

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Stephanie Mills — 1st VP
Ken Ross — 2nd VP
Sydney Thiroux — Secretary
Judy Diamond — Treasurer



Board Members

Philip Dagort
Barbara Nitkin
Brian Patton
Sean C. Laird
William Parnell
Vacant: Business/Employee; Resident
Victoria Dochoghlian — Appointed CSUN Faculty/Staff
Golden Bachelder — Appointed CSUN Student
(vacant) — Youth
Alternates: (three vacant)



Northridge East Neighborhood Council
Making Northridge a Better Place to Live, Work, Play and Learn

Effective March 30, 2023 NENC Board meetings will resume being held in-person pursuant to the California Government Code and City of Los Angeles policies.

Board Regular Meeting Agenda - Wednesday, July 19, 2023 - 7:00 p.m.
Northridge Woman's Club, 18401 Lassen St., Northridge, CA 91325

Comments from the public on other matters not appearing on this agenda that are within the Board's subject matter jurisdiction will be heard during the General Public Comment period. Please note that under the State Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject on a future Board or Committee meeting agenda. General Public Comment is limited to two (2) minutes per speaker, unless adjusted by the Board presiding officer.

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Members of the public who wish to **listen only** to the meeting audio 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 #. For this meeting, public comment will be made in-person or alternatively, public comment may be emailed to info@NENC-LA.org at least **four hours prior to the scheduled start time**; include in the email Subject Line "Public Comment" and the agenda item number; such comments received timely will be read aloud (until time limit) during consideration of that agenda item.

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (Public Comment, Refreshments, Recycling and Recusal Reminder)
2. Roll Call, ~~Seating of Alternate(s)~~, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias; Gender Expression/Gender Identity training will be required soon ([CF 20-0990](#)); view Board member training status at www.EmpowerLA.org/NENC), Abstentions="No"
 - a. Board member remote participation requests for this or any upcoming NENC meetings pursuant to Government Code Section 54953 (AB 2449) - possible MOTION
 - b. Notice of Vacancies - One Resident seat (2027), one Business/Employee seat (2025), one Youth seat (2025) and three Alternate seats (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 the Board. - MOTION
 - c. Possible Seating of New Board Member(s) and/or Alternate(s)
3. Agenda Setting Meeting 7/10/23 Participation: Bailey, Mills, Thiroux
4. Approval of Minutes – June 21, 2023, May 31, 2023 (special) and any other earlier dates

- a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)
5. Financial Item(s) - Discussion and possible action:
 - a. Approval of June 2023 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. MOTION to re-authorize up to \$1,000 for additional bus bench ads. Vendor: InSite Street Media or similar. (Passed Board 8-0-0 with 1 ineligible on 8/17/22)
6. Presentations/Guest Speakers
 - a. Recognition of outgoing Northridge East NC Board members
 - b. LAUSD first of day of instruction for the [2023-24 school calendar](#) will be Monday, August 14th
7. Public comments on non-agenda items within the NENC's subject matter jurisdiction (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 arrangement for additional time is made at least six days in advance): Mayor (Erin Seinfeld), City Attorney (Ayelet Feiman/Alin Sahagian), CD 12 (Myrka Martinez); LAUSD BD 3; County SD 3; State - SD 27 (Madeline Khoury), SD 20 "deferred" (Andrés Garcia), AD 40 (Jenna Sickenius/Uzoamaka Aniezue); Federal - CD 32 (Taleen Keuroghlian)
9. Comments/Updates/Announcements by Representatives of City Departments such as LAPD/C-PAB), LAFD (Batt. Chief John Ignatczyk), DONE (NEA Octaviano Rios octaviano.rios@lacity.org), BONC (North Valley Commissioner Jennifer Valdivia has resigned) 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 Golden Bachelder
 - i. [CSUN Summer Movie Fest](#) - Thursdays, 6 pm through 8/10/23
 - b. Transportation: MOTION to request, in coordination with the other Northridge NCs, the installation of additional blue City "Northridge" signs along main streets entering Northridge as needed.
 - c. NC Budget Advocates: NCBA July 2023 [report](#); NC Budget Day held 6/17/23 - [link to recording](#); NENC City budget and service priorities (Fiscal Year 2023-24 adopted Budget is posted at [CF 23-0600](#)); Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/
 - d. BONC: New [Digital Communication Policy](#) became effective 10/4/22
 - i. MOTION to approve a list of government programs and organizations and to approve specified events, projects and activities pursuant to Section 8.7 of the adopted BONC Digital Communications Policy for Neighborhood Councils.
 - ii. [Draft Code of Conduct 4/13/23](#) update; Ad Hoc meetings held 5/20/23 & 5/30/23 - possible MOTION
10. Items from Previous Board Meeting
 - a. NENC Board Retreat: potential dates July 29 or 30 and location - possible MOTION
 - b. LANCC ["Declaration of Neighborhood Council Rights" \(6/3/23 version\)](#) - MOTION
11. Committee Reports - Standing: Beautification (Patton); Education (Peterson); Executive (Bailey); Finance (Diamond); Homelessness (Ross); Outreach (Mills); Planning and Land Use (Diamond/Nitkin); Public Safety (Thiroux/Nitkin) and Sustainability (Bailey/Nitkin). Ad Hoc: Animal Welfare (Ross/Diamond); Bylaws; Dearborn Park (Diamond/Nitkin); Van Nuys Airport (Nitkin/Diamond) - Discussion and possible action:
 - a. Establishment of new Ad Hoc committees (Bylaws?) - possible MOTION
 - b. Appointment of Committee Chairs or Co-Chairs by President subject to confirmation by Board
 - c. Approval of Committee members as requested by Committee Chair/Co-Chairs

- d. Announcement of upcoming Committee meeting dates: Education 8/12/23, 9 am; Executive 8/7/23, 4:30 pm; Animal Welfare 8/23/23, 6 pm (all dates/times subject to confirmation)
 - e. Education: MOTION (Meredith/Manchester) to recommend that the NENC Board pass the following motion for communication to the City Council's Neighborhoods and Community Enrichment Committee: "The NENC expresses concern about dramatic changes affecting the LAUSD's most vulnerable students including the elimination of Primary Promise from many schools and removing the option of special education day classes and special education centers. These changes were made without input from their parents or the community." (Passed 3-0-0 on 7/8/23)
 - f. Executive: MOTION (Mills/Bailey) to recommend that the NENC support the appointment of Jamie York to the City Ethics Commission by City Controller Kenneth Mejia as detailed in Council File [23-1200-S130](#). (Passed 3-0-0 on 7/10/23)
 - g. Beautification: Considering clean-ups during this Fiscal Year - possible MOTION
 - h. Ad Hoc Dearborn Park update including the new Board of Recreation and Parks Commissioners
 - i. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to:
 - i. **NEW** - Case No. [PAR-2023-4028-AHRF-ED1](#) located at 17829 Halsted St - New construction of a 230 unit 100% affordable housing project, measuring 7-stories in height with a total residential floor area of 158,817 square feet. (Informational item - no hearing date set yet)
 - j. Reports by other Committees listed in item 11 above
12. NENC President, Treasurer, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
- a. President's Report:
 - i. Pending state legislation [Senate Bill 411](#) update, including recent amendments (also see Council Files [23-0002-S16](#) and [23-0002-S17](#))
 - ii. Approve any additional NENC in-person meeting locations - possible MOTION
 - b. Treasurer's Report
 - c. 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
 - d. NC Alliance and Coalition Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 8/10/23, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 8/5/23, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 8/5/23, 10 am), [PlanCheckNC](#) (next meeting 8/12/23, 10 am), NC Emergency Preparedness Alliance 7/22/23), [NC Sustainability Alliance](#) (next meeting 8/13/23, 6:30 pm), [West Valley Neighborhood Alliance on Homelessness](#) (WVNAH) (next meeting TBD), NC Public Safety Chairs Alliance (next meeting TBD)
13. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
- a. [CF 21-0407](#) Department of Neighborhood Empowerment revised report, dated February 10, 2023, relative to voter identification and other participation requirements in Neighborhood Council elections.
 - b. [CF 11-1020-S3](#) City Attorney report R22-0427, dated November 29, 2022, relative to a draft Ordinance amending the Los Angeles Administrative Code to substitute the term Budget Advocacy for The Budget Advocates, and authorizing the Department of Neighborhood Empowerment to promulgate rules and regulations to administer and appropriate funds.

- c. [CF 22-1070](#) Department of Neighborhood Empowerment report, dated January 27, 2023, relative to viable options for the conduct of in-person, virtual, and/or hybrid NC meetings.
- d. [CF 22-1196-S1](#) Chief Legislative Analyst report 22-10-0613, dated March 10, 2023, relative to Independent Redistricting Charter Reform. (pending in Ad Hoc Committee on City Governance Reform)

14. Informational Items/Announcements

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- b. City Council: Municipal Lobbying Ordinance ([CF 22-0560](#)) update; City Council referred back to Ad Hoc Committee on City Governance Reform which re-considered on 3/20/23; new exemptions for 501c(3) nonprofit and 501c(5) labor organizations
- c. DONE: Monthly Update - all Board members need to review every month
- d. LAPD: Neighborhood Watch meetings via Zoom (see NENC [website](#) for details); there are four Basic Cars/Senior Lead Officers who cover portions of NENC: 17A95 (SLO Knopp), 17A67 (Interim SLO Santizo), 17A35 (SLO Parker), and 17A49 (SLO Sellers) - Email: DevonshireSLO@lapd.online
- e. LAPD: Valley Traffic Division Community Safety meetings have been postponed indefinitely.
- f. LAPL: Northridge Branch [July movie series](#) featuring Barbara Stanwyck (of [Oakridge Estate](#) fame)
- g. Northridge Vision met 6/14/23; next virtual meeting 9/13/23, 2 pm (not meeting in July or August)
- h. Aliso Canyon Disaster Health Research Study: [UCLA website, including study overview, research timeline, and information about the study team is now live](#). Environmental Health Research is a related non-profit organization; its [website](#) includes newsletter sign-up
- i. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
 - i. Proposed 50 foot wireless telecommunication facility located at 18473 Devonshire St. (Case No. [ZA-2022-1310-CUW](#)) Applicant: Verizon. (Board voted 12/21/22) **Public hearing: 8/15/2023 at 9 am via Zoom**
 - ii. Case No. ZA-2023-2542-CUB located at 18473 Devonshire St. to allow the sale of full-line alcohol beverages in conjunction with an existing mini mart/services station with hours of operation from 8:00 a.m.-11:00 p.m., daily. (Referred to NENC Planning and Land Use Committee) (Informational item - no hearing date set yet)
 - iii. 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 which 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 [CPC-2022-1981-CU-SPP-SPR](#). More project information is posted on GHSNC webpage, [linked here](#) and the Town Hall slide show is [linked here](#). Local residents in opposition have created a [website](#).
 - iv. [Northridge Community Plan](#) update process is anticipated to begin in 2024
- j. Planning: Pending citywide proposals and [monthly update](#) (Planning.Liaison@lacity.org). Visit the PlanCheckNCLA [website](#) for planning updates and meeting notices (second Saturdays at 10 am).
- k. Upcoming NC or NENC Co-sponsored Events: [Congress of Neighborhoods](#) 9/23/23

15. Public comments on non-agenda items within the NENC's subject matter jurisdiction
(continued from item 7; up to two minutes per speaker)

16. Board Member announcements and requests for future agenda items/reconsideration of any motion

17. Adjournment (by 10:00 p.m.)

Next NENC Board regular meeting (third Wednesday): August 16, 2023, 7 pm (in-person).

Subsequent Board regular meetings: September 20, 2023 and October 18, 2023.

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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 (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by calling 213-978-1551 or emailing: NCsupport@lacity.org

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**Board Special Meeting Agenda - Wednesday, July 19, 2023 - after 7:30 p.m.
and recess of the regular Board meeting
Northridge Woman's Club, 18401 Lassen St., Northridge, CA 91325**

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1. Call to Order, Roll Call, and Determination of Quorum
2. **Presentations/Guest Speakers**
 - a. **Assemblywoman Pilar Schiavo** (40th Assembly District, which includes Northridge) - Sacramento Update followed by limited time for Q&A
Topics of Northridge and NENC interest include:
 - Caltrans' final repair completion of the Reseda Boulevard westbound offramp.
 - California State University, Northridge budget.
 - Senate Bill 411 (virtual meetings for NCs) is pending a vote in the full Assembly.
3. Informational Items/Announcements
 - a. LAPD National Night Out Tuesday, August 1, 2023: Devonshire Division will be held at Northridge Park, 18300 Lemarsh Street., 6:00 p.m. to 8:00 p.m. (sundown) followed by a movie in the park: Flyer will be posted on NENC website: <https://nenc-la.org/>
4. Adjournment and resume Regular Meeting from recess.

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