

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
Carl Petersen
Sean C. Laird
Sydney Thiroux
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Michael Schouten — Appointed CSUN Student
William Parnell — Youth
Alternates: Stephanie Yu, Don Dwiggins,
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 Special Meeting Agenda
Sunday, September 12, 2021 - 2:30 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: August 9, 2021 and any prior meetings
3. Public Comment on Non-Agenda Items within Committee's subject matter jurisdiction (up to two minutes per speaker, ten minutes total)
4. Board Member Training Compliance (Ethics, Funding, Code of Conduct), Attendance and Vacancy updates
 - a. DONE's removal of Daphne Long (Resident Board Member) and Sam Makarem (Business Owner or Employee Board Member) for failure to complete Code of Conduct; both positions are now vacant
5. Review Draft Board Meeting Minutes - August 18, 2021 and any prior meetings
6. Cancellation of September 15, 2021 Board Meeting due to conflict with religious holiday (Yom Kippur)
7. Scheduling an alternate date/time for September 2021 Board (special) meeting
8. Resumption of in-person meetings as soon as October 1, 2021 subject to State actions, including [AB 339](#) (passed Legislature 9/9/21) and [AB 361](#) (passed Legislature 9/10/21)
9. Reviewing calendar for Executive Committee and Board meeting dates for remainder of 2021
10. Set Agenda for September 2021 Board Virtual Webinar Special Meeting; agenda deadline likely 9/16/21
 - a. Presentations: Vacation of Etiwanda and Lindley Avenues (CSUN campus); U.S. Census Bureau (requested); ONEgeneration services for seniors (requested)
 - b. Informational: Redistricting (City Council, etc.); COVID-19 update (vaccinations and reopenings)
 - c. NENC Committee Items: Education, Homelessness, Planning and Land Use, Sustainability, etc.

- i. Subdivision of existing 206,368 square-foot parcel into two parcels for new eldercare residential facility located at 10650 Reseda Blvd./18426 Chatsworth St. (Case numbers [AA-2021-2942-PMLA-HCA](#) and [ZA-2021-2941-ELD-SPR-HCA](#))
 - d. 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
 - iii. Redistricting of City Council and LAUSD Board seats
 - e. Other items, including any items pending from prior Board meetings or topics below
 - f. Possible Future Speakers: October: Request from Congressman Brad Sherman (ask about Northridge Post Office?); Adopting a Street/Block (Adopt 1 Street) and Volunteers Cleaning Communities
- 11. 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 - referred to Bylaws Committee
 - ii. DONE: Civic U for NCs 9/9/21, 9/23/21 and 9/30/21 at 6:30 pm - NENC attendees
 - iii. DONE: ADA accessibility inspection required for all NC meeting locations
 - iv. BONC: Proposed [Digital Communication Policy \(revised 7/1/21\)](#) update
 - v. BONC: Proposed revisions to Code of Conduct under consideration - [DONE 7/19/21 report](#)
 - vi. EmpowerLA Virtual Governance Plan, Protocols, trainings here: <https://empowerla.org/evg/>
 - 1. DONE EVG Hybrid Work Group timeline, including recommendations to BONC 10/18/21
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. President: Sidewalk/parkway clean-up update
 - 1. Possible loan of NENC water tank to another Neighborhood Council(s)?
 - ii. President: [Coronavirus](#) COVID-19 report including any CSUN Food Pantry update
 - c. NC Funding Program update including Treasurer's Report - [August 2021 Expenditure Report](#) (MER)
 - i. Administrative Packet (Budget) for Fiscal Year 2021-22 update
 - 1. Revise Budget to include more detail under Categories as in past years
 - 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 (see item 10d(iii) below)
 - 2. Discussion of possible applicants including schools and non-profit organizations
 - d. Outreach: website updates; social media updates
 - i. Bus bench ads installation update - Stephanie Mills
 - ii. Paper shredding in partnership with Council District 12 on 10/16/21, 10 am to 12 noon
 - iii. Granada Hills Street Faire, 10/23/21, 10 am to 5 pm - [website](#)
 - iv. MOTION to recommend authorization of up to \$150 for business cards for Board members (Vendor: Vistaprint or similar)
 - e. NENC Committee, Liaison and NC Alliance reports; land use cases update
 - f. NC Election 2021: DONE/City Clerk/BONC feedback sessions have concluded; pick up of 2021 NENC Election materials is pending
 - g. Afghan refugees - Ken Ross
- 12. Upcoming NC meetings and events - Committee member announcements
 - a. Congress of Neighborhoods 9/25/21, 8 am to 3:45 pm - [registration](#)
- 13. Adjournment by 4:00 p.m. - Next Executive Committee Meeting: October 11, 2021 - time? location???

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