

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwiggin — 1st VP
Ken Ross — 2nd 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, April 21, 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 4/12/21 Participation: Bailey, Diamond, Dwiggin, Mills and Ross
4. Approval of Minutes – March 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 March 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/>)
 - b. Education: MOTION (Kozul/Manchester) recommending that the NENC Board approve the NPG request by Oliver Wendell Holmes Middle School for \$2,700 to purchase commemorative t-shirts for the Academics, Citizenship, and Effort (ACE) program. The NENC name or logo will be included on these shirts. If the N/C Funding Program does not approve this expenditure, the committee recommends that the board should approve \$1,400 for the purchase of 8th Grade Class Pennants. (Passed 4-0-0 on 4/7/21)

- c. Executive: MOTION (Mills/Diamond) recommending approval of Neighborhood Purposes Grant to the Friends of the Northridge Library for \$1,500 for purchase of books, DVDs, and/or CDs. (Passed 4-0-0 on 4/12/21)
 - d. MOTION to contribute up to \$2,000 to the Congress of Neighborhoods to partially support the annual event expenses in 2021, and possibly in future years.
 - e. Possible future Neighborhood Purposes Grant to the Los Angeles Police K-9 Fund (a non-profit organization), possibly for supplies and equipment. (For information only - no action will be taken)
6. **Presentations/Special Items** - approximately 7:30 p.m.
- a. **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/>; vaccination appointments: <https://carbonhealth.com/covid-19-vaccines/los-angeles>
 - b. **2021 NC Elections** - Neighborhood Council Elections will be held Vote-By-Mail only ([CF 20-0963](#)) - VBM online application ended 4/20/21; Returned Ballots must be postmarked by 4/27/21; 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>
City Clerk's NENC Election Administrator is Joselin Alvarado
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]. Newly elected Board members are scheduled to be seated at 5/19/21 NENC meeting.
NENC Candidates in Attendance: Opening Statements and Questions (up to 30 minutes)
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 (Alberto Vargas), 46); Federal (CD 25, 29, 30) - approximately 8:15 p.m.
- a. CD 12: Drive-Thru Community Citrus Harvest collection Tuesdays 10 am-12 noon; "Dinner On Us" program; Hometown Heroes Banner program (applications due 5/1/21)
9. Comments/Updates/Announcements by City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (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 8:30 p.m. (30 minutes)
- a. DONE: NC Zoom licenses have been extended for another year
 - b. DONE: Data Liaison Program - Fourth Session 4/25/21, 5:30 pm
 - c. DONE: New [Board Seating Policy](#) effective 4/1/21
 - d. BONC: [Draft Digital Communication Policy](#) (aka Digital Media Policy) update
 - e. LAPD: All-Devonshire Neighborhood Watch/Basic Car Meeting 4/22/21, 6 pm via [Zoom](#)
 - f. Public Works: 3rd Annual Virtual Beautification Conference 5/18/21, 10 am
 - g. StreetsLA: 3rd Annual Tree Summit LA 5/21/21, 9 am-12 noon
 - h. CSUN reports and updates - Rafael De La Rosa and Sahara Damon
 - i. Update on proposed private 18 hole golf putting course at North Campus
 - ii. CSUN Act Now "NC Elections: Why You Should Vote" [Town Hall held 4/13/21](#)
 - i. Northridge Vision 4/14/21 meeting report; next (virtual) meeting 5/12/21, 2 pm

- j. NC Budget Advocates: NCBA report [April 2021](#); Mayor releases [FY 2021-22 Budget](#) on 4/20/21; City Council public hearing 5/20/21, 9 am; NC Budget Day scheduled for 8/21/21; NENC City budget priorities. www.budgetadvocates.org/
 - k. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Dwiggin 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 6/28/21, 9/27/21 and 12/13/21 via [Zoom](#)
 - iii. ACDHRS [Draft Health Study Goals and Priorities](#) - comment deadline extended to 4/30/21
 - l. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; next round of (online) community meetings were to have been announced by end of March 2021.
 - m. 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 (Dwiggin). 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 5/5/21, 5 pm; Executive 5/10/21, 5 pm
 - d. Outreach: Bus bench advertising update
 - e. 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.
 - f. Planning: Updates and pending citywide proposals (Valley Liaison: Ariel.Jones@lacity.org)
 - 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](#); Sign up for [email list](#)
 - vi. Healthy Buildings, Healthy Places Design Guide - [website](#)
 - g. 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

- b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) and reports - Animal Services (Ross/Goldberg); Data (Kaiser/Goldberg/ Bailey) - 3/30/21 meeting report; 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. VANC Resolution requesting that Mayor Garcetti meet by Zoom with representatives of the relevant stakeholders -- Animal Rescue Organizations, Animal Services Department Volunteers, Animal Activists, and Neighborhood Councils – prior to naming a new General Manager of the Animal Services Department, so that the best candidate can be selected for the position. ([Background and Resolution](#)) - possible MOTION
 - ii. United Coalition to End Homelessness general meeting 5/2/21, 2 pm - Ross
 - iii. WVNAH Civic 101 Town Hall 5/24/21, 7 pm
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. **NEW** [CF 21-0318](#) Motion (Rodriguez - Koretz) relative to directing the Department of Animal Services, with the assistance of the Bureau of Sanitation, to report with data on the number of animals recovered, turned in by members of the public, and deceased, during periods of increased fireworks usage. (Also includes Illegal Fireworks / Fireworks Buyback Program)
 - c. [CF 19-1235](#) Chief Legislative Analyst report 20-02-0194, dated February 27, 2020, relative to authority to release a Request for Proposals for consultant services needed for the formation of a public bank serving the City of Los Angeles, and related actions.
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. Thanks to all outgoing Board and Alternate members for their service to the community
15. Public comments on non-agenda items (continued from item 7; up to two minutes per speaker)
16. Board Member announcements and requests for future agenda items/reconsideration of any motion
17. Adjournment (Next NENC Board regular meeting: May 19, 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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