

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Ken Ross — 1st VP
Rafael De La Rosa — 2nd VP
Stephanie Mills — Secretary
Judy Diamond — Treasurer



Board Members

Philip Dagort
Daphne Long
Carl Petersen
Sean C. Laird
Sam Makarem
Sydney Thiroux
Vacant: Business/Employee; Resident
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Michael Schouten — Appointed CSUN Student
William Parnell — Youth
Alternates: Stephanie Yu, Don Dwiggins,
Christopher Meredith



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, August 18, 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"
 - a. Administer Neighborhood Council Pledge to new Board member(s)
 - b. Notice of Vacancies: One Resident seat (2023) and one Business/Employee seat (2023).
Qualified Stakeholders interested in serving may obtain more information by emailing:
info@NENC-LA.org Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by a vote of the Board.
3. Agenda Setting Meeting 8/9/21 Participation: Bailey, Diamond, Mills
4. Approval of Minutes – July 21, 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 July 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 also posted on the NENC website under Finance Committee:
<https://www.nenc-la.org/committees/budget-and-finance-committee/>)
 - b. Executive: MOTION (Diamond/Mills) to recommend revising the NENC Fiscal Year 2021-22 Budget to include the additional \$10,000 rollover funding by increasing four Budget Categories

(Office/Operational, Outreach, Neighborhood Purposes Grants and Community Improvement Projects) by \$2,500 each. (Passed 3-0-0 on 8/9/21)

- c. Education: MOTION (Diamond/Manchester) to recommend approval of a Neighborhood Purposes Grant application submitted by the North Valley Family YMCA in the amount of \$1,500 for its annual Thanksgiving food baskets program, which includes distribution to needy families at Andasol, Balboa, Darby, and Dearborn Elementary schools. (Passed 3-0-0 with 1 ineligible on 8/14/21)

6. Presentations/Special Items

- a. **COVID-19 Resources** - 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 encouraged but not required: <https://carbonhealth.com/covid-19-vaccines/los-angeles>
- b. **Redistricting Meetings and Hearings** (COI = Community Of Interest)
 - City Council:** <https://laccrc2021.org/> Citywide COI hearing 8/25/21, 6 pm (Spanish)
 - LAUSD:** <http://redistricting2021.lacity.org/LAUSDRC/index.html> Link to [comment or RSVP](#)
 - County:** <https://redistricting.lacounty.gov/> Valley COI hearing held 7/20/21
 - State:** <https://www.wedrawthelinesca.org/> LA County COI input meeting held 7/30/21
- c. **Museum of the San Fernando Valley** - Michel "Michael" Stevens (15 minutes)
- d. **2020 Census Results and Online Resources** - Andrew Soto, Community Partnership & Engagement Program (10 minutes)
- e. **Planning Case Presentation** - 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 in the RA-1 Zone; request includes an eight-foot side yard setback in lieu of required ten feet. (Case No. [AA-2019-1967-PMLA](#)) (Public hearing held 7/27/21) - Maggy Antikyan, representative of applicant (10 minutes) - possible MOTION

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 8:00 p.m.

- a. CD 12: Executive: MOTION (Mills/Diamond) to recommend that the NENC participate in a paper shredding event in partnership with Council District 12, currently scheduled for October 16, 2021. (Passed 3-0-0 on 8/9/21)

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 8:15 p.m. (30 minutes)

- a. DONE: Civic University for NCs 9/9/21, 9/23/21, and 9/30/21 at 6:30 pm; NENC may appoint up to four Board member attendees (Judy Diamond has volunteered) - possible MOTION
- b. DONE/City Clerk: 2021 Election Feedback Session South and North Valley 8/23/21, 6 pm
- c. BONC: Virtual Governance Working Group update - hybrid NC meetings?
- d. BONC: [Revised \(7/1/21\) Digital Communication Policy](#) (aka Digital Media Policy) update
- e. BONC: Proposed [revisions to Code of Conduct Policy](#)
 - i. Feedback Sessions scheduled for 8/30/21, 6pm and 9/11/21, 1pm via Zoom
 - ii. Possible MOTION such as the one [agendized by LANCC 8/7/21](#)
- f. LAPD: Neighborhood Watch/Basic Car Meetings will resume in September

- g. CSUN reports and updates - Rafael De La Rosa and Michael Schouten
 - i. Community leaders meeting with new CSUN President Erika D. Beck on 8/10/21
 - h. Northridge Vision (no August meeting held); next virtual meeting 9/8/21, 2 pm
 - i. NC Budget Advocates: NCBA report; [NC Budget Day](#) 8/21/21, 9:30 am to 12:30 pm - [register](#); NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). www.budgetadvocates.org/
 - j. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Don Dwiggins and Cristina Vega
 - i. CAG meetings being held quarterly at 6 pm on 9/27/21 and 12/13/21 via [Zoom](#)
 - ii. New related non-profit being formed: Environmental Health Research, Inc.
 - k. LA County Parks: Regional and rural park needs assessment [workshops](#) - Valley 8/28/21, 9:30 am
 - l. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; next round of community meetings to be announced early September.
 - m. US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. Lease extended to April 2022 and potential locations are still being sought.
10. Committee Reports - Standing: Education (Peterson); Executive (Bailey); Finance (Diamond); Homelessness (Mills/Ross); Outreach (Mills); Planning and Land Use (Dagort/Diamond); Public Safety (Thiroux) and Sustainability (Dwiggins). Ad Hoc: Animal Welfare (Ross/Diamond); Bylaws (Bailey/Ross); Dearborn Park (Diamond); - (15 minutes total)
- a. Appointment of Committee Chairs/Co-Chairs by President subject to confirmation by Board
 - b. Approval of additional, or removal of, Committee members as requested by Committee Chair/Co-Chairs
 - c. Announcement of upcoming Committee meeting dates: Executive 9/7/21, 4:30 pm; Education 10/9/21, 9 am; any others?
 - d. Outreach: Bus bench advertising update (locations: Nordhoff at Zelzah; Plummer at Balboa; Devonshire at Lindley)
 - e. Education: MOTION (Diamond/Manchester) recommends that the NENC Board request an update on city actions regarding the Shirley Avenue Elementary School co-location and the past due over-allocation fees. (Passed 3-0-1 on 8/14/21)
 - f. Planning: Update on previously considered or new/pending cases within NENC including but not limited to:
 - i. Subdivision of existing 206,368 square-foot parcel into two parcels for new eldercare residential facility located at 10650 Reseda Blvd./18426 Chatsworth St. (Case numbers [AA-2021-2942-PMLA-HCA](#) and [ZA-2021-2941-ELD-SPR-HCA](#)) (Listed for informational purposes only; this item will be considered at an upcoming NENC meeting.)
 - ii. General Plan Amendment to the Northridge Community Plan and Mobility Element to change the designation of Lindley Avenue between Halsted Street and the former Plummer Street and of Etiwanda Avenue from Halsted Street and Vincennes Street from Collector to Local Street. (Case number [CPC-2021-6426-GPA](#)) (Listed for informational purposes only; this item will be considered at an upcoming NENC meeting.)
 - iii. [Northridge Community Plan](#) update process scheduled to begin in 2021
 - g. Planning: Pending citywide proposals and any updates (Valley Liaison: Ariel.Jones@lacity.org)
 - i. Proposed [Restaurant Beverage Program](#) (Case No. [CPC-2018-4660-CA](#); [CF 17-0891](#)) update; City Council adopted 6/30/21; Ordinance pending.
 - ii. Proposed Processes and Procedures Ordinance (Case No. [CPC-2016-3182-CA](#); [CF 12-0460-S4](#)) [Fact Sheet](#); [Website](#); [Annotated Draft](#) CPC approved 4/6/21; City Council approved committee report 6/22/21; Ordinance pending.

- iii. 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 Planning and Land Use Management Committee
 - iv. Housing Element of the General Plan [2021-2029 Update](#); July 2021 [webinar recording](#); sign up for [email list](#)
 - v. Healthy Buildings, Healthy Places Design Guide - [website](#)
 - vi. **NEW** Transportation Demand Management (TDM) Ordinance (Case No. [CPC-2021-3141-CA](#); [CF 15-0719-S19](#)) - website [update](#)
 - 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. (Kinzie/Superior Sts.) median updates
 - ii. Dead and dying street trees along west side of Lindley Avenue between Lassen and Halsted Streets - possible MOTION
 - b. NC Liaisons Reports: Animal Services (Ross/Goldberg/Diamond); Data (Kaiser/Goldberg/ Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond/Laird/Ross); Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist) and approval of additional and/or replacement NENC Liaisons
 - 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. WVNAH Amplify & Act Empowerment Town Hall 8/30/21, 7 pm
12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (10 minutes)
- a. [CF 21-0407](#) Motion (Rodriguez - Cedillo) relative to instructing the Department of Neighborhood Empowerment to report with a survey of Neighborhood Council election rules; and request the City Attorney to report on the City Council's authority to standardize election rules. (NENC voted to oppose on 7/21/21)
 - b. **NEW** [CF 21-0878 Motion](#) (Martinez - O'Farrell - Harris-Dawson - Raman) relative to requesting the City Attorney to prepare and present an ordinance that would require eligible individuals to have received at least one dose of vaccination, to enter indoor spaces. [Amending motion](#). City Council approved 8/11/21; Ordinance pending.
13. Upcoming NC or NENC Co-sponsored Events: [NC Budget Day](#) 8/21/21; [Congress of Neighborhoods](#) 9/25/21 (registration opens 8/28/21)
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: September 15, 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 10:00 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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