

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 Retreat Special Meeting Agenda - Sunday, July 30, 2023 - 1:00 p.m.
Mandarin King Restaurant Banquet Hall, 17092 Devonshire 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.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal tres (3) días (72 horas) antes del evento. Por favor contacte por correo electrónico info@NENC-LA.org para avisar al Concejo Vecinal.

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, and Welcome to Attendees; Introductory Comments (Public Comment and Refreshments)
2. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias), 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
2. Self-introduction by each NENC Board member and NENC Committee member (up to 3 minutes each)
 - a. Your background and interests
 - b. How and why did you become involved with the NENC?
3. Recess for lunch
4. Board Member feedback:
 - a. What are your most important Neighborhood Council concerns and/or issues? (up to five)
 - b. What specific projects and activities would you like to see NENC accomplish during the next year? Next two years?
 - c. How do you feel about holding meetings in-person, virtually or a hybrid of the two (assuming enactment of [Senate Bill 411](#))? Status and recent amendments of SB 411 update.

5. Brainstorming Session: What are your suggestions for
 - a. Recruiting new Board and Alternate members?
 - i. Vacancies - One Resident seat (2027), one Business/Employee seat (2025), one Youth seat (2025) and three Alternate seats (2025)
 - b. Recruiting Stakeholders as Committee members?
 - c. Increasing NENC outreach to Stakeholders? (NOTE: [National Night Out](#) is 8/1/2023, 6 to 8 pm)
 - d. Monthly NENC Board meetings, including structure and content?
 - e. NENC Budget and funding related topics?
 - f. Considering additional Council Files?
 - g. Any additional trainings or information that would be helpful to you as a Board member?
6. NENC Committees: Do you have specific issues, topics or other comments for any of them?
 - a. Standing (Chair/Co-Chair):
 - i. Beautification (Patton)
 - ii. Education (Peterson)
 - iii. Executive (Bailey)
 - iv. Finance (Diamond)
 - v. Homelessness (Ross)
 - vi. Outreach (Mills)
 - vii. Planning and Land Use (Diamond/Nitkin)
 - viii. Public Safety (Thiroux/Nitkin)
 - ix. Sustainability (Bailey/Nitkin)
 - b. Ad Hoc (Chair/Co-Chair):
 - i. Animal Welfare (Ross/Diamond);
 - ii. Bylaws (Bailey/Mills)
 - iii. Dearborn Park (Diamond/Nitkin)
 - iv. Van Nuys Airport (Nitkin/Diamond)
7. NC Alliances, Coalitions and BONC: do you have interest in attending (via Zoom) or learning more about
 - a. [Valley Alliance of NCs](#) (VANC) (next meeting 8/10/23, 6:30 pm)
 - b. [DWP MOU/Advocacy Committees](#) (next meeting 8/5/23, 8:30 am)
 - c. [LA NC Coalition](#) (LANCC) (next meeting 8/5/23, 10 am)
 - d. [PlanCheckNC](#) (next meeting 8/12/23, 10 am)
 - e. NC Emergency Preparedness Alliance (next meeting 8/26/23, 10 am)
 - f. [NC Sustainability Alliance](#) (next meeting 8/13/23, 6:30 pm),
 - g. ~~West Valley Neighborhood Alliance on Homelessness (WVNAH)~~ has dissolved
 - h. NC Public Safety Chairs Alliance (next meeting TBD)
 - i. [Board of Neighborhood Commissioners](#) (BONC) (next meeting 8/21/23, 1 pm) (also in-person)
8. Board Member Roundtable: please share any additional suggestions, ideas, comments, concerns, etc. including would you like to hold a Retreat again and if so, when?
9. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)
10. Board Member announcements and requests for future agenda items
11. Adjournment (by 4:00 p.m.)
 - a. Next NENC Board regular meeting (third Wednesday): August 16, 2023, 7 pm (in-person).
 - b. Subsequent Board regular meetings: September 20, 2023 and October 18, 2023.

A reasonable effort will be made to end this meeting by the announced adjournment time; any items not discussed will be carried over to the next Board meeting, or referred to a committee.

Public Comments: The presiding officer will offer an opportunity for the public to comment on each agenda item before action is taken. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters under the Board's jurisdiction, but not appearing on the agenda, will be heard during Public Comment on Non-Agenda Items which is limited to two minutes per speaker, unless waived by the presiding officer. Alternatively, public comment may be emailed to info@NENC-LA.org at least four hours prior to the meeting starting 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.

Agenda Items and Public Posting: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. The agenda is posted for public review at least 72 hours before regularly scheduled meetings (or at least 24 hours before special meetings) at the Northridge Recreation Center, 18300 Lemarsh Street, Northridge and the Northridge Branch Library, 9051 Darby Avenue, Northridge and on our website: www.NENC-LA.org. You can receive NENC agendas via email by subscribing to the City's [Early Notification System \(ENS\)](#).

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all Board members in advance of a meeting, may be viewed on our website 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 email: info@NENC-LA.org.

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, on our website www.NENC-LA.org 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 (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

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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • www.NENC-LA.org • Email: info@NENC-LA.org