

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Don Dwiggin — 1<sup>st</sup> VP  
Ken Ross — 2<sup>nd</sup> VP  
Stephanie Mills — Secretary  
Judy Diamond — Treasurer



Board Members

Philip Dagort  
Barry Goldberg  
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)

Anthony Forsmark  
Mike Kaiser  
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, March 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](mailto: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 3/8/21 Participation: Bailey, Diamond, Dwiggin, Mills and Ross
4. Approval of Minutes – February 17, 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 February 2021 Monthly Expenditure Report (MER)  
(All NC MERs are posted on City Clerk's [NC Funding System Dashboard](#); click on MER tab.  
Recent NENC MERs with back up documentation 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** - Neighborhood Council Elections will be held Vote-By-Mail only ([CF 20-0963](#))  
- VBM online application began 2/26/21 and ends 4/20/21; Three Region 2 Ballot Drop Boxes will be open 4/23/21 at 9 am through 4/27/21 at 8pm (one of them is in NENC just west of the Northridge Park Aquatic Center (swimming pool) located at 10058 Reseda Blvd., Northridge 91324). 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

NENC Candidate Forum suggested dates: 3/30, 29 or 31/21, 7 pm OR 4/11/21, 2 pm - possible MOTION

- b. **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/>
  - c. **West Valley Animal Shelter Reopening Update** - ("soft" opening 3/15/21 by appointment only) [also see [CF 20-1114](#)]
7. Public comments on non-agenda items (up to two minutes per speaker, 10 minutes total)
    - a. Introductory comments by NENC candidates, if desired
  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 (Alberto Vargas), 46); Federal (CD 25, 29, 30) - approximately 8:00 p.m.
    - a. CD 30: Congressman Brad Sherman Telephone Town Hall 3/25/21, 7 pm - [RSVP](#)
  9. Comments/Updates/Announcements by City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (NEA Octaviano Rios [octaviano.rios@lacity.org](mailto: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 - Third Session 3/30/21, 5:30 pm
    - b. DONE: Proposed NC Board Seating Policy - possible MOTION
      - i. Joint Outreach and Ad Hoc Elections: MOTION (Ross/Diamond) recommends that the new Board be seated after election certification at the next regular Board meeting [per the NENC Bylaws]. (Passed 4-0-0 on 3/12/21)
    - c. BONC: [Draft Digital Communication Policy](#) (aka Digital Media Policy) update
    - d. City Clerk: NENC Ballot Voting Model - possible MOTION
    - e. LAPD: All-Devonshire Neighborhood Watch/Basic Car Meeting 3/18/21, 6 pm via [Zoom](#)
    - f. StreetsLA: Street sweeping frequency has changed - details and notification [here](#)
    - g. CSUN reports and updates - Rafael De La Rosa and Sahara Damon
      - i. Future presentation on proposed private PAR40 golf putting green at North Campus
    - h. Northridge Vision 3/10/21 meeting report; next (virtual) meeting 4/14/21, 2 pm
    - i. NC Budget Advocates: NCBA report [March 2021](#); NC Budget Day scheduled for 8/21/21; NENC City budget priorities. [www.budgetadvocates.org/](http://www.budgetadvocates.org/)
    - j. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Dwiggins and Cristina Vega
      - i. CAG Mini-Town Halls - Mondays at 5 pm via [Zoom](#)
      - ii. CAG meetings are now being held quarterly at 4pm on 3/22/21, 6/28/21, 9/27/21 and 12/13/21 via [Zoom](#)
    - k. 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.
    - l. 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 (Diamond/Bailey); Homelessness (Mills); Outreach (Mills); Planning and Land Use (Dagort/Goldberg); Public Safety (Ross/Goldberg) and Sustainability (Dwiggins). Ad Hoc: Bylaws (Bailey/Ross); Dearborn Park (Diamond); and 2021 Election (Ross/Bailey). (20 minutes total)
- a. Appointment of 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 4/7/21, 5 pm; Executive 4/12/21, 5 pm
  - d. Education: MOTION (Forsmark/Meredith) to recommend NENC support the efforts of the Lake Balboa Neighborhood Council to prevent the Proposition 39 co-location of Bassett Street Elementary School by Citizens of the World Charter School. (Passed 5-1-0 on 3/3/21)
  - e. Joint Outreach and Ad Hoc Election: MOTION (Ross/Diamond) to recommend the tagline “Your Voice at City Hall” for the bus bench advertisement. (Passed 4-0-0 on 3/12/21)
  - 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. 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 was 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)
  - 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 and pending in another committee.
    - iii. Proposed Processes and Procedures Ordinance (Case No. [CPC-2016-3182-CA](#)) [Fact Sheet](#); [Website](#); [Annotated Draft](#)
    - iv. Citywide Sign Ordinance update (Case Number [CPC-2015-3059-CA](#); [CF 11-1705](#)) [Fact Sheet](#); City Planning Commission approved 2/25/21; pending in City Council committee
    - v. Housing Element of the General Plan [2021-2029 Update](#); Take the [survey](#)
  - 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/parkways and Reseda Blvd. (at Kinzie St.) median updates
    - ii. Possible second panelist for North Valley Regional Grievance Panel - possible MOTION
    - iii. Indemnification/insurance coverage update - Ross
  - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) and reports - Animal Services (Ross/Goldberg); Data (Kaiser/Goldberg/ Bailey) - 2/25/21 meeting report; Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond) - 2/24/21 meeting report; 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 3/13/21 - Diamond
    - 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 21-0002-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.
  - b. [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.
  - c. [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.
  - d. [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.
  - e. [CF 21-0182](#) Motion (Rodriguez - et al. - Harris-Dawson) relative to directing the Department of Neighborhood Empowerment, with assistance from the Chief Legislative Analyst, to create the Olivia Mitchell Youth Council.
  - f. **NEW** [CF 21-0002-S61](#) Resolution (Lee – O’Farrell – Martinez - et al.) relative to including in the City's 2021-22 State and Federal Legislative Program its position on legislation and/or administrative action that establishes programs and provides funding to combat any form of hate crimes, discrimination, harassment, and violence against Asian Americans and Pacific Islanders.
13. Upcoming NC or NENC Co-sponsored Events: NENC (Region 2) Election April 27, 2021; NC Budget Day 8/21/21; Congress of Neighborhoods 9/25/21
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: April 21, 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.

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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](mailto: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

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1. Call to Order
2. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions="No"
3. **Presentation on Proposed Private PAR40 Golf Putting Green at CSUN North Campus** (15 minutes)
  - a. Rick Evans, North Campus Development Corporation
  - b. Chris Curry, president of PAR40
  - c. Questions from Stakeholders and Board members
4. Public comments on non-agenda items (up to one minute per speaker, five minutes total)
5. Adjournment (and resume regular Board meeting)

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