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
Marjorie Ross
Maria G. Luchero
Ken Ross

Business/Employee: (vacant)
Resident: (1 vacant)
Claudia Lopez — Appointed CSUN Faculty/Staff
Cesar Rosales — Appointed CSUN Student
(vacant) — Youth
Alternates: (3 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, November 8, 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: October 11, 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 - one member pending as of 11/5/2026
    b. Review list of Board members whose trainings will expire during the next two months - Stephanie Mills: Ethics Training expiration 1/13/2027

c. Board membership updates
    i. Application for vacant Youth Board Member seat received - update
d. Board member attendance - possible MOTION

5. Review Draft Board Meeting Minutes - October 21, 2026; 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. 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 November 12, 2026 at 4:00 pm.**
    a. Presentations/Topics: Charter Reform Ballot measures CF 26-0489 update;
    b. NENC Committee Items: Beautification/Weed Abatement, Education, Outreach, Planning and Land Use, Public Safety, Sustainability
        i. Committee leadership - discussion, possible MOTION
        ii. Any Committee updates or biannual reports?
            1. Education Committee FY 2025-26 report
    c. Council File items for possible Community Impact Statements; DONE Legislative Reports
        i. City Clerk's new Legislative Management System (LMS)
        ii. Carried over from October 21, 2026 Meeting: CF 26-1182 MOTION (McOsker - Hutt) Community Borough System / Establishment / Commission Implementation. Approved by Council 10/7/2026 to reactivate CF 02-1011.
        iii. CF 16-1468-S6 MOTION (Lee - Blumenfield) Accessory Dwelling Units (ADUs) / Interim Control Ordinance (ICO) / Prohibit Building Permit Issuance for Detached ADUs Exceeding 1200 Square Foot Threshold - possible MOTION
    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 Street intersection) through 10/28/2026.
        ii. Request to establish an Ad Hoc Committee on Homelessness Program Oversight, for the limited purpose of reviewing publicly available information, reports, audits, and policies related to homelessness services affecting the Northridge East NC community - possible MOTION
    e. Informational Items, including those suggested during previous meeting
        i. NENC Candidate Filing Period: Thursday, December 17, 2026 to Monday, February 15, 2027.
            1. Seats included: (1) At-Large; (1) Property Owner; (4) Resident; (1) Business/Employee; (1) Youth
    f. Possible Future Speakers: Urban Forestry Division (Inventory); Museum of the SFV, LADWP Shared Solar Program, CSUN Institute of Sustainability
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
    a. Locations - discussion
    b. Dates - discussion
    c. Agenda - discussion
        i. Brown Act requirements, including virtual meetings held via Zoom
        ii. Effective committee meetings
        iii. Neighborhood Council scope of authority
        iv. Adding Education Committee MOTION: Education Committee requests and recommends that a motion that for any future meeting agendas for the Education Committee the modifications or cancellations of that meeting needs to be discussed with the Presiding Officer/Committee Chair of that meeting, and a reasonable solution be presented before any action can be taken. If a disagreement arises and a solution cannot be obtained, the Department of Empowerment NEA may be involved in the discussion with the Presiding Officer/Chair of that meeting. No embarrassment should be tolerated.

ii. Update regarding domain name similar to NENC-LA.org - possible MOTION
iii. Review of City Clerk's 2027 NENC Ballot Voting Model - possible MOTION

c. NC Funding Program update including Treasurer's Report - October 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, modified 9/16/2026) - review
        1. 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
d. Outreach: Storage space, outreach items, website, social media, advertising and mailing updates
    i. Storage space monthly rental increase and adjustment update
    ii. Bus bench ads placed at four locations as of 7/15/2025; one remains as of 11/2/2026 (Etiwanda/Devonshire) - update
    iii. Advertising on new bus shelters - referred to Election and Outreach committees
    iv. Making the NENC website and calendar more user friendly and accurate, including adding additional contact information? - update
    v. Granada Hills Street Fair 10/17/2026 exhibitor participation - report
    vi. 3rd Annual Valley Art Fair 11/1/2026 exhibitor participation - report
e. NENC Committee (including land use cases updates), Liaison and NC Alliance reports
    i. North Valley Homelessness Liaisons Meeting 10/29/2026 - report
    ii. Homelessness Town Hall scheduled for 12/7/2026 or TBD sponsored by Northridge West NC, Granada Hills South NC, et. al. - update
        1. MOTION to recommend that the NENC support in concept a Homelessness Town Hall scheduled for December 7, 2026 or another date TBD, sponsored by Northridge West NC, Granada Hills South NC, or other Valley NCs, to authorize

up to $400 for expenses (facility, equipment, flyers and refreshments) and to participate in program development and conducting the session (previously approved November 19, 2025)

11. Upcoming NC meetings and events - Committee member announcements and future agenda requests
12. Next Executive Committee Meeting: 12/6/2026 at 3:30 p.m.
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