

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Maria G. Luchero
Britta Steinbrenner
Marjorie Ross
Business/Employee: (vacant)
Resident: (3 vacant)
Claudia Lopez — Appointed CSUN Faculty/Staff
Cesar Rosales — Appointed CSUN Student
(vacant) — Youth
Alternates: Martin De Mucha Flores, Garry Fordyce,
Sky Cassidy



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 Special Meeting Agenda

Monday, August 10, 2026 - 5:00 p.m.

Held Virtually via Zoom: <https://zoom.us/j/9554778844>

This meeting is being held using teleconferencing pursuant to California Government Code Section 54953.8.4 (Senate Bill 707 - Chapter 327, Statutes of 2025), the previous 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 meeting or to virtually participate in public comment during this Committee meeting may **click this link to join the webinar: <https://zoom.us/j/9554778844>** 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, Nitkin, Ross; Alternate: Mills
2. This special meeting is a continuation of the regular meeting held on August 3, 2026 and the agenda has been updated accordingly.
3. Review/Approve Executive Committee Meeting Minutes: August 3, 2026 (special) and any prior meetings
4. Public Comment on Non-Agenda Items within Committee's subject matter jurisdiction (up to two minutes per speaker)
5. Board Member Training Compliance (Ethics, Funding, Code of Conduct, Anti-Bias (ABLE), Gender Expression and Gender Identity, Planning 101); Attendance and Board Member vacancy updates; Recusals
 - a. New Funding Training required to be taken by all Board members by August 31, 2026 - update
6. Review Draft Board Meeting Minutes - July 15, 2026 (pending), June 17, 2026 (pending), May 20, 2026 (pending) April 15, 2026 (pending), February 18, 2026 (pending), January 26, 2026 special (pending), January 21, 2026 (PDF pending), July 16, 2025 (revise draft) and any other meetings - update
7. NENC Announcements

- a. NC Homelessness Liaisons meeting 8/31/2026 at 6 pm
8. Set Agenda for August 19, 2026 Board Meeting (virtual); **agenda deadline 8/12/2026**
 - a. NENC Committee Items: Ad Hoc Election Committee recommendations for 2027 NC Election Information Worksheet (deadline 8/31/2026) (Passed 2-0-0 on 8/7/2026)
 - b. Council File items for possible Community Impact Statements; DONE [Legislative Reports](#)
 - i. [Council File 26-0906-S4](#) City Council motion which may require majority of NC Board member to take Community Emergency Response Team (CERT) Program training - possible MOTION
9. Reports of DONE, NENC Officers and NENC Committees including review of previous Board meeting, etc.
 - a. Administrative and Committee items, including updates from previous NENC Board meetings
 - i. President's Report:
 1. Replacement NENC telephone number - update and possible MOTION
 - b. NC Funding Program update including Treasurer's Report - [June 2026 Monthly Expenditure Report](#) (MER) (available after the 5th of each month) and approved and pending Neighborhood Purposes Grants (NPG)
 - i. Reminder from City Clerk NCFP: revised [Policies and Guidelines](#) (42 pages), including new [NPG Application](#), as well as a new [Financial Officers Handbook](#), all effective April 1, 2026
 1. Authorize printing hard copies of these documents for NENC officers who request them not to exceed \$100 - possible MOTION
 - ii. NENC Fiscal Year 2026-2027 Administrative Packet (Board approved 5/20/2026) - review
 1. Rollover funding update and possible Budget revision - possible MOTION (pending)
 - iii. Pending and potential NPGs/CIPs updates and for future consideration
 1. NPG: Northridge Academy High School - referred to Education Committee
 2. NPG: Save Porter Ranch for community outreach, \$1,850 requested - referral to Sustainability Committee or possible MOTION
 3. NPG: North Valley YMCA for Thanksgiving food baskets, \$2,500 requested - referred to Education Committee
 4. NPG: Glowing Note Foundation for "Voice of the Valley" youth singers project, \$500 requested - possible referral to Education Committee or MOTION
 - iv. Rules, procedures and deadlines related to Neighborhood Purposes Grant Applications
 - c. Outreach: Storage space, outreach items, website, social media, advertising and mailing updates
 - i. Bus bench ads placed at four locations as of 7/15/2025; two remain as of 8/9/2026 - update
 - ii. Advertising on new bus shelters - update
 - iii. Making the NENC website and calendar more user friendly and accurate, including adding additional contact information? - update
 - iv. LAPD Devonshire National Night Out 8/4//2026 exhibitor participation - report
 - v. "Impact of Alzheimer's and Dementia in the Community" with the [Alzheimer's Association](#) and VANC 9/29/2026, 7 pm - update; corrected flyer pending; NENC promotion?
 - vi. 3rd Annual Valley Art Fair 11/1/2026, 12 noon to 4 pm; cost shared between three Northridge NCs at \$1,200 each via three NPGs (pending) - MOTION (Diamond/Ross) to support and participate in the 3rd Annual Valley Art Fair on November 1, 2026 in Northridge passed 4-0-0 on 8/3/2026.
 - vii. ONEgeneration Senior Health Fair Friday, 11/6/2026, 9 am to 12 noon - NENC participation? - possible MOTION; sponsor will submit NPG
 - d. NENC Committee (including land use cases updates), Liaison and NC Alliance reports
 - i. Schedule Planning and Land Use Committee meeting as soon as possible
10. Upcoming NC meetings and events - Committee member announcements and future agenda requests
11. Next Executive Committee Meeting: Monday, September 7, 2026 at 5:00 p.m. (may be rescheduled due to Labor Day holiday) - possible MOTION
12. Adjournment (by 5:55 p.m.)

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

Government Code Chapter 9 Meetings [Sections 54950-54963] - Senate Bill 707 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. **California Government Code Section 54953.8(b)(3).**

The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. **California Government Code Section 54953.8(b)(4).**

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. **California Government Code Section 54953.8(b)(5),**

A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

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: 9250 Reseda Blvd. #285, Northridge, CA 91324 • www.NENC-LA.org • Email: info@NENC-LA.org