

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Ken Ross — 1st VP
Philip Dagort — 2nd 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
Mikayla Jakubecy-Gibson — Appointed CSUN Student
William Parnell — Youth
Alternates: Christopher Meredith, (two 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, May 18, 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 #.

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. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (Public Comment and Recusal Reminder)
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. Notice of Vacancies; discussion and possible action: Two Resident seats (2023 & 2025), two Business/Employee seats (2023 & 2025*) and two Alternate seats (2023). [*Proposed to be changed to additional Resident seat pending approval by the BONC.] 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 5/9/22 Participation: Bailey, Ross, Mills, Diamond, Dagort
4. Approval of Minutes – April 20, 2022, March 16, 2022 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 April 2022 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. [Administrative Packet](#) for Fiscal Year 2022-2023 (including new NENC Budget) will be considered at June 15, 2022 Board meeting
 - c. Executive: MOTION (Mills/Bailey) to authorize purchase of BlueSky timer app Hobby Plan for \$12.49 per month (\$120 per year) for use in Zoom meetings. (Passed 3-0-0 on 5/9/22)
 - d. Executive/Outreach: Authorize up to \$1,050 for outreach advertising in the “[North Valley News](#)” newspaper including the online version. (no Committee recommendation) - possible MOTION - [advertising rates](#)
 - e. Sponsorship, with naming rights (Northridge East Neighborhood Council), of one of the 107 cubicle bedrooms at the Hope of the Valley Rescue Mission’s newly opened The Trebek Center in Northridge for \$3,000. - possible MOTION
 - f. Sponsorship of roller rink wood plank to honor and celebrate “Skateland to Hopeland” wall having the donor’s name (Northridge East Neighborhood Council) etched into the wood to be installed on a special wall at The Trebek Center in Northridge for \$500. - possible MOTION
6. **Special Item - Election of 2022-23 NENC Officers** and possible change of Financial Officers (terms end June 30, 2023)
 - a. President, 1st Vice-President, 2nd Vice-President, Secretary and Treasurer
 - b. Current Financial Officers: Cardholder (Glenn Bailey); Second Cardholder (Judy Diamond); Second Signer (Glenn Bailey); Alternate Signer (Philip Dagort)
7. **Presentations/Guest Speakers/Announcements**
 - a. **In Memoriam of Kelly M. Lord Jr.** (former NENC Board member and president)
 - b. **Relocation of Northridge Main Post Office Update** - 9534 Reseda Boulevard lease expired on April 30, 2022 and the facility will be vacated by June 1, 2022; the new location(s) have not been finalized; Post Office Boxes will be temporarily relocated to the Granada Hills Post Office. This Post Office currently serves the 91324, 91325, 91326 and 91330 (CSUN) ZIP Codes.
 - c. **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> (This is an informational item only.)
 - d. **New Home Depot Store in North Hills Shopping Center** - This project proposes to demolish the easterly portion of the shopping center and replace it with a new 136,009 square foot store. It is located at 16830 Devonshire Street and is within the boundaries of the [Granada Hills South NC](#) (GHSNC) (Balboa Boulevard is the dividing line between the two NCs in this area). The Case Number is [ZA-2022-1981-CU-SPP-SPR](#) and posted online are the [Application](#), the [Environmental Assessment Form](#), the applicant’s [Findings](#), and the [Project Plans](#). [GHSNC](#) plans to hold a Town Hall in the near future. (This is an informational item only.)
8. Public comments on non-agenda items within the NENC’s subject matter jurisdiction (up to two minutes per speaker)

9. Comments/Reports from Representatives of Public Officials (please email report in advance of meeting) (up to three minutes each unless arrangement 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 (Jessica Orellana); State (SD 18, 27; AD 38 (Diana Oganessian), 45 (Alberto Vargas), 46); Federal (CD 25, 29, 30) *(NOTE: State and Federal redistricting boundary changes will be effective December 2022/January 2023)*
10. Comments/Updates/Announcements by Representatives of City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (NEA Octaviano Rios octaviano.rios@lacity.org), BONC (Commissioner Quyen Vo-Ramirez) and Representatives of CSUN and Other Public Agencies and NC-Related Entities (up to three minutes each unless arrangement for additional time is made at least six days in advance)
 - a. CSUN reports and updates - Victoria Dochoghlian and Mikayla Jakubecy-Gibson
 - b. NC Budget Advocates: NCBA report; [Town Hall "Thoughts On Proposed City Budget"](#) held 4/30/22; [NC Budget Day](#) will be held 6/18/22; NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). www.budgetadvocates.org/
11. 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); Election (Bailey/Mills) - Discussion and possible action:
 - a. Appointment of Ad Hoc 2023 Election Committee Co-Chair (or any other Committee Chair or 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: Ad Hoc Election 5/23/22, 4:30 pm; Executive 6/6/22, 4:30 pm; Education 6/11/22, 9 am; any others?
 - d. Homelessness: MOTION (Ross/Mills) to recommend adding voting on homelessness housing, sanctuary, and/or treatment options in conjunction with the 2025 Neighborhood Council Elections to allow constituents to provide direct feedback to City Council to address the Judge Carter ruling on the settlement with the City of Los Angeles (Passed 3-0-0 on 5/11/22).
 - e. Homelessness: MOTION (Ross/Diamond) to recommend that the City Council amend [Council File 19-1413](#) to allow for the creation of voluntary facilities and/or sanctuaries regarding alcohol, drug, or mental illness problems for the homeless. Considerations should be taken to accommodate women-only facilities, and all facilities should allow pets. To encourage relocation to these facilities, each site should have accommodations for free food, medical treatments, job placement, and allow residents the ability to self govern. As permitted and funding is available, sites should be upgraded to Tiny House Villages. (Passed 3-0-0 on 5/11/22).
 - f. Education: MOTION (Diamond/Meredith) to recommend that the City of Los Angeles inquire from the LAUSD why there is a \$7,678,022 reduction in the PROP-39 Overalllocation Fees billed and the legal basis for doing so. (Passed 3-0-0 on 5/14/22)
 - g. Planning: Update on previously considered or new/pending cases within NENC including but not limited to:
 - i. Proposed 50 foot wireless telecommunication facility at 18473 Devonshire St. (Case No. [ZA-2022-1310-CUW](#)) Applicant: Verizon (for information only at this time)
 - ii. PlanCheckNC monthly meeting report - website: <https://plancheckncla.com/>
 - iii. [Northridge Community Plan](#) update process is anticipated to begin in 2024
 - h. Planning: Pending citywide proposals and any updates (Valley Liaison: Ariel.Jones@lacity.org)

- i. 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.
 - ii. 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
 - iii. [Housing Element](#) of the General Plan ([CF 21-1230](#)) requiring rezoning to accommodate 255,432 more units citywide by October 2024. New [motion](#) introduced 3/25/22.
 - iv. [Draft Sustainability Guidelines for Developers](#) for NC Land Use Committee use - Dagort
 - i. Reports by other Committees listed above
12. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President's Report:
 - i. ADA inspection, Virtual/in-person/hybrid meetings/BONC Work Group update - possible MOTION
 - b. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/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 - MOTION to remove Barry Goldberg (requested)
 - 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
13. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
- a. [CF 22-0158](#) Motion (Bonin - et al. - Blumenfield) relative to the Department of City Planning, with assistance from other relevant departments, to report back in 45 days with options to amend Los Angeles Municipal Code Sections 12.03, 12.80 and 12.81 to allow "shelters for the homeless" and other forms of interim housing during a declared shelter crisis on properties outside of zones specified in the Motion.
 - b. [CF 20-0990](#) DONE and Civil + Human Rights, and Equity Department joint report, dated March 8, 2022, relative to implementing mandatory diversity, equity, inclusion, anti-bias, and gender expressions and gender training for all members of LA Neighborhood Councils.
14. Items from City Departments and Other Public Agencies - Discussion and possible action:
- a. DONE: Monthly Update - all Board members need to review every month
 - b. DONE: Update on Bylaws Amendments (Board structure change requires BONC approval)
 - c. DONE: NC CORE Institute - Brown Act Workshop 5/31/22, 6 pm
 - d. DONE: NC 2021 Elections outreach ([Council File 20-0963](#)) and [1/28/22 report addendum](#) and [supporting documents](#) update and possible MOTION (referred to Ad Hoc Election Committee)
 - 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. City Clerk: Pending "2023 NC Election Information Worksheet"
 - g. LAPD: Neighborhood Watch May 2022 meeting TBA, 6 pm via Zoom ID
 - h. LAPD: Community Police Academy starting Thursday, 6/23/22, from 6 to 9 pm on eight consecutive Thursdays at the Davis Training Facility. Info: OVBCOMM@lapd.online
 - i. Northridge Vision met 5/11/22; next virtual meeting 6/8/22, 2 pm
 - j. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Don Dwiggins/Phil Dagort and Cristina Vega (CAG meetings on hold)

- k. 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.
- 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 within the NENC's subject matter jurisdiction (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 (by 10:00 p.m.) in memory of Kelly M. Lord Jr.
Next NENC Board regular meeting (third Wednesday): June 15, 2022, 7 pm.
Subsequent Board regular meetings: July 20, 2022 and August 17, 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 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.

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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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