

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwiggins — 1st VP
Ken Ross — 2nd 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, September 9, 2019 - 4:30 p.m.

1. Call to Order; Determination of Quorum (Members: Bailey, Dwiggins, Kaiser, Mills; Alternate: Ross)
2. Review/Approve Executive Committee Meeting Minutes: August 12, 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. Suspension of two Alternates by DONE per BONC Code of Conduct Policy
5. Review Draft Board Meeting Minutes - August 21, 2019 and any prior meetings
6. Set Agenda for September 18, 2019 Board Meeting; agenda deadline 9/12/19; refreshments Rincome Restaurant?
 - a. Guest Speaker(s): Metro North Valley BRT Project? State Senator Bob Hertzberg? Norms Restaurant
 - b. NENC Committee Items: Education, Environment, Homelessness, Planning and Land Use etc.
 - c. Council File items for possible Community Impact Statements including those on 8/21/19 Board agenda
 - d. Other items, including any items pending from August 21, 2019 Board meeting or topics below
 - e. Possible Future Items: Museum of the SFV; CSUN Kinesiology; Miles Lewis/Zero Waste; Councilmember John Lee?; 15th Anniversary commemoration at November 18, 2019 Board meeting?
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
 - i. 15th Anniversary recognition to NENC at 9/3/19 BONC meeting; BONC proposed new policies
 - 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)
 - ii. President: New DONE General Manager Raquel Beltran; sidewalk vending enforcement; sidewalk/parkway clean-up update; crosswalk request Lassen Street and Gothic Avenue
 - c. NC Funding Program update including Treasurer's Report - August 2019 Expenditure Report (MER)
 - i. Neighborhood Purposes Grant Applications update including:
 1. NCFP denial of Dearborn Elementary Charter Academy \$1,000 for robotics kits
 2. NPG Application by Granada Hills Community Foundation for \$2,500 for 15th Annual Granada Hills Street Faire on 10/5/19
 - ii. Fiscal Year 2019-20 updates including revision of FY 2019-2020 Budget from \$42,000 to \$52,000 and adjust various budget categories - MOTION
 - d. Outreach: website including committee updates; social media updates; revising NENC brochure:
 - e. Reports on outreach events: Scott Schmerelson at 8/21/19 meeting; CSUN Day of Service 9/7/19; CSUN "Voting" event 9/18/19; Valley Disaster Preparedness Fair 10/12/19 booth
 - f. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
 - g. 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: **first** Monday, October 7, 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, 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.

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, 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. Events and calendar postings should be sent to events@nenc-la.org.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org • Email:
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