "Library To Go, Online Patron Services and More"**
- Mandy Nasr, Senior Librarian and Marcy Orkin, Friends of the Northridge Library
 - b. **2021 NC Elections** - Region 2 Candidate Filing closed on 2/9/21; Neighborhood Council Elections will be held Vote-By-Mail only ([CF 20-0963](#)) - VBM online application begins 2/26/21 and ends 4/20/21; City Clerk's website: <https://clerk.lacity.org/elections/neighborhood-council-election>

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) [filled by top three runner-up candidates]

City Clerk's NENC Election Administrator is Joselin Alvarado

- c. **COVID-19 Vaccination Update** - State appointment website: <https://myturn.ca.gov/>; Los Angeles County COVID-19 vaccine website: <http://publichealth.lacounty.gov/media/Coronavirus/vaccine/>; Los Angeles City COVID-19 website: <https://corona-virus.la/>

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 (Vahid Khorsand), 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: Hindsight 2020 Time Capsule - submit items by 2/28/21 to: cd12timecapsule@gmail.com
9. Comments/Updates/Announcements by City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (new NEA Octaviano Rios octaviano.rios@lacity.org), 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)
 - a. DONE: Data Liaison Program - Second Session 2/25/21, 6-7 pm
 - b. BONC: [Draft Digital Communication Policy](#) (aka Digital Media Policy) update
 - c. LAPD: All-Devonshire Neighborhood Watch/Basic Car Meeting 2/18/21, 6 pm via [Zoom](#)
 - d. CSUN reports and updates - Rafael De La Rosa and Sahara Damon
 - i. Los Angeles County began administering COVID-19 vaccines to eligible Los Angeles County residents on 1/19/21 using CSUN's B1 and B2 parking lots; [appointments info](#)
 - e. Northridge Vision 2/10/21 meeting report; next (virtual) meeting 3/10/21, 2 pm
 - f. NC Budget Advocates: NCBA report [February 2021](#); NENC City budget priorities. www.budgetadvocates.org/
 - g. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#))
 - i. CAG Mini-Town Halls - Mondays 2/15/21 and 3/1/21 at 5 pm via [Zoom](#)
 - ii. Selection of new NENC Representative and possibly new Alternate member
 - h. 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.
 - i. 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. Appointment of Finance and/or Sustainability Committee Chairs/Co-Chairs by President subject to confirmation by Board
 - b. Approval of addition or removal of Committee members as requested by Committee Chair/Co-Chairs
 - c. Announcement of upcoming Committee meeting dates: Education 3/3/21, 5 pm; Executive 3/8/21, 5 pm

- d. Outreach: MOTION (Mills/Dwiggins) to recommend authorizing additional funding up to \$2,000 for newsletter/postcard election outreach mailing (Passed 4-0-0 on 2/12/21) [\$5,445.18 encumbered and authorized for printing and postage (Vendor: C&M Printing, Copying, Mailing)]
 - e. Outreach: MOTION (Bailey/Dwiggins) to recommend authorizing up to \$1,000 for bus bench and/or bus shelter advertisements. (Passed 4-0-0 on 2/12/21)
 - f. Ad Hoc Election: MOTION (Diamond/Bailey) to schedule a virtual NENC Candidate Forum on Sunday, March 14, 2021 at 2:00 p.m. for up to two hours (Passed 3-0-0 on 2/12/21) [A second Candidate Forum is also being considered by the Committee.]
 - g. 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. Case on hold as of 2/14/21.
 - ii. Division of one 36,708 square-foot lot located at 17730 Fullerfarm Street into two, with the second lot to be developed with a 1,500 square-foot single-family dwelling unit and detached garage. (Case No. [AA-2019-1967-PMLA](#)) - Public hearing scheduled for 2/9/21.
 - iii. 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. Public hearing rescheduled for 3/16/21 at 9:30 am via Zoom (Meeting ID: 853 4053 1243 Passcode: 742746)
 - h. 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 update (Case Number CPC-2015-3059-CA; [CF 11-1705](#)) [Fact Sheet](#) Tentatively scheduled 2/25/21 at City Planning Commission
 - i. 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/parkways within NENC and Reseda Blvd. median updates
 - ii. Update on efforts to reopen West Valley Animal Shelter including Department of Animal Services [report, dated January 28, 2021](#), relative to a long-term plan for the West Valley Animal Shelter ([CF 20-1114](#)) - possible MOTION
 - iii. Panelist for North Valley Regional Grievance Panel - possible MOTION
 - iv. Request received for indemnification of Board members by the City and/or the purchase of insurance such as "Directors and Officers Liability Insurance"
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) and reports - Animal Services (Ross/Goldberg); Data (Kaiser/Goldberg/ Bailey) - meeting 2/25/21, 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. PlanCheckNC meeting 2/13/21 - Dagort

- ii. Proposal for VANC to create a committee to make Valley NCs more influential with City Council - Ross

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

- a. [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.
- 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 21-0064](#) 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.
- f. **NEW** [CF 21-0178](#) Motion (Buscaino - Cedillo) relative to requesting the City Attorney to report on legal options to compel the Los Angeles Unified School District to immediately re-open its school campuses and resume in-person instruction for students.
- g. **NEW** [CF 21-0002-S20](#) Resolution (O'Farrell - Ridley-Thomas - Martinez) relative to including in the City's 2021-22 State Legislative Program, its position on AB 71 (Rivas-Chiu), the Statewide Homelessness Solutions Program, which would create the Bring California Home plan, to provide an annual allocation from the State to address homelessness and housing efforts across California.
- h. **NEW** [CF 20-0990](#) Motion (Blumenfield - O'Farrell - Bonin) relative to instructing the Department of Neighborhood Empowerment to include issues relating to gender identity and gender expression, in its report, in response to Motion (Bonin - Koretz).
- i. **NEW** [CF 21-0182](#) Motion (Rodriguez - et at. - Harris-Dawson) relative to directing the Department of Neighborhood Empowerment, with assistance from the Chief Legislative Analyst, to create the Olivia Mitchell Youth Council.

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: March 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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