

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

Todd Jackson Sean C. Laird
Barbara Nitkin

Vacant: Business/Employee; Resident (3)
Shefali Mistry — Appointed CSUN Faculty/Staff
Keiry Saravia — Appointed CSUN Student
Samuel Avendano — Youth
Alternates: Christopher Meredith, Garry Fordyce
(vacant)



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, March 19, 2025 - 7:00 p.m.
Held virtually via Zoom: <https://zoom.us/j/92753645271>

This meeting is being held virtually 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.

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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 <https://neighborhoodempowerment.lacity.gov/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 - Three Resident seats (2027), one Business/Employee seat (2025) and one Alternate 3 (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)
4. Agenda Setting Meeting 3/14/2025 Participation: Bailey, Mills, Thiroux
5. Approval of Minutes – January 15, 2025 (pending), February 19, 2025 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 February 2025 Monthly Expenditure Report (MER) - amount spent: \$172.40. (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. Consideration of Neighborhood Purposes Grant Application from the California State University Northridge Foundation for the CSUN Food Pantry; amount requested \$5,000. Board member recusals and/or disclosures per advice provided by the Office of the City Attorney. (Board postponed from 1/15/2025 and 2/19/2025 meetings)
 - i. Executive Committee: MOTION (Mills/Bailey) to recommend that the Board approve \$5,000 for a Neighborhood Purposes Grant to the CSUN Foundation for the CSUN Food Pantry to purchase non-perishable food items. (Passed 3-0-0 on 3/14/2025)
 - c. Executive Committee: MOTION (Mills/Thiroux) to recommend that the Board approve \$5,000 for the Neighborhood Purposes Grant to the Devonshire is S.O.L.I.D. for the purchase of furniture in the renovated LAPD Devonshire Gang and Narcotics Unit trailer. Minimum of \$5,000 for naming. (Passed 3-0-0 on 3/14/2025) Following discussion and after the Committee vote, the same NPG Application with a revised amount of \$10,000 was received.
 - d. Executive Committee: MOTION (Mills/Bailey) to recommend that the Board approve renewal of its two Zoom licenses at \$200 each (\$400 total) for the period of April 1, 2025 through March 30, 2026; amount to be invoiced by the Department of Neighborhood Empowerment. (Passed 3-0-0 on 3/14/2025)
 - e. Executive Committee: MOTION (Mills/Thiroux) to recommend that the Board authorize up to \$100 for refreshments for the Council District 12 Conversations with Councils to be held on March 24, 2025 within the Northridge East NC boundaries. (Passed 3-0-0 on 3/14/2025) [NOTE: Such an expenditure would be subject to approval of Council District 12.]
 - f. MOTION to ratify previous authorization 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). [NOTE: Previous MOTION by (Mills/Diamond)]
7. Announcements/Presentations/Guest Speakers
 - a. **Neighborhood Council Election 2025 Update** - Candidate filing closed on March 3, 2025. It appears the Board will be seated by Board Affirmation at a date to be determined.
 - b. **State Legislation that may affect City’s Housing Element** as presented to the Valley Alliance of NCs on 3/13/2025 - (invited)
 - i. Recommendation(s) to the City regarding [Senate Bill 79](#) (by Wiener, relating to transit-orientated development) and [Senate Bill 677](#) (by Wiener, relating to housing development streamlined approvals) - possible MOTION(s)
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 days in advance): [Mayor](#) (David Bright), [City Attorney](#) (Ayelet Feiman/Alin Sahagian), [CD 12](#) (Myrka Martinez); LAUSD [BD 3](#); County [SD 3](#) (Mirna Ezquivel); State - [SD 27](#) (Senator Stern TBA), [AD 40](#) (David Geihs); Federal - [CD 32](#) (Sean Regan)
 - a. CD 12 Conversations with Councils 3/24/2025, 6 pm - Board members, please RSVP

- b. City Controller Mejia: Budget & Finance Town Halls - [questions and be notified](#); Controller's [revenue forecast report](#) for Fiscal Years 2024-25 and 2025-26 - [CF 25-0243](#)
10. Comments/Updates/Announcements by Representatives of City Departments such as [LAPD/C-PAB](#), [LAFD](#), [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 and BONC updates
 - b. CSUN reports and updates - Shefali Mistry and Keiry Saravia
 - i. Federal funding reductions and impacts to CSUN
 - ii. [Associated Students](#) update
 - iii. [CF 25-0050](#) Bureau of Engineering report, January 8, 2025, relative to initiating vacation proceedings to vacate certain segments of Etiwanda Avenue, Lindley Avenue, Garden Grove Avenue, Vincennes Street, Dearborn Street, Etiwanda Avenue, Bertrand Avenue, and Prairie Street; VAC - E1401458. City Council 2/4/2025 adopted [report](#), [Exhibit A](#) and [Application](#), and directed the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request. [NOTE: The previously approved application also included various covenants to protect the surrounding residential neighborhood.]
 - c. NC Budget Advocates: "Thoughts on the City Budget" Town Hall Monday, April 28, 2025 at 6:30 p.m. NCBA Monthly [Report to NC](#) (posted once released). New Fiscal Year 2025-26 Budget Council File will be CF 25-0600. NENC City budget and service priorities. Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/
11. Committee Reports - Standing: Beautification and Weed Abatement (Baker); 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); NC Election; Van Nuys Airport (Nitkin/Diamond) - Discussion and possible action:
- a. Establishment of new and/or dissolution of existing Ad Hoc committees
 - 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 4/12/2025, 9:00 am; Executive 4/4/2025 (or 4/11/2025 TBD), 4:00 pm (all dates/times subject to confirmation)
 - e. Outreach:
 - f. Beautification:
 - g. Public Safety: Neighborhood Watch meetings posted on NENC website
 - h. Dearborn Park update
 - i. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
 - i. Variance extension reportedly filed for 18175 Chatsworth Street (existing storage facility). Case No. ZA-2024-7832-ZV per Zimas (unable to find on City Planning website).
 - j. Reports by other Committees listed in item 11 above
12. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
- a. President's Report
 - i. Update on [CF 24-0867](#), a City Council motion concerning NC Youth seats, term limits and amending NC Bylaws. [Committee report](#) scheduled for City Council on 3/19/2025.

- ii. UCLA Aliso Canyon Disaster Health Research Study has requested NENC endorse its [Resident Health Survey](#), which will study the health effects of the 2015-2016 Aliso Canyon disaster. - possible MOTION
 - b. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons
 - c. NC Alliance and Coalition Reports:
 - i. LANCC 3/1/2025 meeting featured Our Neighborhood Voices - [video links](#)
 - ii. VANC 3/13/2025 meeting featured City Personnel Department - [video links](#)
13. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action: see item 12a(i) above.
14. Informational Items/Announcements
- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
 - b. Board of Neighborhood Commissioners [upcoming meetings](#)
 - c. LAFD: [Community Emergency Response Team \(CERT\)](#) classes
 - 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 (SLO Zamora), 17A35 (SLO Parker), and 17A49 (SLO Andrachick); Homeless Coordinator & Special Projects (SLO Taylor).- Email: DevonshireSLO@lapd.online
 - e. LAPL Northridge Library: [upcoming events](#)
 - f. Recreation and Parks: [Board of Commissioners upcoming meetings](#); next Valley meeting **6/5/2025 (Lake View Terrace)**; **LA City Parks Needs Assessment - upcoming meetings and surveys - sign up**; **Salute to Recreation Family Festival May 16-18, 2025 at Northridge Park with Senior Dance on May 16 at 5 pm**
 - g. Sanitation: North Valley [S.A.F.E. \(Solvents/Automotive/Flammables/Electronics\) Center](#) collection site, 10241 Balboa Boulevard, Northridge, open every weekend 9:00 a.m. to 3:00 p.m. for residents to drop off their household hazardous waste and electronic waste.
 - h. Northridge Vision met 3/12/2025; next virtual meeting 4/9/2025, 2 pm
 - i. 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
 - j. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
 - i. Case No. [PAR-2023-4028-AHRF-ED1](#) located at 17829 Halsted St - New construction of a 230 (255?) 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) [NOTE: Related [article posted by Urbanize LA on 3/11/2024](#)]
 - ii. Case No. [CPC-2024-8146-DB-VHCA](#) located at located at 17715-17719 Kinzie Street.- Five-story, 230-unit apartment building on a 35,786 square-foot lot [NOTE: Related [article posted by Urbanize LA on 12/20/2024](#)]
 - iii. [Northridge Community Plan](#) was last updated in 1995.
 - k. Planning: Department liaisons email: Planning.Liaison@lacity.org.
 - l. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Diamond/Laird/Ross/Bailey); Public Works (Bailey); Purposeful Aging (Thiroux); Resilience (Lundquist)
 - m. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 4/10/2025, 6:30 pm); [DWP MOU/Advocacy Committees](#) (next meeting 4/5/2025, 8:30 am); [LA NC Coalition](#) (LANCC) (next meeting 4/5/2025, 10 am); [PlanCheckNC](#) (next meeting 4/12/2025, 10 am); NC Emergency Preparedness Alliance (next meeting 3/22/2025, 10 am); [NC Sustainability](#)

[Alliance](#) (next meeting 4/13/2025, 6:30 pm) and NCSA Trees Committee (next meeting TBA (likely March), 1:30 pm via [Zoom](#))

i. NCSA Youth Environmental Action Council - [sign up](#)

n. Upcoming NC or NENC Co-sponsored Events:

15. Public comments on non-agenda items within the NENC's subject matter jurisdiction (continued from item 8; 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): April 16, 2025 (virtual)

Subsequent Board regular meetings: May 21, 2025 (TBD) and June 18, 2025 (virtual)

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(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Government Code Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to

log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

- (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the Public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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1. Start Recording, Call to Order, Introductory Comments
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 <https://neighborhoodempowerment.lacity.gov/NENC/>); Abstentions="No"
3. Financial Item(s) - Discussion and possible action:
 - a. MOTION that the Northridge East NC renew its DONE/EmpowerLA Canva Pro License at an annual cost of approximately \$130. Deadline is by May 15, 2025.

- b. MOTION that the Northridge East NC approve a contribution to the “Neighborhood Council Budget Day,” a fund managed by the Department of Neighborhood Empowerment to benefit the annual Budget Day event and related expenses of the NC Budget Advocates, for an amount of (up to) \$2,500.

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(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the Public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately

on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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