

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Don Dwiggins — 1<sup>st</sup> VP  
Ken Ross — 2<sup>nd</sup> VP  
Stephanie Mills — Secretary  
Mike Kaiser — Treasurer



Board Members

Philip Dagort  
Barry Goldberg  
Lisa Zaroff  
(vacant) - At-Large, Business/Employee  
Rafael De La Rosa — Appointed CSUN Faculty/Staff  
Leslie Aguirre — Appointed CSUN Student  
(vacant) — Appointed Youth  
Alternates: Joshua Mark, Christopher Meredith  
(and 1 vacant)



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

NENC Executive Committee meetings are usually held on the second Monday of each month at 4:30 pm at Northridge Recreation Center, 18300 Lemarsh Street, Northridge, CA 91325

**Executive Committee Meeting Agenda - Monday, August 12, 2019 - 4:30 p.m.**

**CSUN Eucalyptus Hall Room 2308 (third floor), 18111 Nordhoff St., Northridge, CA 91330**

[CSUN Campus Maps](#)

1. Call to Order; Determination of Quorum (Members: Bailey, Dwiggins, Kaiser, Mills; Alternate: Ross)
2. Review/Approve Executive Committee Meeting Minutes: July 8, 2019 and any prior meetings
3. Public Comment on Non-Agenda Items (up to two minutes per speaker, ten minutes total)
4. Board Member Training Compliance (Ethics, Funding, Code of Conduct) and Attendance updates; Cornerstone
  - a. Possible removal of Board member Anthony Forsmark and Alternates Joshua Mark and Christopher Meredith due to lack of attendance at Board meetings per NENC Bylaws - possible MOTION
5. Review Draft Board Meeting Minutes - July 17, 2019 and any prior meetings
6. Set Agenda for August 21, 2019 Board Meeting; agenda deadline 8/15/19; refreshments - Rincome Restaurant?
  - a. Guest Speaker(s): LAUSD Member Scott Schmerelson (confirmed); Metro North Valley BRT Project?
  - b. NENC Committee Items: Education, Environment, Homelessness, Planning and Land Use etc.
  - c. Council File items for possible Community Impact Statements including those on 7/17/19 Board agenda
  - d. Other items, including any items pending from July 17, 2019 Board meeting or topics below
  - e. Possible September 18 Items: Museum of the SFV; CSUN Kinesiology; Miles Lewis, Zero Waste?
7. Reports of NENC Officers and Committees including designating responder for Public Records Act requests:
  - a. NENC Monthly Profile sent by DONE/EmpowerLA; Weekly GM's Messages; BONC 9/3/19 Northridge?
  - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
    - i. Oakridge Estate Park plaque project (\$2,500 NPG) & Clean Streets, Clean Starts (\$5,000 NPG)
  - c. NC Funding Program update including Treasurer's Report - July 2019 Expenditure Report (MER)
    - i. New Fiscal Year 2019-20 updates including \$10,000 rollover added to account
    - ii. Neighborhood Purposes Grant Applications received: North Valley Family YMCA \$1,000 for Thanksgiving Baskets; Dearborn Elementary Charter Academy \$4,719.84 for robotics kits
  - d. Outreach: website including committee updates; social media updates; revising NENC brochure:
    - i. Reports on outreach events: NC Council District 12 Candidate Forum 7/20/19; National Night Out 8/6/19; Scott Schmerelson at 8/21/19 meeting; Valley Disaster Preparedness Fair 10/12/19 booth
    - ii. MOTION 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)
    - iii. MOTION to purchase name badges for NENC Board/Alternate members at cost NTE \$300
    - iv. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
    - v. Update on new and previously considered land use cases
8. Upcoming NC meetings and events - Committee member announcements including Congress 9/28/19
9. Adjournment by 6:00 p.m. - Next Executive Committee Meeting: Monday, September 9, 2019, 4:30 pm

A reasonable effort will be made to end this meeting within an hour; any items not discussed will be carried over to the next Committee meeting, or to the upcoming Board meeting.

Public comments: Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the Committee chair. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item prior to the Committee taking action on that item.

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered. The agenda is posted for public review at least 72 hours before regularly scheduled meetings at the Northridge Recreation Center and the Northridge Branch Library.

Public access to records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all Committee members in advance of a meeting, may be viewed 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 contact the Committee chair or NENC Secretary at [smillsnenc@gmail.com](mailto:smillsnenc@gmail.com).

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 prior to the meeting you wish to attend by contacting the NENC Secretary at [smillsnenc@gmail.com](mailto:smillsnenc@gmail.com), or other Executive Committee member using the contact information below.

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).

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