

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 Meeting Agenda
Monday, November 8, 2021 - 4:30 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.

NEW: Assembly Bill 361 (Chapter 165) Updates: "Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned."

1. Call to Order; Determination of Quorum (Members: Bailey, Diamond, Mills, Ross; Alternate: De La Rosa)
2. Review/Approve Executive Committee Meeting Minutes: October 11, 2021 and any prior meetings
3. Public Comment on Non-Agenda Items within Committee's subject matter jurisdiction (up to two minutes per speaker)
4. Board Member Training Compliance (Ethics, Funding, Code of Conduct, Anti-Bias - 11/30/21 deadline, Planning 101 - 12/1/21 deadline), Attendance and Vacancy updates; EmpowerLA - Robert's Rules of Order Training Portal
 - a. Possible removal of Alternate 1 Stephanie Yu due to lack of attendance per NENC Bylaws - MOTION
5. Review Draft Board Meeting Minutes - September 21, 2021 and October 20, 2021 (no quorum)
6. Consideration of holding special Board meeting to consider time sensitive items
7. Set Agenda for November 17, 2021 Board Virtual Webinar Meeting; agenda deadline 11/11/21
 - a. Presentations:
 - b. Informational: Redistricting (City Council, LAUSD, etc.); COVID-19 update (vaccinations and reopenings)
 - c. NENC Committee Items: Education, Homelessness, Planning and Land Use, Sustainability, etc.
 - d. Council File items for possible Community Impact Statements
 - i. Redistricting of City Council and LAUSD Board seats
 - ii. Proposed [revisions to Code of Conduct Policy](#) being considered by BONC

- e. Other items, including any items pending from prior Board meetings or topics below
 - i. Civic U and [Congress of Neighborhoods](#) 9/25/21 reports by attendees
 - ii. Reseda Boulevard/Plummer Street intersection signalization
 - iii. Standing Rules amendment regarding posting location at Northridge Branch Library
- f. Possible Future Speakers: Request from Congressman Brad Sherman (ask about Northridge Post Office?); Volunteers Cleaning Communities
- 8. Reports of NENC Officers and Committees including review of previous Board meeting, etc.
 - a. NENC Monthly Update; GM's Messages; BONC; NEA Octaviano Rios
 - i. DONE: Bylaw Amendments must be submitted by April 1, 2022 - referred to Bylaws Committee
 - ii. DONE: ADA accessibility inspection required for all NC meeting locations
 - iii. BONC: Proposed [Digital Communication Policy \(revised 10/14/21\)](#); [10/18/21 DONE report](#) 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/>
 - 1. DONE EVG [Hybrid Work Group report](#) submitted to BONC 10/18/21
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. President: [Coronavirus](#) COVID-19 report including any CSUN Food Pantry update
 - c. NC Funding Program update including Treasurer's Report - [September 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 - MOTION
 - ii. Neighborhood Purposes Grant Applications submitted and pending updates:
 - 1. Discussion of possible applicants including Friends of Northridge Library, schools and non-profit organizations
 - d. Outreach: website updates; social media updates
 - i. Bus bench ads update - Stephanie Mills
 - ii. Paper shredding in partnership with Council District 12 held 10/16/21 report
 - e. NENC Committee, Liaison and NC Alliance reports; land use cases update
- 9. Upcoming NC meetings and events - Committee member announcements
- 10. Adjournment by 6:00 p.m. - Next Executive Committee Meeting: December 6, 2021 (first Monday)

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