CITY OF LOS ANGELES
California

Executive Committee
Stephanie Mills — President
Glenn Bailey — 1st VP
Martin De Mucha Flores — 2nd VP
Britta Steinbrenner — Secretary
Judy Diamond — Treasurer

Board Members
Sky Cassidy
Barbara Nitkin
Ken Ross
Maria G. Luchero
Marjorie Ross

Business/Employee: (vacant)
Resident: (1 vacant)
Claudia Lopez — Appointed CSUN Faculty/Staff
Cesar Rosales — Appointed CSUN Student
(vacant) — Youth
Alternates: Garry Fordyce (2 vacant)

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
Sunday, October 11, 2026 - 3:30 p.m.
Held Virtually via Zoom: https://zoom.us/j/95547788844

This meeting is being held using teleconferencing pursuant to California Government Code Section 54953.8.4 (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/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, Steinbrenner; Alternate: De Mucha Flores
2. Review/Approve Executive Committee Meeting Minutes: September 7, 2026, 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 vacancy updates; Recusals
    a. New Funding Training required to be taken by all Board members by October 16, 2026 - two members pending
    b. Review list of Board members whose trainings will expire during the next two months - Ken Ross: Ethics Training expiration 10/11/26
    c. Board membership updates

5. Review Draft Board Meeting Minutes - September 16, 2026 (pending), August 19, 2026 (pending), 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 (pending), July 16, 2025 (revise draft), and any other meetings
    a. Consider engaging a different company to take Board meeting minutes - update
6. Executive Committee regular meeting day and time - discussion
7. NENC Announcements
    a. DONE Brown Bag: LA's Transit Public Service Announcements, Wednesday, 9/9/2026, 12 noon
    b. Granada Hills Street Faire, Saturday, Oct 17, 2026, 10:00 a.m. to 6:00 p.m.
    c. 3rd Annual Valley Art Fair Sunday, 11/1/2026, 12 noon to 4:00 pm
    d. ONEgeneration Senior Health Fair Friday, 11/6/2026, 9:00 am to 12 noon
    e. CSUN Powwow, 11/28/2026
8. Implementation of earlier Board meeting adjournment time of 9:30 p.m., including requirement that recommendations be first vetted by a NENC Committee or be a request from NC Alliance or City Department - discussion
9. Set Agenda for October 21, 2026 Board Meeting (virtual); **agenda deadline October 15, 2026 at 4:00 pm.**
    a. Presentations/Topics: Charter Reform CF 26-0489 update; LA Homeless Services Authority Homeless Count update? NC 2027 Elections dates and deadlines; request from United Firefighters of Los Angeles City (UFLAC) for informational presentation of state of LAFD and Measure FD and invite opposition spokesperson
    b. NENC Committee Items: Beautification/Weed Abatement, Education, Outreach, Planning and Land Use, Public Safety, Sustainability
        i. Education Committee met 10/6/26
        ii. Update to Standing Rules - discussion and referral to Bylaws
        iii. Any Committee updates or biannual reports?
    c. Council File items for possible Community Impact Statements; DONE Legislative Reports
        i. CF 26-1182 MOTION (McOsker - Hutt) Community Borough System / Establishment / Commission Implementation. Approved by Council 10/7/2026 to reactivate CF 02-1011.
    d. Other items, including any items pending from prior Board meetings or topics below; refreshments
        i. Public comment period open for 18444 Plummer (former Rite Aid site at Reseda Blvd/Plummer intersection) through 10/28/2026.
    e. Informational Items, including those suggested during previous meeting
        i. Voting Center: Redwood Hall, CSUN. Open 10/24/2026-11/3/2026. Open 10:00 am to 7:00 pm from 10/24-11/2. Open 11/3/2026 from 7:00 am to 8:00 pm. Free voter parking at lot F5.
        ii. Ballot Drop Box Locations: Northridge Park Aquatic Center, 10058 Reseda Blvd., Northridge CA 91324; CSUN, 18111 Nordhoff St., Northridge CA, 91330; Northridge Branch Library, 9051 Darby Ave, Northridge, CA 91325. City Clerk Ballot Drop Box Search Tool.
        iii. DONE EmpowerLA/Sanitation: From Planning Community Cleanups to Increasing Neighborhood Engagement, 10/14/2026, Noon, register
    f. Possible Future Speakers: Urban Forestry Division (Inventory); Museum of the SFV, LADWP Shared Solar Program, CSUN Institute of Sustainability; LA Homeless Services Authority
10. Reports of DONE, NENC Officers and NENC Committees including review of previous Board meeting, etc.
    a. NENC Monthly Update; NC Newsletters; NEA Vincent Autiero; DONE; BONC; City Clerk
        i. DONE update on Senate Bill 707 (effective 1/1/2026) affecting NC meetings - possible MOTION
    b. Administrative and Committee items, including updates from previous NENC Board meetings
        i. President's Report:
            1. Apply to be a 2027 Neighborhood Council Elections Poll Worker, application
            2. Guidance on Campaign and Political Activity for Neighborhood Council Elections, Guidance on Candidate Materials and Political Activity
            3. NENC Board Retreat - discussion and updates
            4. CD 12 Conversations with Councils, 10/26/2026, 6:00-7:30 pm, RSVP by October 17.
            5. Town Hall on California's New Housing Laws sponsored by Northridge South NC, Monday, 10/19/2026, 7:00 to 9:00 pm, Northridge Middle School Auditorium, 17960 Chase Street, Northridge, CA 91325
        ii. Update regarding domain name similar to NENC-LA.org - possible MOTION
    c. NC Funding Program update including Treasurer's Report - August 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
ii. NENC Fiscal Year 2026-2027 Administrative Packet (Board approved 5/20/2026) - review
    1. Rollover funding update and possible Budget revision - possible MOTION
iii. Renewal of second (committees) NENC Zoom license update
iv. Update form City Clerk NCFP: Concept to Web webmaster services agreement update
v. Community Improvement Project with City for parkway tree services $10,000 update, including inventory of dead trees, tree stumps and empty tree wells - update, if any
vi. Pending and potential NPGs/CIPs updates and for future consideration
    1. NPG: Save Porter Ranch for community outreach, $1,850 requested - $1000 recommended by Outreach Committee on 9/11/2026
    2. NPG: Glowing Note Foundation for "Voice of the Valley" youth singers project, $500 requested - referred to Education Committee

d. 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; one remains as of 10/8/2026 (Etiwanda/Devonshire) - update
ii. Advertising on new bus shelters - referred to Election and Outreach committees
iii. Making the NENC website and calendar more user friendly and accurate, including adding additional contact information? - update

e. NENC Committee (including land use cases updates), Liaison and NC Alliance reports
i. Homelessness Liaisons Meeting 8/31/26 - report
    1. Link to NC Homelessness Liaisons page on Empower LA website
ii. Schedule Planning and Land Use Committee meeting as soon as possible
    1. New Planning Application: Case No. VTT-85221-SH-HCA located at 18220 Superior Street for SB 684/1123 subdivision request for a proposed 6 lot subdivision with ADUs
iii. Homelessness Town Hall scheduled for 12/7/2026 or TBD sponsored by Granada Hills South NC - update and possible MOTION (NENC previously authorized up to $400)

11. Upcoming NC meetings and events - Committee member announcements and future agenda requests
12. Next Executive Committee Meeting: TBD - possible MOTION
13. Adjournment (by 5:00 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