

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Ken Ross — 1<sup>st</sup> VP  
Stephanie Mills — 2<sup>nd</sup> VP  
Barbara Nitkin — Secretary  
Judy Diamond — Treasurer



Board Members

Maria G. Luchero  
Britta Steinbrenner

Marjorie Ross

Vacant: Business/Employee; Resident (3)  
Claudia Lopez — Appointed CSUN Faculty/Staff  
Cesar Rosales — Appointed CSUN Student  
(vacant) — Youth  
Alternates: Garry Fordyce (2 vacant)



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

**NENC Board meetings will be held virtually pursuant to the California Government Code and City of Los Angeles policies unless otherwise noticed.**

**Board Regular Meeting Agenda - Wednesday, February 18, 2026 - 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 54953.8.4 (Senate Bill 707 - Chapter 327, Statutes of 2025), the previous 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.

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 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 (audio/visual participation and recusal reminders; public comment; ~~refreshments; recycling~~)
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/>); Planning 101 training; 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 (term expiration is June 30th of year listed) - Three Resident seats (three 2027), one Business/Employee seat (2027) and two Alternate seats (2027). 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. - possible MOTION(s)
- a. Appointment of an eligible Stakeholder to vacant Alternate seat with a term expiring in 2027 - possible MOTION
4. Agenda Setting Meeting 2/2/2026 Participation: Bailey, Diamond, Nitkin, Ross and Mills
  5. Approval of Minutes – January 21, 2026 (pending), [July 16, 2025](#) (revise draft) and any other 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 2026 Monthly Expenditure Report (MER) - amount spent: \$298.60 (All NC MERs are posted on City Clerk’s [NC Funding System Dashboard](#); click on MER tab. Recent NENC MERs with back up documentation may also posted on the NENC website under Finance Committee: <https://www.nenc-la.org/committees/budget-and-finance-committee/>)
    - b. Executive (no recommendation yet): Neighborhood Purposes Grant in the amount of \$2,500 has been requested by Supporters of Shadow Ranch and Woodland Hills Parks (the fiscal sponsor) for the annual [Salute to Recreation Family Festival](#) to be held at the Northridge Park on May 15-17, 2026. The Department of Recreation and Parks subsequently suggested a sponsorship option.
    - c. NC Funding Program: Needs a Board Action Certification form indicating vendor (Concept to Web), services (webmaster) and expenditure (currently \$100 per month) in order to complete Professional Services Agreement for Fiscal Year 2025-2026. - possible MOTION
  7. Presentations/Guest Speakers/Announcements.
    - a. [Senate Bill 707](#) which, among other provisions, extended Senate Bill 411 for Neighborhood Councils until January 1, 2030. Approved by the Governor 10/3/2025. The Office of City Attorney/Department of Neighborhood Empowerment has provided further guidance. - update
    - b. [Charter Reform Commission](#): Upcoming [Commission meetings](#). [Sign up](#) to receive updates. Community Impact Statement has been filed and verbally present. - update
    - c. 2026 Homeless Count conducted by LAHSA on 1/20/2026 for SPA 2 - report
  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](#) (David Nguyen), [City Attorney](#) (Ayelet Feiman), [CD 12](#) (Myrka Martinez); LAUSD [BD 3](#); County [SD 3](#) (Mirna Ezquivel); State - [SD 27](#) (Senator Stern TBA), [AD 40](#) (Assemblywoman Schiavo TBA); Federal - [CD 32](#) (Sean Regan)
  10. Comments/Updates/Announcements by Representatives of City Departments such as [LAPD/C-PAB](#)), [LAFD](#), [DONE](#) (NEA Vincent Autiero ([vincent.autiero@lacity.org](mailto:vincent.autiero@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
      - i. DONE: “Empowering Communities: Understanding Neighborhood Councils' Role in City Budget Advocacy” (Budget 101) held 1/29/2026 - report
      - ii. BONC “Etiquette / Communication / Creating Healthy Board Dynamics (Conflict Resolution)” Workshop held 1/31/2026 - report
      - iii. DONE/BONC: Change in deadlines to submit agendas to NC Support
        1. Executive : MOTION (\_\_\_\_/\_\_\_\_) recommends to the NENC Board that it strongly recommends that the City’s recent interpretation of Senate Bill 707 regarding City website posting of Neighborhood Council agendas may be erroneous and should be re-evaluated and adjusted to allow the 72/24 hour posting requirement to be met by utilizing the individual Neighborhood Council website. (Passed 4-0-0 on 2/2/2026)

- b. Planning: **Open Space Element Preliminary Draft** has been released for public review and feedback by 3/31/2026. The [Open Space Element Update](#) addresses environmental justice, climate resilience and rewilding opportunities in alignment with City priorities and Senate Bill 1425.
- c. Street Services: Sidewalk and Transit Amenities Program (STAP), Tranzito/Vector new transit shelter installed east side of Reseda Boulevard just south of Prairie Street - update
- d. CSUN reports and updates - Claudia Lopez and Cesar Rosales
  - 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.]
- e. NC Budget Advocates: [Mayor's Budget Policy Letter](#) (to City Departments) for Fiscal Year 2026-2027 dated 10/6/2025; Fiscal Year 2025-26 Budget Council File is [CF 25-0600](#). NENC City budget and service priorities. NCBA Monthly [Report to NC](#) (posted once released). Budget Representatives (Glenn Bailey/Garry Fordyce). [www.budgetadvocates.org/](http://www.budgetadvocates.org/)

#### 11. Special Items

- a. MOTION (Mills/Bailey) to recommend approval of [various proposed revisions and additions](#) to the existing [NENC Standing Rules dated November 17, 2021](#) (Passed 2-0-0 on 1/9/2026) [Underlined wording are additions and ~~strike-throughs~~ are deletions.]
- b. Standing Rules: For future consideration:
  - i. New 6.2.B and C: Consider defining responsibilities of the five NENC officers (also referred to Executive Committee)
  - ii. NEW 7.2: Consider defining purposes of recurring Ad Hoc Committees: (1) Bylaws and (2) Elections
- c. Second Reading of [NENC Bylaws Amendments](#) recommended by Ad Hoc Bylaws Committee - MOTION(s) (Mills/Bailey) to approve NENC Bylaws amendments. NOTE: requires two-thirds vote.
- d. Executive: MOTION (Ross/Diamond) to recommend to the Board that NENC Homelessness Committee be permanently disbanded as one of the NENC's Standing Committees pursuant to the provisions of NENC Bylaws Article VII Committees and Their Duties, Section 3 Committee Creation and Authorization, E. Changes to Committees: "The Board may establish, disband or make changes as needed to any Standing or Ad Hoc Committee." and that the NENC Standing Rules be amended accordingly to remove the Homelessness Committee as a Standing Committee. (Passed 3-1-0 on 12/8/2025)  
[On October 15, 2025, the Board voted to temporarily suspend the NENC Homelessness Committee for up to ninety (90) days (January 13, 2026) or until the recent dispute between the current two Co-Chairs had been resolved, whichever occurred first. The Office of the City Attorney offered mediation.]

- 12. Committee Reports - Standing: Beautification and Weed Abatement (Baker); Education (Diamond/Nitkin); Executive (Bailey); Finance (Diamond); Homelessness (Ross/Luchero); Outreach (Mills); Planning and Land Use (Diamond/Nitkin); Public Safety (Nitkin/Steinbrenner) and Sustainability (Nitkin/Luchero). Ad Hoc: Bylaws (Bailey/Mills); Dearborn Park (Diamond/Nitkin); CSUN Soccer Complex - Discussion and possible action:

- a. Establishment and/or dissolution of existing Ad Hoc committees - MOTION
  - b. Appointment of Committee Chairs or Co-Chairs by President subject to confirmation by Board: Sustainability
  - c. Approval of Committee members as requested by Committee Chair/Co-Chairs - MOTION
  - d. Announcement of upcoming Committee meeting dates: Education 3/3/2026, 7 pm; Executive 3/2/2026, 5:00 pm (all dates/times subject to confirmation)
  - e. Executive: MOTION (Nitkin/Bailey) to recommend that NENC nominate Judy Diamond as “Senior of the Year.” (Passed 4-0-0 on 2/2/2026) The award will be presented by Council District 12 at the Senior Dance on May 15, 2026.
  - f. Executive: MOTION (Nitkin/Diamond) to recommend that Stephanie Mills be added as a second Community Impact Statement filer if she is not already previously designated. (Passed 4-0-0 on 2/2/2026)
  - g. Executive: MOTION (Bailey/Diamond) to recommend NENC opposition to City Clerk’s elimination of funding for Neighborhood Council elections in 2027 and to its postponement of Neighborhood Council elections until 2029. Community Impact Statement(s) to be filed. (Passed 4-0-0 on 2/2/2026). City Clerk Fiscal Year 2026-2027 Proposed Budget [excerpts related to NC Elections](#)
  - h. Executive: MOTION (Mills/Bailey) to recommend that the NENC consider joint participation [Salute To Recreation Family Festival](#) May 15-17, 2026 at Northridge Recreation Center with the Department of Neighborhood Empowerment/EmpowerLA. (Passed 4-0-0 on 2/2/2026)
  - i. Homelessness: Proposed Homeless Town Hall (aka Summit) (GHSNC and other NCs) update
  - j. Public Safety: Neighborhood Watch meetings posted on NENC website
  - 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 12 above
13. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
- a. President’s Report
  - b. NC Liaisons Reports and **approval of additional and/or replacement NENC Liaisons** (see 15L)
  - c. NC Alliance and Coalition Reports:
    - i. [LANCC 2/7/2026](#) - DONE General Manager Carmen Chang - [video links](#)
    - ii. [VANCC 2/12/2026](#) - Valley Economic Alliance - [video links](#)
14. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
- a.
15. 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. Email: [DevonshireSLO@lapd.online](mailto:DevonshireSLO@lapd.online)
  - e. LAPL Northridge Library: [upcoming events](#); now accepting donations; Book Sale 3/28/2026
  - f. Recreation and Parks: [Board of Commissioners upcoming meetings](#)
  - 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 1/14/2026; next virtual meeting 3/11/2026, 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. [CPC-2024-8146-DB-VHCA](#) located at 17715-17719 Kinzie Street.- Five-story, 230-unit apartment building on a 35,786 square-foot lot, was approved on June 24, 2025. [Administrative Compliance Letter](#). [NOTE: Related [article posted by Urbanize LA on 12/20/2024](#)]
  - ii. 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](#)]
  - iii. Case No. [CPC-2023-8011-ZC-ZV-CU-WDI-SPP-DRB](#) located at 10125 Balboa Boulevard for expansion of existing car wash through a conditional use permit, zone change, project permit compliance for the Granada Hills Specific Plan, variance, and waiver of dedication. Applicant: Balboa Car Washes, Inc dba Denny's Car Wash
  - iv. Case No. [ZA-2025-3065-CUB](#) located at 9514 Reseda Boulevard #12 to allow existing convenience store to sell full line of alcoholic beverages for off-site consumption. Applicant: Copacabana Market LLC
  - v. Case No. [ZA-2025-7132-ZV-CU2-PR](#) proposed new three-story self-storage facility at 9400 Reseda Boulevard. Applicant: The Corral Group LLC
  - vi. [Northridge Community Plan](#) was last updated in 1995.
- k. Planning: Department liaisons email: [Planning.Liaison@lacity.org](mailto:Planning.Liaison@lacity.org).
- l. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Bailey); Emergency Preparedness (Steinbrenner); Film (Dagort); Homelessness (Ross/Bailey/Luchero); Public Works (Bailey); Purposeful Aging; Resilience (Lundquist/Steinbrenner)
- m. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 3/12/2026, 6:30 pm); [DWP MOU/Advocacy Committees](#) (next meeting 3/7/2026, 8:30 am); [LA NC Coalition](#) (LANCC) (next meeting 3/7/2026, 10 am); [PlanCheckNC](#) (next meeting 3/14/2026, 10 am); NC Emergency Preparedness Alliance (next meeting 2/28/2026, 10 am); [NC Sustainability Alliance](#) (next meeting 2/22/2026, 6:30 pm) and NCSA Trees Committee TBA, 1:30 pm
- n. Upcoming NC or NENC Co-sponsored Events: NC Budget Day 6/27/2026; [Congress of Neighborhoods](#) 9/26/2026

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 18, 2026 (virtual)

Subsequent Board regular meetings: April 15, 2026 and May 20, 2026

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.

**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 on our website [www.NENC-LA.org](http://www.NENC-LA.org), on the webpage [www.EmpowerLA.org/NENC](http://www.EmpowerLA.org/NENC) and at in-person Board meetings.

**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)

**Government Code Chapter 9 Meetings [Sections 54950-54963] - Senate Bill 707 Updates:**

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. **California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

Notwithstanding 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. **California Government Code Section 54953.8(b)(5),**

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

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: Post Office Box 4571, Chatsworth, CA 91313-4571 • [www.NENC-LA.org](http://www.NENC-LA.org) • Email: [info@NENC-LA.org](mailto:info@NENC-LA.org)