

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
Carl Petersen

Sean C. Laird
Sydney Thiroux

Vacant: Business/Employee (2); Resident (2)
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 Regular Meeting Agenda - Wednesday, October 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 #.

When prompted by the presiding officer to provide public input at the meeting, the public will be requested to dial *9 or use the Raise Hand option to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the "Public Comment on non-agenda items" period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the "Public Comment on non-agenda items" period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment on non-agenda items is limited to two (2) minutes per speaker, unless adjusted by the presiding officer of the Board. 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.

NEW: Assembly Bill 361 (Chapter 165) Updates: "Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned."

1. Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions="No"
 - a. New Anti-Bias Learning for Employees (ABLE) required of all Board members by 11/30/21
 - b. Administer Neighborhood Council Pledge to new Board member(s)
 - c. Notice of Vacancies: Two Resident seats (2023 & 2025) and two Business/Employee seats (2023 & 2025). 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 10/11/21 Participation: Bailey, Mills, Ross
4. Approval of Minutes – September 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
 - a. Approval of September 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 to revise the NENC Fiscal Year 2021-22 Budget to include more detail under the various Budget Categories (Office/Operational, Outreach, Neighborhood Purposes Grants and/or Community Improvement Projects) as in previous years. (no recommendation)

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>

From Mayor Garcetti’s [website](#): “On October 6, 2021 Mayor Eric Garcetti signed an ordinance that will require eligible individuals to be vaccinated in order to enter indoor public spaces including, but not limited to, restaurants, bars, gyms, sports arenas, nail salons, and all indoor City facilities.” [Final Ordinance 187219](#) effective November 8, 2021

- b. **Redistricting Meetings and Hearings** (COI = Community Of Interest)
 - City Council:** <https://laccrc2021.org/> - [Map K2.5 \(Amendment 2\)](#) is being considered [Council File 20-0668](#) Redistricting Process / 2020 Decennial United States Census Data - For the redistricting of City Council district boundaries, the NENC supports of keeping all of Northridge Neighborhood Councils intact within Council District 12, as well as the inclusion of Northridge ZIP Codes of 91324, 91325, 91326 and 91330 - possible MOTION
 - LAUSD:** <http://redistricting2021.lacity.org/LAUSDRC/index.html> Link to [comment or RSVP](#) Currently [Draft Maps 1A, 1B and 2](#) are being considered
 - County:** <https://redistricting.lacounty.gov/>
 - State:** <https://www.wedrawthelinesca.org/>
- c. **ONEgeneration Services for Seniors** - Alessandra Gonzales, LADWP Community Partner Outreach Coordinator

7. Public comments on non-agenda items (up to two minutes per speaker)
8. Comments/Reports from Representatives of Public Officials (please email report in advance of meeting) (up to three 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 (Alberto Vargas), 46); Federal (CD 25, 29, 30)
 - a. CD 12: Report on document shredding event held 10/16/21
 - b. CD 12: Report on Conversations with Councils held 9/28/21
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 (up to three minutes each unless arrangements for additional time is made at least six days in advance)

- a. DONE/BONC: Virtual Governance Hybrid [Working Group report](#) and [supporting materials](#) - on 10/18/21 BONC agenda; [AB 361](#) passed and signed into law and now effective
 - b. DONE: CORE Institute Module 2 - 10/28/21, 6:30 pm - [RSVP](#); Module 3 will be 11/30/21, 6:30 pm
 - c. DONE: EmpowerLA Listening Survey (for Board members) - survey closes 10/24/21
 - d. DONE: Neighborhood Council Awareness & Engagement Survey - request link to survey [here](#)
 - e. BONC: [Revised \(10/14/21\) Digital Communication Policy](#) (aka Digital Media Policy) and [DONE 10/18/21 report](#) update
 - f. BONC: Proposed [revisions to Code of Conduct Policy](#)
 - i. Feedback Sessions scheduled for 10/19/21, 6:30 pm; and 11/6/21, 1 pm via Zoom - [RSVP](#)
 - ii. Possible MOTION regarding Policy such as the one [agendized by LANCC 8/7/21](#)
 - g. LAPD: Neighborhood Watch/Basic Car Meetings - generally third Thursdays, 6 pm
 - h. CSUN reports and updates - Rafael De La Rosa and Michael Schouten
 - i. Northridge Vision (10/13/21); next virtual meeting 11/10/21, 2 pm
 - j. NC Budget Advocates: NCBA report; [NC Budget Day](#) held 8/21/21 and recording posted on website; NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). www.budgetadvocates.org/
 - k. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Don Dwiggin and Cristina Vega
 - i. CAG meetings being held quarterly at 6 pm on 12/13/21 via [Zoom](#)
 - l. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; next round of community meetings were to have been 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: Beautification (Baker); Education (Peterson); Executive (Bailey); Finance (Diamond); Homelessness (Mills/Ross); Outreach (Mills); Planning and Land Use (Dagort/Diamond); Public Safety (Thiroux) and Sustainability (Dwiggin). Ad Hoc: Animal Welfare (Ross/Diamond); Bylaws (Bailey/Ross); Dearborn Park (Diamond)
- 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 11/8/21, 4:30 pm; Education 11/13/21, 9 am; any others?
 - d. Education: MOTION (Manchester/Diamond) recommending that the NENC board pass a resolution that supports transparency regarding changes to LAUSD school funding. Public hearings and input from students, parents, teachers, and the community must be received before considering implementing programs such as Student Centered Funding. To ensure accountability and transparency the LAUSD board should vote on any policy prior to its implementation by the Superintendent's office.
 - e. Executive: MOTION (Ross/Diamond) recommending authorization of up to \$150 for business cards for Board members (Vendors: Vistaprint, Sunstar or similar) (Passed 4-0-0 on 9/12/21; Board referred back to Executive Committee on 9/21/21; Passed 3-0-0 on 10/11/21) [Discussion included a request to include a higher dollar amount of up to \$750 on the Board agenda.]
 - f. Planning: Update on previously considered or new/pending cases within NENC including but not limited to:
 - i. [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](#) (Case Number CPC-2020-1365-GPA); July 2021 [webinar recording](#); sign up for [email list](#)
 - v. Healthy Buildings, Healthy Places Design Guide - [website](#)
 - vi. 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. Regional Grievance Panelist: Glenn Bailey was previously appointed by NENC
 - 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. Appointments of NCSA Representative and Alternate - MOTION
 - ii. WVNAH Amplify & Act Empowerment Town Hall 11/29/21, 7 pm
 - iii. NCSA: Cool Block leaders needed; apply by 10/22/21. [More info](#). Sign up [here](#)
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. [CF 21-1042](#) Motion (Koretz - et al. - O'Farrell) relative to directing/requesting the City's Departments to work with, as needed, the City's Neighborhood Council Sustainability Alliance, the Climate Emergency Mobilization Office, and the LA Cool City Challenge team, and report with a robust, world-leading plan to achieve the moonshot goal of carbon neutrality without offsets by 2030; and as further directed in this Motion.
13. Upcoming NC or NENC Co-sponsored Events: [Neighborhood Council Budget Day](#) 6/18/22; [Congress of Neighborhoods](#) 9/24/22
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 (third Wednesday): November 17, 2021, 7 pm.
Subsequent Board regular meetings: December 15, 2021 and January 19, 2022.

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 by 10:00 pm; any items not discussed will likely 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.~~ Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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 •
Email: info@NENC-LA.org