

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

Vacant: Business/Employee; Resident (4)
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

Effective March 30, 2023 NENC Board meetings resumed being held in-person pursuant to the California Government Code and City of Los Angeles policies. However, Government Code Section 54953.8 (Chapter 605 effective October 8, 2023) authorizes Neighborhood Councils to use alternate teleconferencing provisions as specified.

Board Regular Meeting Agenda - Wednesday, January 17, 2024 - 7:00 p.m.
Held Virtually via Zoom: <https://zoom.us/j/92753645271>

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.

Comments from the public on other matters not appearing on this agenda that are within the Board's subject matter jurisdiction will be heard during the General Public Comment period. Please note that under the State Brown Act, the Board 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 on a future Board or Committee meeting agenda. General Public Comment is limited to two (2) minutes per speaker, unless adjusted by the Board presiding officer.

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.

Members of the public who wish to listen to the meeting audio during this Board meeting may **click this link to join the webinar: <https://zoom.us/j/92753645271>** or call +1 669 900 6833 US (San Jose) or Toll Free numbers 888-475-4499, 877-853-5257, 833-548-0282 or 833-548-0276 and enter **Webinar ID No. 927 5364 5271** and then press #. For this meeting, public comment will be made ~~in-person~~, virtually or alternatively, public comment may be emailed to info@NENC-LA.org at least **six hours prior to the scheduled start 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.

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (Public Comment, ~~Refreshments~~, ~~Recycling~~ and Recusal Reminder)
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias, Gender Expression and Gender Identity); view Board member training status at www.EmpowerLA.org/NENC); Abstentions="No"
 - a. Board member remote participation requests for this or any upcoming NENC meetings pursuant to Government Code Section 54953(f) ([AB 2449](#)). [NOTE: Disclosure of anyone age 18+ also present is required.] - possible MOTION

3. Notice of NENC Board Vacancies - Four Resident seats (2027), one Business/Employee seat (2025) and one Youth seat (2025). Qualified Stakeholders interested in serving may obtain more information by emailing: info@NENC-LA.org Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by the Board. - possible MOTION(s)
 - a. Seating of New Board Member(s)
4. Agenda Setting Meeting 1/8/2024 Participation: Bailey, Mills, Thiroux, Diamond
5. Approval of Minutes – December 20, 2023 and any other earlier dates
 - a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)
6. Financial Item(s) - Discussion and possible action:
 - a. Approval of December 2023 Monthly Expenditure Report (MER) - amount spent: \$359.76. (All NC MERs are posted on City Clerk’s [NC Funding System Dashboard](#); click on MER tab. Recent NENC MERs with back up documentation are also posted on the NENC website under Finance Committee: <https://www.nenc-la.org/committees/budget-and-finance-committee/>..
7. Announcements/Presentations/Guest Speakers
 - a. **Today is the 30th Anniversary of the 1994 Northridge Earthquake (Magnitude 6.7)**
 - i. **Emergency Management Department newsletter - [Northridge Earthquake 30th Anniversary Edition](#)**
 - ii. **[Earthquake Bolt + Brace Retrofit Program](#) is now open for grants of up to \$3,000 available to homeowners and this year Northridge ZIP Codes 91324, 91325, 91326 and 91330 are eligible.**
 - iii. **Quake Heroes Film - [website](#) and [trailer](#); available for screenings**
 - iv. **CSUN Soraya “Diavolo: Existencia - 30 Years After the Northridge Earthquake” - [performances January 17 & 19 at 8 pm](#)**
 - b. **2024 Greater Los Angeles Homeless Count will occur during the evening on January 23, 24, and 25 (Valley is on 24th). Volunteers can register at [TheyCountWillYou.org](#)**
8. Public comments on non-agenda items within the NENC’s subject matter jurisdiction (up to two minutes per speaker)
9. Comments/Reports from Representatives of Public Officials (please email report in advance of meeting) (up to three minutes each unless arrangement for additional time is made at least six days in advance): Mayor (TBA), City Attorney (Ayelet Feiman/Alin Sahagian), CD 12 (Myrka Martinez); LAUSD BD 3; County SD 3 (Mirna Ezquivel); State - SD 27 (Madeline Khoury), SD 20 “deferred” (Andrés Garcia), AD 40 (Uzoamaka Aniezue); Federal - CD 32 (Sean Regan)
10. Comments/Updates/Announcements by Representatives of City Departments such as LAPD/C-PAB), LAFD (Batt. Chief John Ignatczyk), DONE (NEA Octaviano Rios octaviano.rios@lacity.org), BONC (North Valley Commissioner Keren Waters) and Representatives of CSUN and Other Public Agencies and NC-Related Entities (up to three minutes each unless arrangement for additional time is made at least six days in advance)
 - a. CSUN reports and updates - Shefali Mistry and Golden Bachelder
 - b. NC Budget Advocates: NCBA [January 2024 report](#). Department meetings are still underway. NENC City budget and service priorities (Fiscal Year 2023-24 adopted Budget is posted at [CF 23-0600](#)); Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/
 - c. BONC: MOTION to authorize up to \$100 for refreshments for an upcoming Board of Neighborhood Commissioners to be held in the North Valley, currently scheduled for February 6, 2024.
11. Items from Previous Board Meetings
 - a. NENC Bylaws: Second reading and possible MOTION to approve [proposed amendment](#) to Article V Governing Board, Section 1 Composition: H. “Alternates (3) – Up to three (3) Alternate positions will be seated after each election as voting Alternate(s) for any Board members who are not present at any meeting of the Board, or for any vacant seat. The seat of an absent Board member.

or a seat that is vacant temporarily becomes an At-Large Seat only during that specific meeting.”

[Any Amendment “requires a two-thirds (2/3) vote of the Board present” per NENC Bylaws.]

12. Committee Reports - Standing: Beautification (Baker/Bachelder); Education (Peterson); Executive (Bailey); Finance (Diamond); Homelessness (Ross); Outreach (Mills); Planning and Land Use (Diamond/Nitkin); Public Safety (Thiroux/Nitkin) and Sustainability (Bailey/Nitkin). Ad Hoc: Animal Welfare (Ross/Diamond); Bylaws (Bailey/Mills); Dearborn Park (Diamond/Nitkin); Van Nuys Airport (Nitkin/Diamond); Weed Abatement (Bachelder) - Discussion and possible action:
 - a. Establishment of new Ad Hoc committees - possible MOTION
 - b. Appointment of Committee Chairs or Co-Chairs by President subject to confirmation by Board
 - c. Approval of Committee members as requested by Committee Chair/Co-Chairs
 - d. Announcement of upcoming Committee meeting dates: Education 2/3/2024, 9 am; Executive 2/12/2024, 4:30 pm; Animal Welfare TBA (all dates/times subject to confirmation)
 - e. Executive: MOTION (Diamond/Mills) to recommend that the NENC schedule its 2024 meetings, including in-person (May and September) and virtual (January, November, December), and other months as decided by the Board, and to authorize the Executive Committee to schedule any remaining meetings subject to additional Board input. (Passed 4-0-0 on 1/8/2024)
 - f. Education: MOTION (Manchester/Diamond) that the NENC Education Committee will hold a virtual Candidate Forum for LAUSD Board District 3 on February 3, 2024, at 9:00 a.m. as part of its February Brown Act-compliant special meeting. (Passed 4-0-0 on 1/13/2024) [NENC President recommends that the meeting be noticed as a Joint Board meeting.]
 - g. Education: MOTION (Diamond/Nitkin) to recommend that the NENC Board approve the Neighborhood Purposes Grant requested by the Balboa Spirit Club in the amount of \$2,000 subject to the receipt of an updated application with an unexpired funding date and verification that the project can proceed with funding that is less than requested. (Passed 4-0-0 on 1/13/2024) [NPG Application requested \$5,000.]
 - h. Education: MOTION (Manchester/Diamond) to recommend that the NENC Board approve the following resolution: "We are unable to act on the NPG submitted by the Granada Hills Charter School Robotics Club at this time but invite you to submit future applications as the need arises." (Passed 4-0-0 on 1/13/2024)
 - i. Public Safety: Neighborhood Watch meetings resume this month
 - j. Beautification: Clean-ups update including volunteer coordination by CD 12
 - k. Dearborn Park update
 - l. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
 - m. Reports by other Committees listed in item 12 above
13. NENC President, Treasurer, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
 - a. President’s Report
 - b. Treasurer’s Report
 - c. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons
 - d. NC Alliance and Coalition Reports:
 - i. VANC 1/11/24 meeting featured LA28 Olympics presentation - [link to recordings webpage](#)
 - ii. MOTION to contribute up to \$500 towards the expenses of a Valley Alliance of NCs (VANC) Mixer currently scheduled for Thursday, March 14, 2024 in Lake Balboa.
14. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:

- a. [CF 22-1070](#) Department of Neighborhood Empowerment report, dated January 27, 2023, relative to viable options for the conduct of in-person, virtual, and/or hybrid NC meetings.
- b. [CF 22-1232](#) Motion (Koretz - et al. - Raman - et al.) relative to requesting the City Attorney prepare and present documents necessary for a ballot measure based on the recommendations of the Ad Hoc Charter Reform Subcommittee and approved by the City Ethics Commission
- c. [CF 23-1113](#) Motion (Soto-Martinez - Hutt) relative to directing the Department of Neighborhood Empowerment to report on technology, support and other resources needed to provide Neighborhood Councils with the ability to meet virtually through the end of Fiscal Year 2024-25; [DONE report](#) dated December 5, 2023.
- d. **NEW:** [CF 23-1027](#) Motion (Krekorian - Harris-Dawson - McOsker) relative to directing the Chief Legislative Analyst, with assistance from the City Attorney and City Clerk, to report with best practices for a Charter reform process and options to create a commission to evaluate and provide recommendations on Charter reform for the 2024 and 2026 ballots.

Informational Items/Announcements

- e. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- f. Board of Neighborhood Commissioners [upcoming meetings](#): 2/6/2024 (North Valley)
- g. DONE: [Bylaws Workshop held 10/5/23](#) and [slides](#); [Template](#); amendments due 4/1/24
- h. EMD: City of LA 2023 Hazard Mitigation Plan Update - [Community Hazard Awareness Survey](#)
- i. **LAFD: [Community Emergency Response Team \(CERT\)](#) class will be held in Porter Ranch on Tuesdays 3/5/2024 through 4/16/2024, 6:30 to 9:00 p.m.- [register](#)**
- j. LAPD: Neighborhood Watch meetings via Zoom (see NENC [website](#) for details); there are four [Basic Cars/Senior Lead Officers](#) who cover portions of NENC: 17A95 (SLO Knopp), 17A67 (SLO Zamora), 17A35 (SLO Parker), and 17A49 (SLO Sellers) - Email: DevonshireSLO@lapd.online
- k. LAPL Northridge Library: [upcoming events](#)
- l. Recreation and Parks: [Board of Commissioners](#) to [meet 3/7/2024](#), 9 am in Sherman Oaks; **Salute To Recreation Family Festival at Northridge Park May 3, 4 and 5, 2024**
- m. Northridge Vision met 1/10/2024; next virtual meeting 2/14/2024, 2 pm
- n. Aliso Canyon Disaster Health Research Study: [UCLA website](#), including study overview, research timeline, and information about the study team is now live. Also, Environmental Health Research is a related non-profit organization; its [website](#) includes newsletter sign-up
- o. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
 - i. Case No. [CPC-2021-6426-GPA](#) - General Plan Amendment pursuant to LAMC Section 12.32E to reclassify Etiwanda Avenue between Halsted Street and Vincennes Street and Lindley Avenue between Halsted Street and the former Plummer Street from Collector to Local Street in the Mobility Element and as referenced in the Northridge Community Plan. (Both street segments are contained within the boundaries of the CSUN campus.) Public hearing was held on December 12, 2023 and the matter is tentatively scheduled for the City Planning Commission on 2/22/2024. [NENC voted 8-0-0 to support the request on 9/21/2021]
 - ii. Case No. [ZA-2022-1310-CUW](#) located at 18473 Devonshire St. - Proposed 50 foot wireless telecommunication facility. Applicant: Verizon. Public hearing was held 8/15/2023; [Hearing Notice](#) (Board voted 12/21/22 to oppose project).
 - iii. 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/service station with hours of operation from 8:00 a.m.-11:00 p.m., daily. Public hearing was held 10/24/23; [Hearing Notice](#). (NENC voted 7-1-1 to not support on 10/18/2023)

- iv. Case No. [PAR-2023-4028-AHRF-ED1](#) located at 17829 Halsted St - New construction of a 230 unit 100% affordable housing project, measuring 7-stories in height with a total residential floor area of 158,817 square feet. (Informational item - no hearing date set yet)
 - v. [Northridge Community Plan](#) update process is anticipated to begin in 2024.
 - p. Planning: Department liaisons email: Planning.Liaison@lacity.org.
 - i. **[Processes and Procedures Ordinance](#): Starting January 22, 2024 all new applications will be subject to this new Ordinance and must use revised forms (where applicable).**
 - ii. Update to the General Plan Housing Element for the period 2021-2029 (includes Council File [21-1230](#), and related CFs [21-1230-S1](#), [21-1230-S2](#) (Livable Cities Initiative), [21-1230-S3](#), [21-1230-S4](#) - referred to Planning and Land Use Committee
 - q. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Diamond/Laird/Ross/Bachelder); Public Works (Bailey); Purposeful Aging (Thiroux); Resilience (Lundquist)
 - r. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 2/8/2024, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 2/3/2024, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 2/3/2024, 10 am), [PlanCheckNC](#) (next meeting 2/10/2024, 10 am), NC Emergency Preparedness Alliance (next meeting 1/27/2024, 10 am), [NC Sustainability Alliance](#) (next meeting 1/21/2024, 6:30 pm), NC Public Safety Chairs Alliance (next meeting TBD).
 - s. Upcoming NC or NENC Co-sponsored Events: [NC Budget Day](#) 6/17/2024; [Congress of Neighborhoods](#) 9/28/2024
15. Public comments on non-agenda items within the NENC's subject matter jurisdiction (continued from item 8; up to two minutes per speaker)
16. Board Member announcements and requests for future agenda items/reconsideration of any motion
17. Adjournment (by 10:00 p.m.)
- Next NENC Board regular meeting (third Wednesday): February 21, 2024, 7 pm
- Subsequent Board regular meetings: March 20, 2024.and April 17, 2024

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 Board meeting, or referred to a committee.

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 Board'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 presiding officer. Alternatively, public comment may be emailed 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 Board 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 email: 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