

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Stephanie Mills — 1<sup>st</sup> VP  
Ken Ross — 2<sup>nd</sup> 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: Christopher Meredith, Philip Dagort,  
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, October 18, 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.

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](mailto: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](mailto:info@NENC-LA.org) at least **six 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](http://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(f) ([AB 2449](#)). [NOTE: Disclosure of anyone age 18+ also present is required.] - possible MOTION
3. Notice of NENC Board Vacancies - Four Resident seats (2027), one Business/Employee seat (2025), one Youth seat (2025) and one Alternate seat (2025). 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 the Board.
  - a. Possible Seating of New Board Member(s) and/or Alternate(s)

4. Agenda Setting Meeting 10/9/23 Participation: Bailey, Mills, Thiroux
5. Approval of Minutes – September 20, 2023, August 29, 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](#)
6. Financial Item(s) - Discussion and possible action:
  - a. Approval of September 2023 Monthly Expenditure Report (MER) - amount spent: \$320.03 (net). (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/>).
7. Announcements/Presentations/Guest Speakers
  - a. **Welcome and Introduction of Mirna Ezquivel, Northridge Field Deputy for County Supervisor Lindsey Horvath**
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 (TBA), City Attorney (Ayelet Feiman/Alin Sahagian), CD 12 (Myrka Martinez); LAUSD BD 3; County SD 3 (Mirna Ezquivel); State - SD 27 (Madeline Khoury), SD 20 “deferred” (Andrés Garcia), AD 40 (Uzoamaka Aniezue); Federal - CD 32 (Taleen Keuroghlian)
  - a. CD 12: Upcoming 10/23/2023 Conversations with Councils - street lights; NENC attendance
10. 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](mailto:octaviano.rios@lacity.org)), BONC (North Valley Commissioner Keren Waters) 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
  - b. NC Budget Advocates: NCBA [October 2023 report](#). Department meetings underway. 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/](http://www.budgetadvocates.org/)
  - c. BONC: [Proposed revisions dated August 10, 2023](#) to the Neighborhood Council Board Member Code of Conduct Policy - update and possible MOTION. (NENC voted 9-0-0 on 9/20/23)
  - d. City Clerk: NC Election Work Group (2025 cycle) deadline to apply is 10/29/23 - [application](#)
  - e. Planning: Update to the General Plan Housing Element for the period 2021-2029 (includes Council File [21-1230](#), and related CFs [21-1230-S1](#), [21-1230-S2](#) (Livable Cities Initiative), [21-1230-S3](#), [21-1230-S4](#) - refer to Planning and Land Use Committee/possible MOTION
11. Items from Previous Board Meetings
  - a. [Senate Bill 411](#) was signed by the Governor on 10/8/23 and has been Chaptered by the Secretary of State (Chapter 605, Statutes of 2023). It provides, in part, : “...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.” An implementing Resolution was introduced in City Council on 10/10/23 as [Council File 23-1114](#) as well as a related motion regarding technology, support and other resources ([CF 23-1113](#)). (NENC previously voted and filed related Community Impact Statements to CFs [23-0002-S16](#) and [23-0002-S17](#).) Possible MOTION to ratify as amended: 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) and to indicate its justification for doing so. (Board previously ratified a similar motion by a vote of 9-0-0 on 9/20/2023.) (Also see items 14e and 14f below.)

- b. UPDATE: [CF 22-1196-S1](#) Independent Redistricting Commission / City Charter Amendment / Ballot Measure. [Two related State bills, [Senate Bill 52](#) (Durazo) ([CF 23-0002-S26](#)) and [Assembly Bill 1248](#) (Bryan) were vetoed by the Governor.] (NENC voted to support if amended on 9/20/23.)
12. Committee Reports - Standing: Beautification (Baker/Bachelor); 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); Northridge Earthquake 30th Anniversary/Disaster Preparedness Town Hall - Discussion and possible action:
- a. Establishment of new Ad Hoc committees - 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: Barbara Nitkin, alternate member of Education Committee; members of Ad Hoc Bylaws Committee; members of Northridge Earthquake 30th Anniversary/Disaster Preparedness Town Hall Ad Hoc Committee
  - d. Announcement of upcoming Committee meeting dates: Education 11/11/23, 9 am; Executive 11/6/23, 4:30 pm; Planning and Land Use TBD; Animal Welfare TBD (all dates/times subject to confirmation)
  - e. Executive: MOTION (Mills/Thiroux) to recommend that the Board authorize the November and December 2023 Board meetings be held virtually if approved by City Council. [by Resolution in Council File [23-1114](#).] (Passed 3-0-0 on 10/9/2023)
  - f. Outreach: NVRCC [Oktober Festival](#) held 9/30/23; [Granada Hills Street Faire](#) 10/21/23 booth
  - g. Public Safety: 911 communications report; various Neighborhood Watch meetings
  - h. Beautification: Clean-ups update including volunteer coordination by CD 12
  - i. Bylaws: DONE Bylaws Workshop held 10/5/23; amendments due by 4/1/24
  - j. 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)
    - i. 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/service station with hours of operation from 8:00 a.m.-11:00 p.m., daily. (Referred to NENC Planning and Land Use Committee). **Public hearing scheduled for 10/24/23 at 9 am via Zoom - [Hearing Notice](#)**
  - l. Reports by other Committees listed in item 12 above
13. NENC President, Treasurer, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
- a. President's Report: Congress of Neighborhoods held on 9/23/23; Northridge Recreation Center held Park Advisory Board [meeting on 10/2/23](#)
  - b. Treasurer's Report
  - c. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons
  - d. NC Alliance and Coalition Reports:
    - i. VANC 10/12/23 meeting featured Petty Santos, Office of City Clerk - [link to recording](#)
14. 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. **NEW:** [CF 23-1114](#) Resolution (Soto-Martinez - Hutt) relative to authorizing Neighborhood Councils to use teleconferencing, pursuant to California Code Section 54953.8.
- e. **NEW:** [CF 23-1113](#) Motion (Soto-Martinez - Hutt) relative to directing the Department of Neighborhood Empowerment to report on technology, support and other resources needed to provide Neighborhood Councils with the ability to meet virtually through the end of Fiscal Year 2024-25.

#### 15. Informational Items/Announcements

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- b. 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 (SLO Zamora), 17A35 (SLO Parker), and 17A49 (SLO Sellers) - Email: [DevonshireSLO@lapd.online](mailto:DevonshireSLO@lapd.online)
- c. **LAPL Northridge Library:** [upcoming events](#)
- d. **Recreation and Parks:** [Board of Commissioners to meet 12/7/23, 9 am in Encino](#)
- e. **Congress of Neighborhoods held 9/23/23; some recordings and handouts posted on [website](#); 2024 Congress scheduled for Saturday, September 28, 2024**
- f. Northridge Vision met 10/11/23; next virtual meeting 11/8/23, 2 pm **featuring CSUN presentation**
- g. Aliso Canyon Disaster Health Research Study: [UCLA website](#), including study overview, research timeline, and information about the study team is now live. Also, Environmental Health Research is a related non-profit organization; its [website](#) includes newsletter sign-up
- h. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
  - i. Case No. [ZA-2022-1310-CUW](#) located at 18473 Devonshire St. - Proposed 50 foot wireless telecommunication facility. Applicant: Verizon. Public hearing was held 8/15/2023; [Hearing Notice](#) (Board voted 12/21/22 to oppose project)
  - ii. 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)
  - iii. [Northridge Community Plan](#) update process is anticipated to begin in 2024
- i. Planning: Department liaisons email: [Planning.Liaison@lacity.org](mailto:Planning.Liaison@lacity.org).
- j. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond/Laird/Ross/Bachelor); Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist)
- k. NC Alliance and Coalition Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 11/9/23, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 11/4/23, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 11/4/23, 10 am), [PlanCheckNC](#) (next meeting 11/11/23, 10 am), NC Emergency Preparedness Alliance 10/25/23), [NC Sustainability Alliance](#) (next meeting 11/12/23, 6:30 pm), NC Public Safety Chairs Alliance (next meeting TBD).
- l. Upcoming NC or NENC Co-sponsored Events: NC Budget Day 6/17/24

#### 16. Public comments on non-agenda items within the NENC's subject matter jurisdiction

(continued from item 8; 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.)

Next NENC Board regular meeting (third Wednesday): November 15, 2023, 7 pm  
Subsequent Board regular meetings: December 20, 2023 and January 17, 2024 (in-person).

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](mailto: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](http://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](http://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](mailto: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](http://www.NENC-LA.org) and on the webpage [www.EmpowerLA.org/NENC](http://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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto:info@NENC-LA.org). Events and calendar postings should be sent to [events@NENC-LA.org](mailto:events@NENC-LA.org).

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • [www.NENC-LA.org](http://www.NENC-LA.org) • Email: [info@NENC-LA.org](mailto:info@NENC-LA.org)