

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)
Shefali Mistry — Appointed CSUN Faculty/Staff
Golden Bachelder — Appointed CSUN Student
(vacant) — Youth
Alternates: Christopher Meredith, Philip Dagort,
Garry Fordyce



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

Effective March 30, 2023 NENC Board meetings resumed being held in-person pursuant to the California Government Code and City of Los Angeles policies. However, Government Code Section 54953.8 (Chapter 605 effective October 8, 2023) authorizes Neighborhood Councils to use alternate teleconferencing provisions as specified.

Board Regular Meeting Agenda - Wednesday, February 21, 2024 - 7:00 p.m.
Held Virtually via Zoom: <https://zoom.us/j/92753645271>

This meeting is being held using teleconferencing pursuant to California Government Code Section 54953.8(a)(2)(B) (Senate Bill 411 - Chapter 605, Statutes of 2023), the implementing action of the Los Angeles City Council (Council File [23-1114](#) approved on November 1, 2023), and the required two-thirds vote of the Northridge East Neighborhood Council Board on November 15, 2023 electing to use teleconferencing for some or all of its Board and/or Committee meetings.

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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1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (audio/visual participation and recusal reminders; ~~refreshments; recycling~~; public comment)
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias, Gender Expression and Gender Identity); 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(f) ([AB 2449](#)). [NOTE: If applicable, 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) and one Youth seat (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. - possible MOTION(s)
 - a. Seating of New Board Member(s)
4. Agenda Setting Meeting 2/12/2024 Participation: Bailey, Mills, Thiroux, Diamond
5. Approval of Minutes – January 17, 2024 and any other earlier dates
 - a. Links to Zoom recordings of Board meetings are posted on NENC [Agendas and Minutes webpage](#)
6. Financial Item(s) - Discussion and possible action:
 - a. Approval of January 2024 Monthly Expenditure Report (MER) - amount spent: \$269.00. (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. Education: MOTION (Diamond/Nitkin) to recommend that the NENC Board approve the Neighborhood Purposes Grant requested by the Balboa Spirit Club in the amount of \$2,000 subject to the receipt of an updated application with an unexpired funding date and verification that the project can proceed with funding that is less than requested. (Passed 4-0-0 on 1/13/2024) [NPG Application requested \$5,000.] (Postponed from 1/17/2024 Board meeting)
 - c. Executive: MOTION (Mills/Diamond) to recommend approval of \$500 Neighborhood Purposes Grant to the Canoga Park Senior Citizens' Club for Salute to Recreation Senior Dance at Northridge Recreation Center on May 3, 2024. (Passed 4-0-0 on 2/12/2024) (The applicant is the non-profit 501(c)(3) fiscal agent for this year's event.) [NOTE: The NENC was unable to verify that the applicant is in good standing with the State of California as of the agenda deadline.]
 - d. The Department of Recreation and Parks has requested that Northridge East NC participate as a sponsor of the Salute to Recreation Valley Festival being held at Northridge Recreation Center on May 3, 4, and 5, 2024. Sponsorship levels: Diamond \$5,000; Platinum \$2,500; Gold \$1,000; Silver \$500; Bronze \$250. - possible MOTION
7. Announcements/Presentations/Guest Speakers
 - a. [Earthquake Bolt + Brace Retrofit Program](#) is now open for grants of up to \$3,000 available to homeowners and this year Northridge ZIP Codes 91324, 91325, 91326 and 91330 are eligible. **Registration deadline is Wednesday, February 21, 2024.**
 - b. **CSUN Street Reclassification** - Case No. [CPC-2021-6426-GPA](#) - General Plan Amendment pursuant to LAMC Section 12.32E to reclassify Etiwanda Avenue between Halsted Street and Vincennes Street and Lindley Avenue between Halsted Street and the former Plummer Street from Collector to Local Street in the Mobility Element and as referenced in the Northridge Community Plan. (Both street segments are contained within the boundaries of the CSUN campus.) [NENC voted 8-0-0 to support the request on 9/21/2021.] Public hearing was held on December 12, 2023 and the matter is scheduled for **City Planning Commission on Thursday, February 22, 2024 after 8:30 a.m.** in-person in Van Nuys and via Zoom. [Agenda](#)
 - c. **Los Angeles City Primary Nominating Election** will be held on Tuesday, March 5, 2024 in conjunction with the statewide Presidential Primary Election. For Northridge, the [City ballot](#) will include Council District 12 and LAUSD Board Seat 3, for which NENC Education Committee held a successful Candidate Forum on 2/3/2024; recording is [linked here](#). Also on the [City ballot](#) is Initiative Ordinance HLA, City Mobility Plan Street Improvement Measure.
For general voting information, visit the Los Angeles County website at: www.lavote.gov
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 (Sean Regan)
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), 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. DONE: Women’s Leadership Event 3/28/2024 - [RSVP](#) and nomination [form](#)
 - b. DONE/BONC - deadline for new Code of Conduct and Gender Expression/Identity trainings
 - c. CSUN reports and updates - Shefali Mistry and Golden Bachelder
 - d. NC Budget Advocates: NCBA [February 2024 report](#). Department meetings are concluding. NENC City budget and service priorities. New Fiscal Year 2024-25 Budget Council File will be [CF 24-0600](#). Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/
 11. Items from Previous Board Meetings (none)
 12. Committee Reports - Standing: Beautification (Baker/Bachelder); 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); Weed Abatement (Bachelder) - 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
 - d. Announcement of upcoming Committee meeting dates: Education 3/9/2024, 9 am; Executive 3/11/2024, 4:30 pm (all dates/times subject to confirmation)
 - e. Public Safety: Neighborhood Watch meetings
 - f. Beautification: Clean-ups update including volunteer coordination by CD 12
 - g. Dearborn Park update - privacy fencing has been installed
 - h. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
 - i. 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
 - i. Presidents/Legal Liaisons Brown Act training 2/29/2024 - submit questions
 - ii. Recent closure of Rite Aid store located at 18444 Plummer Street (1.45 acres) - zoned commercial and parking - refer to Planning and Land Use Committee
 - 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 2/8/24 meeting featured Housing Element presentation - [link to recordings webpage](#)
 14. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
 - a. [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.

- b. [CF 22-1232](#) Motion (Koretz - et al. - Raman - et al.) relative to requesting the City Attorney prepare and present documents necessary for a ballot measure based on the recommendations of the Ad Hoc Charter Reform Subcommittee and approved by the City Ethics Commission
- c. [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; [DONE report](#) dated December 5, 2023.
- d. [CF 23-1027](#) Motion (Krekorian - Harris-Dawson - McOsker) relative to directing the Chief Legislative Analyst, with assistance from the City Attorney and City Clerk, to report with best practices for a Charter reform process and options to create a commission to evaluate and provide recommendations on Charter reform for the 2024 and 2026 ballots.

15. Informational Items/Announcements

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- b. Board of Neighborhood Commissioners [upcoming meetings](#): 3/5/2024
- c. DONE: [SB 411 FAQs](#) (December 2023)
- d. EMD: City of LA 2023 Hazard Mitigation Plan Update - [Community Hazard Awareness Survey](#)
- e. LAFD: [Community Emergency Response Team \(CERT\)](#) class will be held in Porter Ranch on Tuesdays 3/5/2024 through 4/16/2024, 6:30 to 9:00 p.m.- [register](#)
- f. 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
- g. LAPL Northridge Library: [upcoming events](#)
- h. Recreation and Parks: [Board of Commissioners](#) to [meet 3/7/2024](#), 9 am in Sherman Oaks; Salute To Recreation Family Festival at Northridge Park May 3, 4 and 5, 2024
- i. Northridge Vision met 2/14/2024; next virtual meeting 3/13/2024, 2 pm
- j. 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
- k. 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). **City approved project 1/25/2024.**
 - 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/service station with hours of operation from 8:00 a.m.-11:00 p.m., daily. Public hearing was held 10/24/23; [Hearing Notice](#). (NENC voted 7-1-1 to not support on 10/18/2023)
 - iii. 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)
 - iv. [Northridge Community Plan](#) update process is anticipated to begin in 2024.
- l. Planning: Department liaisons email: Planning.Liaison@lacity.org.
 - i. 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](#) - referred to Planning and Land Use Committee

- m. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Diamond/Laird/Ross/Bachelder); Public Works (Bailey); Purposeful Aging (Thiroux); Resilience (Lundquist)
 - n. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 3/14/2024, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 3/2/2024, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 3/2/2024, 10 am), [PlanCheckNC](#) (next meeting 3/9/2024, 10 am), NC Emergency Preparedness Alliance (next meeting 2/24/2024, 10 am), [NC Sustainability Alliance](#) (next meeting 2/25/2024, 6:30 pm), NC Public Safety Chairs Alliance (next meeting TBD).
 - o. Upcoming NC or NENC Co-sponsored Events: [NC Budget Day](#) 6/15/2024; [Congress of Neighborhoods](#) 9/28/2024
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): March 20, 2024, 7 pm
 Subsequent Board regular meetings: April 17, 2024 and May 15, 2024 (in-person)

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1. Start Recording, Call to Order, Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias, Gender Expression and Gender Identity); Abstentions="No"
2. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
 - a. [CF 15-0389-S2](#) Motion (Park - Hernandez) relative to instructing the Department of Neighborhood Empowerment, with the assistance of the City Attorney, to explore the feasibility of granting

community councils the same privileges as those afforded to neighborhood councils under the Los Angeles Administrative Code which should include an overview of legal and charter considerations, in addition to Brown Act compliance.

- b. [CF 24-0002-S1](#) Resolution (Blumenfield, Hernandez - Krekorian) relative to including in the City's 2024-25 State legislative Program a position on AB 817 (Pacheco), which would amend the Ralph M. Brown Act to authorize the Los Angeles City Council and other legal legislative bodies to permit subsidiary, purely advisory bodies to meet by teleconference.
3. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)
4. Adjournment and resume regular meeting, if recessed.

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