

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Ken Ross — 1st VP
(vacant) — 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)
Victoria Dochoghlian — Appointed CSUN Faculty/Staff
Michael Schouten — Appointed CSUN Student
William Parnell — Youth
Alternates: Don Dwiggin, Christopher Meredith,
(vacant)



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, December 15, 2021 - 7:00 p.m.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) 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.

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, Anti-Bias; view status at www.EmpowerLA.org/NENC), Abstentions="No"
 - a. New Anti-Bias Learning for Employees (ABLE) required of all Board members by 1/1/22
 - b. Planning 101 training required of Planning and Land Use Committee members by 1/1/22
 - c. Administer Neighborhood Council Pledge to new Board member(s)
 - d. Notice of Vacancies: Two Resident seats (2023 & 2025), two Business/Employee seats (2023 & 2025) and one Alternate 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.

- e. Election of 2nd Vice-President for remainder of term ending May 2022
3. Agenda Setting Meeting 12/6/21 Participation: Bailey, Ross, Mills, Diamond
4. Approval of Minutes – November 17, 2021 or any other earlier dates
 - 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 November 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 a Neighborhood Purposes Grant to Devonshire Is S.O.L.I.D. toward the repair of two electronic message boards for up to \$1,850. (Passed 4-0-0 on 12/6/21)
6. **Presentations/Special Items**
 - a. **2022 Greater Los Angeles Homeless Count for San Fernando and Santa Clarita Valleys - Tuesday, January 25, 2022** - Corinne Ho, LAHSA Community Relations Coordinator for SPA 2
 - i. Northridge deployment site will be the San Fernando Valley Rescue Mission, 8756 Canby Avenue, 8 - 11 pm; register to volunteer here: <https://www.theycountwillyou.org/>
 - ii. Promotional video: <https://www.youtube.com/watch?v=HTOVjjFwssk>
 - b. **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
 - c. **Redistricting Meetings and Hearings** (COI = Community Of Interest)
City Council: <https://laccrc2021.org/> - [Council File 20-0668-S7](#) - Approved
LAUSD: <http://redistricting2021.lacity.org/LAUSDRC/index.html> - Approved
County: <https://redistricting.lacounty.gov/>
State: <https://www.wedrawthelinesca.org/>
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 days in advance): Mayor (Erin Seinfeld), 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)
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: Monthly Update (formerly Monthly Profile) - all Board members need to review
 - b. DONE: CORE Institute Module 3 held 11/30/21 report
 - c. DONE: Neighborhood Council Awareness & Engagement Survey - request link to survey [here](#)

- d. DONE: Fiscal Year 2022-23 [Budget Proposal](#) (78 pages) and [Supplemental Budget Proposal](#) (84 pages)
 - e. BONC: [Revised \(10/14/21\) Digital Communication Policy](#) (aka Digital Media Policy) and [DONE 10/18/21 report](#) update - possible MOTION
 - f. BONC: Proposed [revisions to Code of Conduct Policy](#)
 - i. Possible MOTION regarding Policy such as the one [agendized by LANCC 8/7/21](#)
 - g. LAPD: Neighborhood Watch meetings will resume in January 2022
 - h. Public Works: Sidewalk and Transit Amenities Program (STAP); [StreetsLA webpage](#); STAP Draft Initial Study/Mitigated Negative Declaration [posted here](#). Also see [CF 20-1536](#)
 - i. CSUN reports and updates - Victoria Dochoghlian and Michael Schouten
 - i. Orchard Conference Center
 - j. Northridge Vision last met 11/10/21; next virtual meeting 1/12/22, 2 pm
 - i. Prepare inventory of closed businesses within NENC
 - k. NC Budget Advocates: NCBA report; [NC Budget Day](#) will be held 6/18/22; NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). [www.budgetadvocates.org/](#)
 - l. 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: 12/13/21 via [Zoom](#)
 - m. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; next round of community meetings are expected to be announced soon.
 - n. 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 (Dwiggins). 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 1/10/22, 4:30 pm; Education 1/8/22, 9 am; Ad Hoc Bylaws; any others?
 - d. Executive: MOTION to authorize up to \$1,000 for additional bus bench ads (no recommendation) Vendor: InSite Street Media or similar
 - e. Planning: Update on previously considered or new/pending cases within NENC including but not limited to:
 - i. [Northridge Community Plan](#) update process had been scheduled to begin in 2021
 - f. 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](#)); City Council approved 11/24/21

- v. Amendments to Health Element of the General Plan ([CF 15-0103-S3](#)); City Council approved 11/24/21
 - vi. Healthy Buildings, Healthy Places Design Guide - [website](#)
 - vii. Transportation Demand Management (TDM) Ordinance (Case No. [CPC-2021-3141-CA](#); [CF 15-0719-S19](#)) - website [update](#)
 - 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. New business cards ordered for Board members who requested them
 - 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 held 11/29/21 report
 - ii. NCSA: Cool Block leaders (two from each NC) still needed. [More info](#). Sign up [here](#)
12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 20-0190](#) Motion (Buscaino - Cedillo) relative to the City Attorney be directed to prepare and present an Ordinance amending Los Angeles Municipal Code Section 63.41 to allow park rangers to be armed while on duty, in accordance with state law.
 - b. **NEW** [CF 21-1414](#) Motion (Koretz - Blumenfield - Raman) relative to instructing the Department of City Planning and Los Angeles Department of Building and Safety, with assistance from the City Attorney and members of the subdivision committee, to prepare a memorandum that shall be used by all Departments and agencies until such time as a local implementation ordinance establishing basic precepts applicable to all SB 9 projects is adopted.
 - c. **NEW** [CF 21-1467](#) Motion (Lee - Martinez - Krekorian) relative to requesting the Los Angeles Department of Water and Power (LADWP), in coordination with the Department of Recreation and Parks, to report with a plan to identify and convert appropriate LADWP property into passive recreation and open space.
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): January 19, 2022, 7 pm.
 Subsequent Board regular meetings: February 16, 2022 and March 16, 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: The presiding officer will offer an offer an opportunity for the public to comment on each agenda item before action is taken; click on Raise Hand on Zoom or if on the phone, enter *9 which prompted to do so. Comments from the public on matters relating to the Northridge community within the subject matter jurisdiction of the NENC, but not appearing on the Agenda, will be heard during the Public Comment on Non-Agenda Items which is limited to two minutes per speaker, unless waived by the presiding officer of the Board. 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 and Public Posting: All items on this agenda are considered possible 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 and on our website: www.NENC-LA.org Interested persons may subscribe to receive Neighborhood Council meeting agendas from the City's Early Notification System: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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 www.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.

Reconsideration and Grievance Process: For information on the NENC's process for Board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NENC Bylaws. The Bylaws are available at in-person Board meetings and on the webpage: www.EmpowerLA.org/NENC

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. 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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