

CITY OF LOS ANGELES  
California

Executive Committee

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



Board Members

Sean C. Laird  
Sydney Thiroux

Carl Petersen

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, February 16, 2022 - 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 #.

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1. Start Recording, 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](http://www.EmpowerLA.org/NENC)), Abstentions="No"
  - a. 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](mailto: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 2/7/22 Participation: Bailey, Ross, Mills, Diamond
4. Approval of Minutes – January 19, 2022, December 15, 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 - Discussion and possible action:
  - a. Approval of January 2022 Monthly Expenditure Report (MER) (emailed to Board 2/7/22) (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/>)
6. **Presentations/Guest Speakers/Announcements**
  - a. **2022 Greater Los Angeles Homeless Count for San Fernando and Santa Clarita Valleys will be held Tuesday, February 22, 2022**
    - 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>; LAUSD COVID-19 information: <https://achieve.lausd.net/covid>
  - c. **Welcome County Supervisorial District 3 (Sheila Kuehl) to Northridge** - Tessa Charnofsky, District Director/Blake Clayton, Field Deputy (invited)
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 (Erin Seinfeld), City Attorney (Elise Ruden/Alin Sahagian), CD 12 (Myrka Martinez); LAUSD BD 3 (Tara Vahdani); County SD 3 (Tessa Charnofsky/Blake Clayton); State (SD 18 (Hannah Kelley), 27; AD 38, 45 (Alberto Vargas), 46); Federal (CD 25, 29, 30) (*NOTE: State and Federal redistricting boundary changes will be effective December 2022/January 2023*)
  - a. CD 12: Conversations with Councils 2/7/22 report, including new [Housing Element](#) of the General Plan ([CF 21-1230](#)) requiring rezoning for 255,432 more units citywide by October 2024
9. Comments/Updates/Announcements by Representatives of 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) and Representatives of 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)
10. **Special Item:** NENC Bylaws Amendments - First Reading
  - a. The current [NENC Bylaws dated November 18, 2020](#) and the DONE [NC Bylaws Template Version 2.03](#) have been reviewed by the NENC Ad Hoc Bylaws Committee which recommends [various amendments](#). Discussion followed by the Second Reading and vote at the next Board meeting to approve amendments.
11. Items from City Departments and Other Public Agencies - Discussion and possible action:
  - a. DONE: Monthly Update (formerly Monthly Profile) - all Board members need to review
  - b. DONE: Fiscal Year 2022-23 [Budget Proposal](#) (78 pages), [Supplemental Budget Proposal](#) (84 pages) and [slide presentation](#) (16 pages) (future CF 22-0600) - possible MOTION
  - c. DONE: NC 2021 Elections outreach ([Council File 20-0963](#)) and [1/28/22 report addendum](#) and [supporting documents](#) update and possible MOTION
  - d. BONC: [Revised \(10/14/21\) Digital Communication Policy](#), [DONE 10/18/21 report](#), [DONE 1/4/22 memo](#), and [links to supporting materials](#) - update and possible MOTION

- e. BONC: Proposed [revisions to Code of Conduct Policy dated 7/19/21](#), [12/20/21 DONE memo](#), [links to supporting materials](#) and [red-lined 2/2/22 version](#) - update and possible MOTION
  - f. LAPD: Neighborhood Watch meeting 2/17/22, 6 pm via Zoom
  - g. Public Works: Sidewalk and Transit Amenities Program (STAP); [StreetsLA webpage](#); STAP Draft Initial Study/Mitigated Negative Declaration [posted here](#). Also see [CF 20-1536](#)
  - h. CSUN reports and updates - Victoria Dochoghlian and Michael Schouten
    - i. Resumption of in-person classes and Soraya performances; 2022 graduation ceremonies
  - i. Northridge Vision met 2/9/22; next virtual meeting 3/9/22, 2 pm
  - j. NC Budget Advocates: NCBA report; [Town Hall on DONE Budget held 1/29/22](#) report; Town Hall with City Controller Candidates 4/10/22, 3 pm; [NC Budget Day](#) will be held 6/18/22; NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). [www.budgetadvocates.org/](http://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 on hold until further notice
    - ii. Environmental Health Research non-profit - Brian Allen
  - l. 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.
  - m. US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. Lease extended to April 30, 2022 and potential locations are being evaluated. Purchase versus lease? - possible MOTION
12. 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) - Discussion and possible action:
- 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 3/7/22, 4:30 pm; Education 3/12/22, 9 am; any others?
  - d. Education: MOTION (Petersen/Manchester) recommending that the NENC Board pass a resolution welcoming Alberto M. Carvalho to Los Angeles as the LAUSD's Superintendent and encouraging him to interact with the Neighborhood Council system. There is a standing invitation for him to address either the Board or the NENC Education Committee. (Passed 4-0-0 on 2/12/22)
  - e. Executive: Designation of West Valley Neighborhood Alliance on Homelessness (WVNAH) Representative (Ken Ross) and Alternate (Glenn Bailey) for voting purposes - possible MOTION
  - f. Planning: Update on previously considered or new/pending cases within NENC including but not limited to:
    - i. [Northridge Community Plan](#) update process **is now anticipated to begin in 2024**
  - 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 approved by City Council 2/9/22.
    - 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. [Draft Sustainability Guidelines for Developers](#) for NC Land Use Committee use - Dagort
  - h. Animal Welfare: West Valley Animal Shelter 2/3/22 meeting report - Ross
  - i. Reports by other Committees listed above
- 13. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
  - a. President's Report:
    - i. Container plantings at Bull Creek/Hayvenhurst Avenue/Plummer discussed with North Hills West NC President
  - 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. NCSA: Cool Block leaders (two from each NC) still needed. [More info](#). Sign up [here](#)
- 14. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
  - 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. (postponed from 1/19/22 meeting)
  - b. **NEW** [CF 21-1415](#) Motion (Cedillo - Rodriguez) relative to directing the Los Angeles Homeless Services Authority to identify and report on all agency staff and contracted providers that received naloxone training and distribution; and the Chief Legislative Analyst to report on the same for City departments that have contact with or provide services to people experiencing homelessness.
  - c. **NEW** [CF 22-0156](#) Motion (Krekorian - et al. - Rodriguez) relative to instructing the Bureau of Street Lighting to report within 30 days on the neighborhoods that are most significantly impacted by outages, and the budget and staffing needs to ensure that any street light impacted by copper wiring / metal theft is restored within seven days of the City's discovery of the outage.
- 15. Upcoming NC or NENC Co-sponsored Events: [Neighborhood Council Budget Day](#) 6/18/22; [Congress of Neighborhoods](#) 9/24/22
- 16. Public comments on non-agenda items (continued from item 7; up to two minutes per speaker)
- 17. Board Member announcements and requests for future agenda items/reconsideration of any motion
- 18. Adjournment
  - Next NENC Board regular meeting (third Wednesday): March 16, 2022, 7 pm.
  - Subsequent Board regular meetings: April 20, 2022 and May 18, 2022

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1. Call to Order, 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](http://www.EmpowerLA.org/NENC)), Abstentions="No"
3. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
  - a. **NEW** [CF 21-1223](#) Department of Transportation report dated February 10, 2022 relative to the speed limit adjustments under Assembly Bill 43. City Attorney report R22-0035, dated February

10, 2022, relative to a draft Ordinance amending a section of the Los Angeles Municipal Code to effect speed limit reductions on certain city street segments.

MOTION - On October 18, 2017, the NENC voted unanimously to “oppose the proposed speed limit increase from 40 MPH to 45 MPH on Zelzah Avenue between Nordhoff Street and Chatsworth Street” and on November 15, 2017, the NENC voted unanimously to “oppose proposed speed limit increase from 35 to 40 MPH on Balboa Boulevard between Victory Boulevard (Nordhoff Street is southerly Northridge East NC boundary) and Rinaldi Street (Devonshire Street is northerly Northridge East NC boundary).” (Both [CF 17-1183](#); Ordinance [185922](#)) Therefore, NENC supports reducing the speed limits on these segments of Zelzah Avenue and Balboa Boulevard to their previous limits as proposed by this draft Ordinance. Furthermore, the NENC supports the further reduction of the speed limit on Zelzah Avenue to 35 MPH as it was prior to August 10, 2009 ([CF 08-1896](#); Ordinance [180755](#)).

4. Board Member announcements and requests for future agenda items/reconsideration of any motion
5. Adjournment

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