

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

Sean C. Laird Barbara Nitkin

Vacant: Business/Employee; Resident (4)
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 Special Meeting Agenda - Tuesday, August 29, 2023 - 7:30 p.m.
Fire Station 87 Community Room, 10124 Balboa Blvd., Granada Hills, CA 91344

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.

Members of the public who wish to listen 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, virtually 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 - Four Resident seats (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 8/7/23 Participation: Bailey, Mills, Thiroux

4. Approval of Minutes – July 19, 2023, July 30, 2023 (Retreat special), 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 July 2023 Monthly Expenditure Report (MER) - amount spent: \$782.00 (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 reimburse Glenn Bailey \$39.84 for copies made at Office Depot of the July 19, 2023 Board meeting agendas, June 2023 MER and other meeting documents as the use of the NENC Purchasing Card was denied due to insufficient available credit.
 - c. MOTION (Mills/Diamond) to purchase NENC feather flag banner primarily for outdoor use at a cost not to exceed \$375. (Vendor: Hightech Signs & Banners, vistaprint.com, BWC Creative or similar) (Board previously approved 8-0-0 on 7/21/21)
 - d. MOTION to revise the NENC Fiscal Year 2023-2024 Budget to add the \$10,000 in rollover funds from the previous Fiscal Year to one or more of four Budget Categories: Office/Operational, Outreach, Neighborhood Purposes Grants and/or Community Improvement Projects.
6. Announcements/Presentations/Guest Speakers
 - a. Update on 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 was held Tuesday, August 15, 2023: [Hearing Notice](#)
 - b. **Meet & Greet** with Empower LA staff, Neighborhood Council Advice Division (NCAD), City Clerk NC Funding and BONC Commissioners: Thursday, August 31, 2023, 6 to 8 pm - [RSVP](#)
 - c. **Congress of Neighborhoods**: September 23, 2023 at City Hall - [Registration](#) opened 8/19/2023.
7. Public comments on non-agenda items within the NENC’s subject matter jurisdiction (up to two minutes per speaker)
8. Comments/Updates/Announcements by Representatives of CSUN 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 Day of Service](#) Saturday, 9/30/2023, 8 am to 12 noon - NENC participation?
 - ii. **New CSUN Student Housing**: CSUN received a grant to build programmatic affordable student housing at the CSUN Master Plan site SH4. The project will be four stories in height and will consist of two adjacent buildings, each having 99 beds. The ground floor of each building will have a lounge, meeting rooms, print station, postal service, and administrative space with the upper floors having traditional freshman suite-style bedrooms and living spaces. **Presentation by CSUN on this and other current projects is scheduled for September 20, 2023 Board meeting.**
 - b. NC Budget Advocates: NCBA August 2023 [report](#); 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/
 - c. 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.
9. Items from Previous Board Meeting
 - a. Board Retreat held July 30, 2023 recap

- b. Council File [23-1200-S130](#) Jamie York / City Ethics Commission / Commission Appointment was disapproved by City Council on 8/18/2023 - possible MOTION [NENC supported the Controller's appointment and filed a [Community Impact Statement](#), as did nine other NCs.]
10. 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 (Bailey/Mills); Dearborn Park (Diamond/Nitkin); Van Nuys Airport (Nitkin/Diamond) - Discussion and possible action:
- a. Establishment of new Ad Hoc committees - possible MOTION
 - b. Appointment of Committee Chairs or Co-Chairs by President, including Beautification, 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 9/9/23, 9 am; Executive 9/11/23, 4:30 pm TBD; Animal Welfare TBD (all dates/times subject to confirmation)
 - e. Executive: MOTION (Bailey/Mills) to recommend support of the appointment of Keren Waters as the North Valley member on the Board of Neighborhood Commissioners (Council File [23-1200-S132](#)) and to reiterate previously approved NC vetting recommendation. (Passed 3-0-0 on 8/7/2023) [City Council approved on 8/11/2023]
 - f. Executive: MOTION (Mills/Thiroux) to recommend that the NENC participate in the North Valley Regional Chamber of Commerce [Oktober Festival](#) on September 30, 2023 and authorize \$125 for booth fee. (Passed 3-0-0 on 8/7/2023)
 - g. Executive: MOTION (Mills/Bailey) to recommend that the NENC participate in the [Granada Hills Street Faire](#) on October 21, 2023 and authorize up to \$300 vendor fee (not including table, chairs and canopy, which is an additional \$250). (Passed 3-0-0 on 8/7/2023) [Alternatively, NPG for \$1,000 may be submitted by Granada Hills Community Foundation for the same event.]
 - h. Public Safety: Report and various Neighborhood Watch meetings; Devonshire [Basic Car map](#)
 - i. Beautification: Clean-ups update
 - j. Ad Hoc Dearborn Park update - request use of security cameras - possible MOTION
 - k. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
 - l. Reports by other Committees listed in item 10 above
11. NENC President, Treasurer, Board Member items: (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](#))
 - 1. Proposed Government Code Section 54953.8.(a)(2)(B) provides, in part, that "an eligible legislative body may elect to use teleconferencing pursuant to this section if two-thirds of the eligible legislative body votes to do so. The eligible legislative body shall notify the city council if it elects to use teleconferencing pursuant to this section and its justification for doing so."

MOTION: Subject to State Senate concurrence with Assembly amendments and the approval of the Governor of [Senate Bill 411](#), the NENC elects to use teleconferencing for some or all of its Board and/or Committee meetings pursuant to Government Code Section 54953.8.(a)(2)(B).
 - ii. Approve any additional NENC in-person meeting locations - possible MOTION

- iii. Town Hall (or similar) to commemorate the 30th anniversary of the January 17, 1994 Northridge Earthquake and to encourage emergency preparedness, possibly in conjunction with January 17, 2024 Board meeting and to allocate up to \$1,000 for expenses associated with the event. - possible MOTION
If passed, possible establishment of an Ad Hoc Committee to organize the event
 - b. Request from Ken Ross: Consider having an outreach table at the [Southern California Chapter of the American Political Items Collectors \(APIC\)](#) Political Collectibles Show & Sale on October 21, 2023 held at TAS Activities Center at a cost of \$25 per table. - possible MOTION
- 12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
 - a. [CF 23-0703](#) Motion (de Leon - Blumenfield - Lee) relative to requesting the City Attorney, with the assistance of the Department of Building and Safety, to draft an ordinance amending Section 91.105 of the Los Angeles Municipal Code to add an exemption for shade structures installed at Department of Recreation and Parks facilities.
- 13. Informational Items - NO DISCUSSION NOR ACTION WILL BE TAKEN AT THIS MEETING
 - a. 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
 - b. Northridge Vision met 6/14/23; next virtual meeting 9/13/23, 2 pm
 - c. Planning: Update on previously considered or new/pending cases within NENC boundaries including but not limited to:
 - i. 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)
 - 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)
 - d. NC Alliance and Coalition Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 9/14/23, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 9/9/23, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 9/2/23, 10 am), [PlanCheckNC](#) (next meeting 9/9/23, 10 am), NC Emergency Preparedness Alliance 9/30/23), [NC Sustainability Alliance](#) (next meeting 9/10/23, 6:30 pm), NC Public Safety Chairs Alliance (next meeting TBD)
 - i. [West Valley Neighborhood Alliance on Homelessness](#) (WVNAH) dissolved effective 7/27/2023.
 - e. Upcoming NC or NENC Co-sponsored Events: [Congress of Neighborhoods](#) 9/23/2023
- 14. Public comments on non-agenda items within the NENC's subject matter jurisdiction (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): September 20, 2023, 7 pm (in-person).
Subsequent Board regular meetings: October 18, 2023 and November 15, 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