

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Ken Ross — 1st VP
Philip Dagort — 2nd VP
Stephanie Mills — Secretary
Judy Diamond — Treasurer



Board Members

Sean C. Laird Barbaral Nitkin Carl
Brian Patton Petersen
Sydney Thiroux
Business/Employee: (vacant)
Resident: (1 vacant)
Victoria Dochoghlian — Appointed CSUN Faculty/Staff
George Radionov — Appointed CSUN Student
William Parnell — Youth
Alternates: Christopher Meredith, (2 vacant)



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

Effective March 30, 2023 NENC Executive Committee meetings will resume being held in-person pursuant to the California Government Code and City of Los Angeles policies.

Executive Committee and Joint Board Regular Meeting Agenda
Monday, May 8, 2023 - 4:30 p.m.

Northridge Recreation Center (west side), 18300 Lemarsh Street, Northridge, CA 91325

Comments from the public on other matters not appearing on this agenda that are within the Committee's subject matter jurisdiction will be heard during the General Public Comment period. Please note that under the State Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee or Board meeting. General Public Comment is limited to two (2) minutes per speaker, unless adjusted by the Committee chairperson.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal tres (3) días (72 horas) antes del evento. Por favor contacte por correo electrónico info@NENC-LA.org para avisar al Concejo Vecinal.

1. Call to Order; Determination of Quorum (Members: Bailey, Diamond, Mills, Ross; Alternate: Dagort)
2. Review/Approve Executive Committee Meeting Minutes: April 10, 2023 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 (ABLE), Gender Expression and Gender Identity, Planning 101); Attendance and Vacancy updates; Recusals
5. Review Draft Board Meeting Minutes - March 15, 2023, March 29, 2023 and April 19, 2023 (pending as of 5/5/23)
6. Resumption of in-person meetings and necessary arrangements to do so, including future Executive Committee and Board meetings, as well as possible meeting cancellation(s) - possible MOTION(S)
 - a. Update on selected and potential additional venues for in-person Board and Committee meetings
 - b. DONE 1/27/23 report back on viable NC meeting options ([CF 22-1070](#))
7. Set Agenda for May 17, 2023 Board Meeting; agenda deadline 5/11/23
 - a. Seating of New Board and Election of Officers (NENC Bylaws Article VI, Section 3)
 - b. Presentations:
 - c. Informational: Caltrans 118 Freeway Reseda Boulevard westbound offramp update
 - d. NENC Committee Items: Education, Homelessness, Planning and Land Use, Sustainability, etc.
 - i. Case No. [ZA-2023-2542-CUB](#) located at 18473 Devonshire St. to allow the sale of full-line alcohol beverages in conjunction with an existing Mini mart/Services Station with hours of operation from 8:00 a.m.-11:00 p.m., daily. (Informational item - no hearing date set yet)
 - e. Council File items for possible Community Impact Statements; DONE [Legislative Reports](#)
 - i. [CF 23-0359](#) Democracy Vouchers Program / City Elections / Representative Decision-Making
 - f. Other items, including any items pending from prior Board meetings or topics below; refreshments

- g. Possible Future Speakers: New LAPD Senior Lead Officer Jerome Knopp; CSUN Chief of Police Services; new elected officials/representatives?
- 8. Reports of DONE, NENC Officers and NENC Committees including review of previous Board meeting, etc.
 - a. NENC Monthly Update; GM's Messages; NEA Octaviano Rios; BONC; City Clerk
 - i. BONC: Proposed [2/2/22 revisions to Code of Conduct](#) update; Ad Hoc meetings 5/20/23 at 1:30 pm & 5/30/23 at 6:30 pm
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. President: New storage space and mailbox updates; filing cabinet from GSD Salvage
 - ii. Pending State legislation [SB 411](#) (Portantino) related to CF [23-0002-S16](#) and CF [23-0002-S17](#)
 - iii. Dearborn Park maintenance, enforcement and installation of new signs - update
 - c. NC Funding Program update including Treasurer's Report - [April 2023 Monthly Expenditure Report](#) (MER) and approved and pending Neighborhood Purposes Grants
 - i. Authorize up to \$150 for purchase of a shelving unit for storage space - MOTION
 - ii. Contribution to the NC Budget Advocates for \$2,000 was denied - possible MOTION
 - iii. LA Compost NPG requesting \$3,660 for CSUN facility, workshops, etc. - possible MOTION
 - iv. Backpacks for CERT graduates (NPG applicant and amount TBD)
 - v. NCFP Administrative Packet for Fiscal Year 2023-2024 - possible MOTION
 - d. Outreach: website, social media, bus bench ads and outreach mailing updates
- 9. NENC Committee (including land use cases updates), Liaison and NC Alliance reports
- 10. Upcoming NC meetings and events - Committee member announcements and future agenda requests
- 11. Adjournment - Next Executive Committee Meeting: June 12, 2023 (in-person)

A reasonable effort will be made to end this meeting by the announced 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. 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. Alternatively, public comment may be sent to info@NENC-LA.org at least four hours prior to the meeting starting time; include in the email Subject Line "Public Comment" and the agenda item number; such comments received timely will be read aloud (until time limit) during consideration of that agenda item.

Agenda Items and Public Posting: 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 (or at least 24 hours before special meetings) at the Northridge Recreation Center, 18300 Lemarsh Street, Northridge and the Northridge Branch Library, 9051 Darby Avenue, Northridge and on our website: www.NENC-LA.org. You can receive NENC agendas via email by subscribing to the City's [Early Notification System \(ENS\)](#).

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all Committee members in advance of a meeting, may be viewed on our website 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 email the NENC: info@NENC-LA.org.

Reconsideration and Grievance Process: For information on the NENC's process for Board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NENC Bylaws. The Bylaws are available at in-person Board meetings, on our website www.NENC-LA.org and on the webpage www.EmpowerLA.org/NENC

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 (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by calling 213-978-1551 or emailing: NCsupport@lacity.org

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 Section 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 • www.NENC-LA.org • Email: info@NENC-LA.org