

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Don Dwiggin — 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,  
Judy Diamond



**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

**Joint Board and Executive Committee Meeting Agenda - Monday, December 9, 2019 - 4:30 p.m.**

1. Call to Order; Determination of Quorum (Members: Bailey, Dwiggin, Kaiser, Mills; Alternate: Ross)
2. Review/Approve Executive Committee Meeting Minutes: November 11, 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
  - a. Suspension/possible removal of an Alternate by DONE per BONC Code of Conduct Policy update
5. Review Draft Board Meeting Minutes - November 20, 2019 and any prior meetings
6. Set Agenda for December 18, 2019 Board Meeting; agenda deadline 12/12/19; holiday refreshments?
  - a. NENC Committee Items: Education, Environment, Homelessness, Planning and Land Use etc.
  - b. Council File items for possible Community Impact Statements including those on 11/20/19 Board agenda
    - i. [CF 19-1515](#) Reseda Boulevard Great Street Pilot Project / Evaluation
  - c. Other items, including any items pending from 11/20/19 Board meeting or topics below
  - d. Possible Future Speakers: Museum of the SFV; Miles Lewis/Zero Waste; LA Green New Deal; Valley Oral History Project; Councilmember John Lee?
7. Reports of NENC Officers and Committees including review of previous Board meeting (15th Anniversary), etc.
  - a. NENC Monthly Profile sent by DONE/EmpowerLA; Weekly GM's Messages; BONC
    - i. BONC proposed new policies: training, censure, removal; DONE Demographic Survey
  - 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)
      1. Plaque dedication/unveiling event 1/26/20, 1 pm - volunteers may be needed
    - ii. President: sidewalk/parkway clean-up update; sidewalk vending enforcement including recent recommendations approved by Granada Hills South NC
    - iii. NC meeting agendas review, posting procedures and follow up - possible new Standing Rule?
  - c. NC Funding Program update including Treasurer's Report - November 2019 Expenditure Report (MER)
    - i. Neighborhood Purposes Grant Applications submitted and pending including:
      1. Social and Environmental Entrepreneurs for NC Sustainability Alliance LA Green New Deal toolkit, etc. - \$5,000 requested. Clarification may be needed. [One or more recusals]
  - d. Outreach: website including committee updates; social media updates; revising NENC brochure; outreach events; UnlitterLA event 4/25/20; purchase of additional promotional items; new business cards
  - e. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
    - i. Schedule Ad Hoc Bylaws Committee meeting to consider possible amendments
    - ii. Census Goodwill Ambassadors - safety guarantee certificate proposal by Ken Ross
  - f. Update on new and previously considered land use cases including Norms Restaurant, 9400 Reseda Bl..
8. Upcoming NC meetings and events - Committee member announcements
9. Adjournment by 6:00 p.m. - Next Executive Committee Meeting: (First) Monday, January 6, 2020, 4:30 p.m.

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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