

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Sean C. Laird Barbara Nitkin

Business/Employee: (vacant)

Resident: (4 vacant)

Shefali Mistry — Appointed CSUN Faculty/Staff

Golden Bachelder — Appointed CSUN Student
(vacant) — Youth

Alternates: Christopher Meredith, Philip Dagort,
Garry Fordyce



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

NENC Executive Committee meetings will be held virtually pursuant to California Government Code and City of Los Angeles policies unless otherwise noticed.

Executive Committee and Joint Board Regular Meeting Agenda

Monday, January 8, 2024 - 4:30 p.m.

Held Virtually via Zoom: <https://zoom.us/j/95547788844>

This meeting is being held using teleconferencing pursuant to California Government Code Section 54953.8(a)(2)(B) (Senate Bill 411 - Chapter 605, Statutes of 2023), the implementing action of the Los Angeles City Council (Council File [23-1114](#) approved on November 1, 2023), and the required two-thirds vote of the Northridge East Neighborhood Council Board on November 15, 2023 electing to use teleconferencing for some or all of its Board and/or Committee meetings.

Members of the public who wish to listen to this in-person meeting or to virtually 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 888-475-4499, 877-853-5257, 833-548-0282 or 833-548-0276 and enter **Webinar ID No. 955 4778 8844** and then press #. Use the Zoom Raise Hand feature or *9 on the telephone to indicate you wish to speak.

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, Thiroux; Alternate: Ross)
2. Review/Approve Executive Committee Meeting Minutes: December 11, 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 Board Member/Alternate vacancy updates; Recusals
5. Review Draft Board Meeting Minutes - December 20, 2023 (pending)
6. Set Agenda for January 17, 2024 Board Meeting; agenda deadline 1/11/2024; In-person vs. virtual?
 - a. Presentations: 30th Anniversary of Northridge Earthquake and Emergency Preparedness
 - b. NENC Committee Items: Beautification, Education, Homelessness, Planning and Land Use, Public Safety, Sustainability, Ad Hoc (Animal Welfare, Bylaws, Dearborn Park, Weed Abatement, etc.)
 - i. Proposed NENC Bylaws Amendment - second reading and vote
 - c. Council File items for possible Community Impact Statements; DONE [Legislative Reports](#)

- i. CF [23-1113](#) LA Neighborhood Councils / Remote Meetings / [SB 411](#) / Teleconferencing Provisions / Ralph M. Brown Act - possible MOTION
 - ii. CF [22-1232](#) Charter Reform / Ethics Commission / Powers and Responsibilities / Ballot Measure
 - d. Other items, including any items pending from prior Board meetings or topics below; refreshments
 - e. Informational Items: Greater LA Homeless Count 1/23/2024 <http://www.theycountwillyou.org/>
 - f. Possible Future Speakers: Street Tree Inventory - Urban Forestry Division (virtual?); Museum of the SFV; Granada Hills Rotary
7. 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. Clarification of use of hybrid meetings under [SB 411](#)
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. President: Zoom Panelist Invitation protocols; Mobile hotspot update
 - ii. Schedule of NENC Board meetings during 2024, including in-person or virtual - MOTION
 - c. NC Funding Program update including Treasurer's Report - [December 2023 Monthly Expenditure Report](#) (MER) and approved and pending Neighborhood Purposes Grants (NPG)
 - i. Possible re-authorization of previously authorized expenditures for Fiscal Year 2023-2024
 - ii. Pending and potential NPGs for Fiscal Year 2023-2024 for future consideration
 - d. Outreach: Storage space, outreach items, website, social media, bus bench ads and mailing updates
 - i. Update on NCs (or CSUN) holding Candidate Forum(s) for Council District 12 or LAUSD District 3
8. NENC Committee (including land use cases updates), Liaison and NC Alliance reports
9. Upcoming NC meetings and events - Committee member announcements and future agenda requests
10. Adjournment - Next Executive Committee Meeting: February 12, 2024 (virtual)

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 six 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