

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,  
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, February 10, 2020 - 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: January 6, 2020 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 - January 15, 2020 and any prior meetings; drafting of previous minutes?
6. Set Agenda for February 19, 2020 Board Meeting; agenda deadline 2/13/20; refreshments?
  - a. Presentations: Oakridge Park plaque recognition by AD 45; School buses in Woodley Hill neighborhood; CSUN hotel project; LAPD SLO Patti Peteque (after 8 pm); 3/3/20 Election Voting Centers in NENC
  - b. NENC Committee Items: Education, Environment, Homelessness, Planning and Land Use etc.
    - i. Education: Sex Education Town Hall 2/29/20 recommendation; CTC West/Fairfax HS item
    - ii. Environment: Sidewalk Repair Program Draft EIR comments
  - c. Council File items for possible Community Impact Statements including those on 1/15/20 Board agenda
  - d. Other items, including any items pending from 1/15/20 Board meeting or topics below
  - e. Possible Future Speakers: Museum of the SFV; Miles Lewis/Zero Waste; Valley Oral History Project
7. Reports of NENC Officers and Committees including review of previous Board meeting, etc.
  - a. NENC Monthly Profile sent by DONE/EmpowerLA; Weekly GM's Messages; BONC
    - i. BONC proposed new policies: training, censure, removal
  - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
    - i. Friends of the Northridge Library (\$1,200 NPG); Dearborn Elem. Charter Academy (\$1,000 NPG); CD 12 Candidate Town Hall 2/15/20, 6pm at Granada Hills Charter HS
    - ii. President: sidewalk/parkway clean-up update; Urban Forestry Tree Planting 1/27/20 update; Reseda BI median (Northridge Vision consider?); 2021 Region 2 NC Election date 5/1/21 (tent.)
  - c. NC Funding Program update including Treasurer's Report - January 2020 Expenditure Report (MER)
    - i. Neighborhood Purposes Grant Applications submitted and pending including requests for:
      1. LA Parks Foundation for Salute To Recreation Family Festival 5/29-31/20 - \$2,500 possible reconsideration -- NPG Application has been revised for no fireworks
      2. ONEgeneration Senior Symposium 5/16/20 lunch sponsorship (\$750 invoice)
      3. Fire Station 87: chairs for community room and/or industrial ice machine (NPG or CIP)
  - d. Outreach: website including committee agenda/minutes; social media updates; revising NENC brochure; outreach events; UnlitterLA event 4/25/20; purchase of additional promotional items; new business cards
  - e. NENC Committee and Liaison reports: schedule of meetings; land use cases update
8. Upcoming NC meetings and events - Committee member announcements
9. Adjournment by 6:00 p.m. - Next Executive Committee Meeting: Monday, March 9, 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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