

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
Anthony Forsmark
Carl Petersen
(vacant) -Business/Employee
Rafael De La Rosa — Appointed CSUN Faculty/Staff
(vacant) — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Joshua Mark, Christopher Meredith,
(vacant)

Judy Diamond
Barry Goldberg
Lisa Zaroff



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

Until further notice, NENC Executive Committee meetings will be held as virtual meetings;
public access and public comment details are below.

Joint Board and Executive Committee Special Meeting Agenda - Monday, April 6, 2020 - 5:00 p.m.

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and in furtherance with the Mayor's actions to minimize risk and exposure to the Coronavirus COVID-19, this Northridge East Neighborhood Council meeting will be conducted telephonically. Members of the public who wish to listen to the meeting or to participate in public comment during this Committee meeting should call +1 669 900 6833 US (San Jose) and use Meeting ID No. 865 340 4358 and then press #. Press # again when prompted for participant ID. Public comment may also be sent to info@NENC-LA.org prior to the meeting starting time; include in the email Subject Line "Public Comment" and the agenda item number; such comments will be read aloud during consideration of that agenda item.

1. Call to Order; Determination of Quorum (Members: Bailey, Dwiggins, Kaiser, Mills; Alternate: Ross)
2. Review/Approve Executive Committee Meeting Minutes: March 9, 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), Attendance and Vacancy updates
 - a. Suspension/possible removal of an Alternate by DONE per BONC Code of Conduct Policy update
5. Review Draft Board Meeting Minutes - February 19, 2020 and any prior meetings
6. Schedule special Board meeting to consider second reading and approval of Bylaws amendments due 4/15/20? Recommend that DONE postpone Bylaws submittal deadline for election-related amendments until 6/1/20
7. Set Agenda for April 15, 2020 Board Virtual Meeting; agenda deadline 4/9/20
 - a. Special Item: Coronavirus COVID-19 related issues and updates; City website: <https://corona-virus.la/>
 - b. Presentations: School buses in Woodley Hill neighborhood(?); [Census 2020](#) reminder; 3/3/20 Election Voting Centers experiences and NENC outreach effort
 - c. NENC Committee Items: Education, Environment, Homelessness, Planning and Land Use etc.
 - i. Bylaws: second reading of amendments
 - ii. Environment: Sidewalk Repair Program Draft EIR comment deadline extended to 4/24/20
 - iii. Land Use: Application for 1,044 SF addition to existing building located at 17729 Plummer St. [Related to previous Case No. ZA-1985-1216 (CUZ)] Applicant: Hillel 818
 - d. Council File items for possible Community Impact Statements including those on 2/19/20 Board agenda
 - e. Other items, including any items pending from 2/19/20 Board meeting, scheduled to be considered at the suspended 3/18/20 meeting or topics below
 - f. Possible Future Speakers: CSUN hotel project (May); Museum of the SFV; Miles Lewis/Zero Waste
8. 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. Recommend that DONE immediately prioritize the resumption of NC meetings by promptly providing any needed online/conference call service subscriptions and training to those NC

- officers, Committee chairs, and Board members who request it and share related best practices information with all NCs.
- b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. President: sidewalk/parkway clean-up update; Urban Forestry Tree Planting update
 - ii. President: [Coronavirus](#) COVID-19 report including CD 12 biweekly calls, Emergency Homeless Shelter at Northridge Recreation Center, NENC emergency funds spent to date, testing location?
 - c. NC Funding Program update including Treasurer's Report - [March 2020 Expenditure Report](#) (MER)
 - i. Neighborhood Purposes Grant Applications submitted and pending including requests for:
 1. CSUN Food Pantry request for \$5,000 NPG for personal hygiene items (pending)
 - ii. Authorization of up to \$10,000 for the purchase of emergency items and services listed in NC Funding Program Policies & Guidelines Policy 5.0, Expenditures of NC Funds in a Declared Emergency.
 - iii. Consideration of funding contributions to the [Congress of Neighborhoods](#) (up to \$2,000), [NC Budget Advocates](#) (up to \$1,000) and/or EmpowerLA Awards (up to \$500)
 - iv. Recommendation that due to the COVID-19 declared emergency the City Council rollover all unspent funds of each NC up to \$42,000 to next Fiscal Year 2020-21.
 - d. Outreach: website updates including MERs; multiple NENC domain names?; social media updates; new outreach items received; purchase of additional promotional items; new business cards
 - e. NENC Committee and Liaison reports: schedule of meetings; land use cases update
 - f. NC Election 2021: Region 2 Saturday, 5/1/21; Northridge Woman's Club confirmed as Polling Place
 - i. Establishment of an Ad Hoc 2021 Election Committee
9. Upcoming NC meetings and events - Committee member announcements
10. Adjournment by 6:30 p.m. - Next Executive Committee Meeting: Monday, May 11, 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: The presiding officer will offer an opportunity for the public to comment on each agenda item. 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 which 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: info@NENC-LA.org