

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Ken Ross — 1st VP
Rafael De La Rosa — 2nd VP
Stephanie Mills — Secretary
Judy Diamond — Treasurer



Board Members

Philip Dagort
Daphne Long
Carl Petersen
Sean C. Laird
Sam Makarem
Sydney Thiroux
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Michael Schouten — Appointed CSUN Student
William Parnell — Youth
Alternates: Stephanie Yu, Don Dwiggin, Christopher Meredith



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 Virtual Meeting Agenda - Monday, August 9, 2021 - 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 in a webinar format.

Members of the public who wish to listen to the meeting or to participate in public comment during this Committee meeting may **click this link to join the webinar**: <https://zoom.us/j/95547788844> or call +1 669 900 6833 US (San Jose) or Toll Free numbers 888-475-4499, 877-853-5257, 833-548-0282 or 833-548-0276 and enter **Webinar ID No. 955 4778 8844** and then press #. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Alternatively, public comment may be sent to info@NENC-LA.org at least two hours prior to the meeting starting time; include in the email Subject Line "Public Comment" and the agenda item number; such comments received will be read aloud (until time limit) during consideration of that agenda item.

1. Call to Order; Determination of Quorum (Members: Bailey, Diamond, Mills, Ross; Alternate: De La Rosa)
2. Review/Approve Executive Committee Meeting Minutes: July 12, 2021 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
5. Review Draft Board Meeting Minutes - July 21, 2021 and any prior meetings
6. Set Agenda for August 18, 2021 Board Virtual Webinar Meeting; agenda deadline 8/12/21
 - a. Presentations: Museum of the SFV (confirmed); U.S. Census Bureau (requested)
 - b. Informational: Redistricting (City Council, etc.); COVID-19 update (vaccinations and reopenings)
 - c. Public Officials: Request from Congressman Brad Sherman (ask about Northridge Post Office?)
 - d. NENC Committee Items: Education, Homelessness, Planning and Land Use, Sustainability, etc.
 - e. Council File items for possible Community Impact Statements
 - i. Vacation of Etiwanda and Lindley Avenues (CSUN campus) (pending)
 - ii. Proposed [revisions to Code of Conduct Policy](#) being considered by BONC
 - f. Other items, including any items pending from prior Board meetings or topics below
 - g. Possible Future Speakers:
7. Reports of NENC Officers and Committees including review of previous Board meeting, etc.
 - a. NENC Monthly Profile; GM's Messages; BONC; NEA Octaviano Rios
 - i. DONE: Bylaw Amendments must be submitted by April 15, 2022 - refer to Bylaws Committee
 - ii. ONE: Civic U for NCs 9/9/21, 9/23/21 and 9/30/21 at 6:30 pm - NENC may appoint up to 4 attendees
 - iii. BONC: Proposed [Digital Communication Policy \(revised 7/1/21\)](#) update
 - iv. BONC: Proposed revisions to Code of Conduct under consideration - [DONE 7/19/21 report](#)

- v. EmpowerLA Virtual Governance Plan, Protocols, trainings here: <https://empowerla.org/evg/>
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. President: Sidewalk/parkway clean-up update
 - 1. Funding tree planting in street parkways and parks update
 - a. Report of dead/dying trees on Lindley Avenue south of Lassen Street
 - 2. Adopting a Street/Block (Adopt 1 Street) and Volunteers Cleaning Communities
 - ii. President: [Coronavirus](#) COVID-19 report including CSUN Food Pantry update
 - c. NC Funding Program update including Treasurer's Report - [July 2021 Expenditure Report](#) (MER)
 - i. Administrative Packet (Budget) for Fiscal Year 2021-22 update
 - 1. Revise Budget to include \$10,000 Rollover funding - MOTION
 - ii. Neighborhood Purposes Grant Applications submitted and pending updates:
 - 1. Granada Hills Community Foundation \$3,500 requested for the Granada Hills Street Faire and Holiday Parade
 - 2. Discussion of possible applicants including schools and non-profit organizations
 - d. Outreach: website updates; social media updates
 - i. Bus bench ads installation update
 - ii. Possible events: paper shredding in partnership with Council District 12 on 10/16/21
 - iii. NENC banners on street light poles - refer to Outreach Committee
 - e. NENC Committee, Liaison and NC Alliance reports; land use cases update
 - i. Case No. AA-2019-1967-PMLA, 17730 Fullerfarm St. - hearing held 7/27/21
 - ii. Former Norm's Restaurant site (9400 Reseda Blvd.) update - now available for ground lease
 - f. NC Election 2021: Post-election feedback opportunities? VANC, LANCC, BONC, CC/DONE etc.
8. Upcoming NC meetings and events - Committee member announcements
 - a. NC Budget Day 8/21/21, 9:30 am to 12:30 pm - Details and registration: www.BudgetAdvocates.org
 - b. I-405 Sepulveda Pass ExpressLanes Project Scoping meetings: 8/14/21, 8/17/21, 8/18/21 [website](#)
9. Adjournment by 6:15 p.m. - Next Executive Committee Meeting: TBD (September 6 is Labor Day holiday).

A reasonable effort will be made to end this meeting by the indicated adjournment time; 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 before action is taken; enter *9 when prompted to do so. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters under the Committee's jurisdiction, but not appearing on the agenda, will be heard during Public Comment on Non-Agenda Items which is limited to two minutes per speaker, unless waived by the Committee chair.

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. 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 and on our website: www.NENC-LA.org

Public Access of 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 on our website at www.NENC-LA.org. 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 via email: 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 Department of Neighborhood Empowerment by email: NCsupport@lacity.org or by phone: 213-978-1551.

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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