

	Northridge East Neighborhood Council 18401 Lassen St. Northridge, CA 91325 818-527-2913 Email: info@NENC-LA.org Website: www.nenc-la.org
NENC Board Meeting Draft Minutes August 20, 2025 7:05PM-9:59PM	Zoom Virtual Meeting Meeting Access Information: https://zoom.us/j/92753645271 Meeting ID: 927 5364 5271 Password: no password required Toll Free number 888-475-44999

Boardmember	Roll Call	Funding Vote Eligible*	Category
Samuel Avendano	Absent	No Vote F	Youth Boardmember
Glenn Bailey President	Present	Yes	At Large Stakeholder
Judy Diamond Treasurer	Present	Yes	At Large Stakeholder
Todd Jackson	Present	Yes	Resident Boardmember
Claudia Lopez	Present	No Vote F	CSUN Faculty
Maria Lucero	Present		Property Owner
Stephanie Mills 1 st Vice President	Present	Yes	Property Owner
Barbara Nitkin	Present	Yes	Resident Boardmember
Cesar Rosales	Absent	No Vote F	CSUN Student Body
Ken Ross 2 nd Vice President	Present	Yes	Property Owner
Marjorie Ross	Present	No Vote	Resident Boardmember
Britta Steinbrenner	Present	No	Alternate 1
Garry Fordyce	Present	Yes	Alternate 2
Vacant			Alternate 3
Vacant			Business Owner or Employee
Vacant			Resident Boardmember
Vacant			Resident Boardmember
Vacant			Resident Boardmember
TOTAL: 16 +02 Alternates	PRESENT 09 Absent 02+ Alternate-02 Absent-00		

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (audio/visual participation and recusal reminders; public comment)-The meeting was called to order by President Bailey at 7:05PM. Stephanie Mills led the Pledge of Allegiance. President Bailey reminded the Board that if they need to recuse themselves from an item, they need to have contacted the City Attorney.
2. Welcome to Newly Elected and Appointed Board Members, Maria G. Luchero and Cesar Rosales, and Administer Neighborhood Council Pledge (Oath)- **Maria Lucero introduced herself. Ms. Lucero has lived in Northridge since 2003. She has been a business owner and currently has a nonprofit that is faith-based and benefits the unhoused. She has a Bachelor's Degree in Political Science and Economics. Ms. Lucero was sworn in with the Oath of Office by NEA Vincent Autiero.**

3. 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 <https://neighborhoodempowerment.lacity.gov/NENC/>); Abstentions="No" -**Roll was called by Minute Taker Grant. Quorum was reached. Lopez, Rosales, and Steinbrenner are not eligible to vote on Funding Items. Avendano and M. Ross are not eligible to vote on any items**

NENC ITEM: 3. Roll Call		
Present-09+ 02 Alternates (Alt.)	Absent-01	Excused-01
Bailey, Diamond, Jackson, Lopez, Lucero, Mills, Nitkin, K. Ross, M. Ross, Alt. Fordyce, Steinbrenner	Avendano	Rosales

Alternate Gary Fordyce was seated in the Business Owner/Employee Seat
Alternate Britta Steinbrenner was seated in a vacant Resident Seat

- a. Board member remote participation requests for this or any upcoming NENC meetings pursuant to Government Code Section 54953(f) ([AB 2449](#)). [NOTE: If applicable, disclosure of anyone age 18+ also present is required.] - **No Action Taken**
4. Notice of NENC Board Vacancies (term expiration is June 30th of year listed) - Two Resident seats (2027), One Resident Seat (2029) one Business/Employee seat (2027) and one Alternate seat (2027). 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. Appointment of an eligible Stakeholder to vacant Alternate seat with a term expiring in 2027 - possible MOTION-**No Action Taken**
5. Agenda Setting Meeting 8/15/2025 Participation: Bailey, Diamond, Nitkin, Ross and Jackson-**Reviewed**
6. Approval of Minutes – May 21, 2025, June 18, 2025, July 16, 2025 (pending) and any other earlier dates

Public Comment: No comment

Motion: Passed

NENC ITEM 6. Motion to approve the May 2025 and June 2025 Minutes				
Moved: Nitkin Seconded: Steinbrenner				
Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Lopez, Lucero, Mills, Nitkin, K. Ross, Fordyce, Steinbrenner	None	None	M. Ross	Avendano, Rosales

- a. Links to Zoom recordings of Board meetings are posted on NENC [Agendas and Minutes webpage](#)

President Bailey moved the meeting to Item 10.a.

7. Financial Item(s) - Discussion and possible action:

- a. Approval of July 2025 Monthly Expenditure Report (MER) - amount spent: **\$517.91** (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/>) **The remaining balance is \$24,482.00**

Public Comment: No comment

Motion: Passed

NENC ITEM 7a. Motion to approve July 2025 Monthly Expenditure Report (MER)				
Moved: Diamond Seconded: Nitkin				
Yes-08	No-00	Abstain-00	Ineligible-03	Absent-02
Bailey, Diamond, Jackson, Lucero, Mills, Nitkin, K. Ross, Fordyce	None	None	Lopez, M. Ross, Steinbrenner	Avendano, Rosales

- b. Executive: MOTION (Diamond/Nitkin) to recommend that the Board ratify previous NENC action regarding sharing Northridge West NC's USPS Northridge Post Office Box (located at the Granada Hills Post Office) to receive our mail and to pay for one-half the annual rental fee (approximately \$120, NENC's half share) and the cost of purchasing additional keys (approximately \$40) subject to approval of the NC Funding Program. (Passed 4-0-0 on 8/15/2025) [NOTE: Semi-annual fee may have increased to \$159?]

Public Comment: No comment

Motion: Passed

NENC ITEM 7b1. Motion to Raise the amount from \$120.00 to \$159.00 to receive our mail and to pay for one-half the annual rental fee (approximately \$159, NENC's half share)				
Moved: Bailey Seconded: Nitkin				
Yes-08	No-00	Abstain-00	Ineligible-03	Absent-02
Bailey, Diamond, Jackson, Lucero, Mills, Nitkin, K. Ross, Fordyce	None	None	Lopez, M. Ross, Steinbrenner	Avendano, Rosales

Public Comment: No comment

Motion: Passed

NENC ITEM 7b2. Motion to ratify previous NENC action regarding sharing Northridge West NC's USPS Northridge Post Office Box (located at the Granada Hills Post Office) to receive our mail and to pay for one-half the annual rental fee (approximately \$159, NENC's half share) and the cost of purchasing additional keys (approximately \$40) subject to approval of the NC Funding Program.				
Moved: Diamond Seconded: Nitkin				
Yes-07	No-00	Abstain-00	Ineligible-03	Absent-02
Bailey, Diamond, Jackson, Lucero, Mills, Nitkin, K. Ross, Fordyce	None	None	Lopez, M. Ross, Steinbrenner	Avendano, Rosales

- c. Executive: MOTION (Diamond/Nitkin) to recommend that the NENC authorize up to \$200 for the purchase of a folding step ladder for use in the NENC storage space. Vendor: Home Depot, Lowe's, Walmart, ULINE or similar. (Passed 4-0-0 on 8/15/2025) Request to consider increasing the amount by \$100 for a total of \$300.

Public Comment: No comment

Motion: Passed

NENC ITEM 7c1. Motion to approve increase from \$200.00 to \$300.00 for the purchase of a folding step ladder for use in the NENC storage space. Moved: Mills Seconded: Diamond				
Yes-07	No-00	Abstain-00	Ineligible-03	Absent-02
Bailey, Diamond, Jackson, Lucero, Mills, Nitkin, K. Ross, Fordyce	None	None	Lopez, M. Ross, Steinbrenner	Avendano, Rosales

Public Comment: Kathleen Edwards- gave information on a ladder

Motion: Passed

NENC ITEM 7c2. Motion to approve up to \$300.00 for the purchase of a folding step ladder for use in the NENC storage space. Vendor: Home Depot, Lowe's, Walmart, ULINE or similar. Moved: Diamond Seconded: Nitkin				
Yes-08	No-00	Abstain-00	Ineligible-03	Absent-02
Bailey, Diamond, Jackson, Lucero, Mills, Nitkin, K. Ross, Fordyce	None	None	Lopez, M. Ross, Steinbrenner	Avendano, Rosales

- d. Executive (for Outreach): MOTION (Diamond/Nitkin) to recommend that the NENC participate in the Granada Hills Street Faire on Saturday, October 18, 2025, 10 a.m. to 5 p.m. as an exhibitor and authorize \$350 for booth space and \$250 for table, chairs and canopy (if requested). (Passed 4-0-0 on 8/15/2025) [Budget Outreach Category]

Public Comment: No comment

Motion: Passed

NENC ITEM 7d. MOTION (Diamond/Nitkin) to recommend that the NENC participate in the Granada Hills Street Faire on Saturday, October 18, 2025, 10 a.m. to 5 p.m. as an exhibitor and authorize \$350 for booth space and \$250 for table, chairs and canopy (if requested). (Passed 4-0-0 on 8/15/2025) Moved: Diamond Seconded: Nitkin				
Yes-08	No-00	Abstain-00	Ineligible-03	Absent-02
Bailey, Diamond, Jackson, Lucero, Mills, Nitkin, K. Ross, Fordyce	None	None	Lopez, M. Ross, Steinbrenner	Avendano, Rosales

- e. Executive (for Outreach): MOTION (Nitkin/Diamond) to recommend that the NENC participate in ONEgeneration Fall Senior Health Fair at Wilkinson Senior Center on Saturday, October 25, 2025, 10 a.m. to 1 p.m. as a \$500 “Eat Right Sponsor.” (Passed 4-0-0 on 8/15/2025) [Budget Outreach Category] There are three [Sponsor/Vendor options](#) available up to \$2,500.

Public Comment: No comment

Motion: Passed

NENC ITEM 7e. MOTION (Nitkin/Diamond) to recommend that the NENC participate in ONEgeneration Fall Senior Health Fair at Wilkinson Senior Center on Saturday, October 25, 2025, 10 a.m. to 1 p.m. as a \$500 “Eat Right Sponsor.”				
Moved: Nitkin Seconded: Diamond				
Yes-08	No-00	Abstain-00	Ineligible-03	Absent-02
Bailey, Diamond, Jackson, Lucero, Mills, Nitkin, K. Ross, Fordyce	None	None	Lopez, M. Ross, Steinbrenner	Avendano, Rosales

- f. Update on motion approved 5/21/2025 by NENC Board to “fund a Community Improvement Project with the City of Los Angeles for parkway tree services (such as tree planting, tree pruning, dead tree and stump removal, etc.) in the amount of \$10,000 from Fiscal Year 2024-2025 funds, to request Council District 12 establish a Special Fund to accomplish this, and to revise the NENC 2024-2025 Budget Community Improvement Projects Category accordingly.” [CF 25-0715Motion](#) (Lee - Blumenfield) relative to a transfer/appropriation from the Neighborhood Council Fund to the Bureau of Street Services, Urban Forestry Division, for tree trimming, stump removal and tree trimming and planting in locations within the Northridge East Neighborhood Council boundaries. [Substitute motion](#) approved by City Council 7/1/2025 and the mayor on 7/10/2025.-**Reviewed \$78.00 per hour per person quote. Myrka Martinez and Matt Smith met with Forestry. (\$10,000 Equals about a day and a half of work) 10% Contractual Fees (equipment rental)**

8. Presentations/Guest Speakers/Announcements.

- a. **EmpowerLA Neighborhood Council Board Orientation** - NEA Vincent Autiero
- What should you expect over the next few months? **Vincent will send a link to the On Boarding session. CIS Training on September the 4th. He will also send a link for sharing meetings. There will also be a live zoom with the City Attorneys on the Brown Act.**
 - Things to keep in mind-**Reviewed**
 - Important announcements and upcoming events -**Reviewed**
- b. Update on [CF 25-0002-S19](#) Resolution relative to [Senate Bill 79](#) (Wiener) which establishes new state zoning standards around train stations and major bus stops that allow for up to seven-story multifamily housing. See presentation made at [6/12/2025 VANC meeting](#). **The mayor signed the opposition letter today. -Reviewed**
- c. Recreation and Parks [70's Disco Event](#) at Wilkinson Center, 8/24/2025, 2 to 5 p.m. **Reviewed Offer for doing Outreach offered by Ken Ross at his table.**
- d. 2025 Congress of Neighborhoods "LA Strong": Saturday, September 27, 2025, 8:00 a.m. to 5:00 p.m. at Los Angeles City Hall. View the [schedule](#). [Registration](#) now open-**Reviewed**
- e. [Charter Reform Commission](#): Upcoming [Commission meetings](#). [Sign up](#) to receive updates. - **Reviewed**
- f. Case No. [CPC-2024-8146-DB-VHCA](#) located at 17715-17719 Kinzie Street.- Five-story, 230-unit apartment building on a 35,786 square-foot lot **was approved on June 24, 2025. Administrative Compliance Letter.** [NOTE: Related [article posted by Urbanize LA on 12/20/2024](#)] -**Reviewed**

9. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)
- a. **Lionel Mares-He is frustrated with the Neighborhood Council System. He wants the Neighborhood Councils to support stopping the mayor's Executive Order on Homelessness. He also wants the Neighborhood Council leaders to get involved in Charter Reform.**
10. Comments/Reports from Representatives of Public Officials
- a. **LAUSD School Boardmember, Board District 3, Scott Schmerelson- He introduced himself and spoke about how he oversees 105 schools from North Hollywood to Porter ranch. They had a good school opening on the first day of school. He wants everyone to know that the schools are safe and no one from the government is allowed to take a child from a school without a warrant. His office will be holding an open house on September 18, 2025, he will send an invitation.**

President Bailey moved the meeting to Item 7a.

- b. **CD 12; Myrka Martinez -Conversations with Councils Monday, August 25, 2025 - RSVP by 8/20/2025. The Council Office has a new program that's called Street SMART. It stands for Sidewalk Maintenance and Repair Team. Care plus is working 5 days a week. Councilmember Lee submitted a motion to instruct HACLA and LHASA report on why permanent supportive housing units remain vacant and to focus on the Coordinated Entry System. He also submitted a resolution to support AB10021002. This would authorize the State Attorney General to bring civil action against, contractors to suspend, revoke, or deny their licenses if they fail to pay their workers. The Councilmember believes this bill is essential to protecting workers' wages, and the economy, and, dignity to Californians. He also introduced another motion instructing the Office of Finance to report back within 60 days on recommendations for creating a Business Tax Credit. Program, for all commercial businesses that agree to a minimum 5-year lease extension with their commercial landlord. There are a lot of activities at the local parks and libraries, check them out.**
11. Comments/Updates/Announcements by Representatives of City Departments.
- [DONE](#) (NEA Vincent Autiero (vincent.autiero@lacity.org
- a. **DONE and BONC updates-We will also be doing the, Empower LA 2025 awards. The Board of Neighbor Commissioners is now accepting nominations, and these are annual awards recognized By, basically the neighborhood councils to best fulfill their city charter, and mandate to promote more citizen participation in government, and making government more responsible, to, local needs. The deadline is Sunday, August the 31st, at 11.59 P.M.**
 - i. **DONE: Bylaw Amendment and Board Structure Learning Session, Thursday, September 11, 2025 at 6 pm - REGISTER. [Bylaws Template](#) NOTE: This date conflicts with the Valley Alliance of NCs (VANC) monthly meeting. - possible MOTION-No Action Taken**
 - ii. **DONE: Neighborhood Council [Elections Experience Survey](#) - deadline 8/30/2025-Reviewed**
 - iii. **DONE: Neighborhood Council Training Development [Feedback Survey](#)-Reviewed**
 - iv. **DONE: Onboarding Trainings: future dates TBA. Recordings: 7/29/2025, [7/31/2025](#)-Reviewed**
 - b. **City Attorney: NC Advice Division Brown Act and Conflict of Interest Training, Thursday, August 28, 2025, 6 pm to 7:30 pm - [RSVP](#)**
 - c. **CSUN reports and updates - Claudia Lopez and Cesar Rosales (or Keiry Saravia)**
 - i. **Federal funding reductions and impacts to CSUN, Claudia Lopez- the ATEC Grant opening this Friday. The event starts Saturday s at 1:00PM. Check in is at 12:30.**

Weekend classes start this Saturday, and Weekday classes start on Monday, October 25, 2025. CSUN has met with the Bureau of Engineering and they will have a follow up meeting with Councilmember John Lee's Office.

- ii. [Associated Students](#) update-**No Report**
- iii. [CF 25-0050](#) Bureau of Engineering report, January 8, 2025, relative to initiating vacation proceedings to vacate certain segments of Etiwanda Avenue, Lindley Avenue, Garden Grove Avenue, Vincennes Street, Dearborn Street, Etiwanda Avenue, Bertrand Avenue, and Prairie Street; VAC - E1401458. City Council 2/4/2025 adopted [report](#), [Exhibit A](#) and [Application](#), and directed the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request. [NOTE: The previously approved application also included various covenants to protect the surrounding residential neighborhood.]-**Reviewed**
- d. NC Budget Advocates: New Fiscal Year 2025-26 Budget Council File is [CF 25-0600](#). NENC City budget and service priorities. NCBA Monthly [Report to NC](#) (posted once released). Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/ **The Budget Advocates have held two sessions with the CAO about how the budget is prepared. Invitations were sent before the events. A third session is coming soon. It will be about meeting with city departments.**

12. Committee Reports - Standing: Beautification and Weed Abatement (Baker); Education (~~Peterson~~/Diamond/Nitkin); Executive (Bailey); Finance (Diamond); Homelessness (Ross/Lucero); Outreach (Mills); Planning and Land Use (Diamond/Nitkin); Public Safety (Nitkin/Steinbrenner) and Sustainability (~~Bailey~~/Nitkin/Lucero). Ad Hoc: Animal Welfare (Ross/Diamond); Bylaws (Bailey/Mills); Dearborn Park (Diamond/Nitkin); Van Nuys Airport (Nitkin/Diamond) - Discussion and possible action: **Postponed Animal Welfare Committee approval until the next meeting.**

- a. Re-establishment and/or dissolution of existing Ad Hoc committees, including Bylaws – MOTION

Public Comment: No comment

Motion: Passed

NENC ITEM 12a. Motion to re-establish the Bylaws and Dearborn Park Ad Hoc Committees				
Moved: Mills Seconded: Diamond				
Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Lopez, Lucero, Mills, Nitkin, K. Ross, Fordyce, Steinbrenner	None	None	M. Ross	Avendano, Rosales

- b. Appointment/Re-appointment of Committee Chairs or Co-Chairs by President subject to confirmation by Board

Public Comment: No comment

Motion: Passed

NENC ITEM 12b. Motion to Appoint/Re-appoint Committee Chairs or Co-Chairs by President subject to confirmation by Board-Add Lucero as Co-Chair of Homelessness and Sustainability (Bailey will remain as a committee member), Steinbrenner Co-Chair of Public Safety, Education remove Petersen.				
Moved: Nitkin Seconded: Diamond				
Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Lopez, Lucero, Mills, Nitkin, K. Ross, Fordyce, Steinbrenner	None	None	M. Ross	Avendano, Rosales

- c. Approval of Committee members as requested by Committee Chair/Co-Chairs – MOTION- Public
Comment: No comment

Motion: Passed

NENC ITEM 12c. Motion to Appoint M. Ross to the Education Committee				
Moved: K. Ross Seconded: Diamond				
Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Lopez, Lucero, Mills, Nitkin, K. Ross, Fordyce, Steinbrenner	None	None	M. Ross	Avendano, Rosales

- d. Announcement of upcoming Committee meeting dates: Education 9/2/2025, 7 pm; Executive 9/5/2025, 3:30 pm (all dates/times subject to confirmation)-**Reviewed**
- e. Outreach: LAPD Devonshire National Night Out held 8/5/2025 report - Stephanie Mills- **Vincent was there, he handed out swag from the department, it was the, dog bag holders and the bags, just like last time, incredibly popular. Lots of people at the booth, lots of interest and questions, so I think it was very good outreach for... for all of us. Glenn was there, Barbara was there, Gary was there, thank you so much. A lot of our board members were able to meet people from the community. We were with a whole row of other neighborhood councils, which is always really, really great, because we get to share ideas.**
- f. Executive: MOTION (Diamond/Mills) to recommend that the NENC urge the Mayor and City Council support Senate Bill 707 (Durazo) since it will incorporate the extension of the authorization for NCs to conduct meetings remotely until January 1, 2030 included in [AB 467 \(Fong\)](#) which has been supported by the City via [CF 25-0002-S13 Resolution](#) (Passed 3-0-0 on 7/7/2025)

Public Comment: No comment

Motion: Passed

NENC ITEM 12f. Motion to urge the Mayor and City Council support Senate Bill 707 (Durazo) since it will incorporate the extension of the authorization for NCs to conduct meetings remotely until January 1, 2030 included in AB 467 (Fong) which has been supported by the City via CF 25-0002-S13				
Moved: Diamond Seconded: Mills				
Yes-10	No-00	Abstain-00	Ineligible-01	Absent-02
Bailey, Diamond, Jackson, Lopez, Lucero, Mills, Nitkin, K. Ross, Fordyce, Steinbrenner	None	None	M. Ross	Avendano, Rosales

- g. Executive: MOTION (Mills/Diamond) to recommend that the NENC authorize up to \$1,000 for any expenses associated with the placement of digital advertisements at the new bus shelters being installed by Tranzito-Vector within the NENC boundaries. (Passed 4-0-0 on 7/7/2025)

Public Comment: No comment

Motion: Passed

NENC ITEM 12g. Motion to recommend that the NENC authorize up to \$1,000 for any expenses associated with the placement of digital advertisements at the new bus shelters being installed by Tranzito-Vector within the NENC boundaries.				
Moved: Mills Seconded: Diamond				
Yes-08	No-00	Abstain-00	Ineligible-03	Absent-02
Bailey, Diamond, Jackson, Lucero, Mills, Nitkin, K. Ross, Fordyce	None	None	Lopez, M. Ross, Steinbrenner	Avendano, Rosales

- h. Beautification: **-No Report**
- i. Public Safety: Neighborhood Watch meetings posted on NENC website-**Reviewed**
- j. Dearborn Park: **-No Report**
- k. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)-**No Report**
 - i. Variance extension reportedly filed for 18175 Chatsworth Street (existing storage facility). Case No. ZA-2024-7832-ZV per Zimas (unable to find on City Planning website).
 - ii. Consideration of planning and land use cases must first be by the PLU Committee prior to full Board, or all Board members must complete Planning 101 training.
- l. Reports by other Committees listed in item 16 above-**No Report**

13. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)

- a. President's Report-**Reviewed**
 - i. [CF 24-0867](#): Motion concerning NC Youth seats, term limits and amending NC Bylaws update. [Committee report](#) approved by City Council on 3/19/2025. **Take the [BONC survey](#)**
- b. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons (see 15L)
- c. NC Alliance and Coalition Reports:
 - i. [LANCC](#) 8/2/2025 - [video links](#) [Mosquitos](#) and LADWP Pure Water presentations
 - ii. [VANCC](#) 8/14/2025 - City Clerk Council Files presentation - [video links](#)

14. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action: also see item 13a above.

- a. [CF 15-0989-S47](#) Motion (Park - Nazarian) relative to authorizing and directing the Department of City Planning to draft an ordinance to exempt Olympic and Paralympic temporary and permanent venues, training facilities, security perimeters, broadcast and media centers, transit infrastructure, live sites and fan zones, and associated structures from the requirements of City Planning approvals, zoning regulations, and conditions. Executive: MOTION (Diamond/Ross) to oppose the Council File 15-0989-S47 motion as described above. (Passed 4-0-0 on 8/15/2025)

Public Comment: No comment

Motion: Passed

NENC ITEM 14a. Motion to oppose directing the Department of City Planning to draft an ordinance to exempt Olympic and Paralympic temporary and permanent venues, training facilities, security perimeters, broadcast and media centers, transit infrastructure, live sites and fan zones, and associated structures from the requirements of City Planning approvals, zoning regulations, and conditions.

Moved: Diamond Seconded: Ross

Yes-10	No-00	Abstain-00	Ineligible-00	Absent-02
Bailey, Diamond, Jackson, Lopez, Lucero, Mills, Nitkin, K. Ross, Fordyce, Steinbrenner	None	None	None	Avendano, Rosales

15. Informational Items/Announcements

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- b. Board of Neighborhood Commissioners [upcoming meetings](#)
- c. LAFD: [Community Emergency Response Team \(CERT\)](#) classes
- d. LAPD: Neighborhood Watch meetings via Zoom (see NENC [website](#) for details); there are four [Basic Cars/Senior Lead Officers](#) who cover portions of NENC. Email: DevonshireSLO@lapd.online
- e. LAPL Northridge Library: [upcoming events](#); **new Branch Librarian as of 8/11/2025**

- f. Recreation and Parks: [Board of Commissioners upcoming meetings](#); next Valley meeting 9/4/2025 (Woodland Hills Recreation Center); LA City [Park Needs Assessment](#) - upcoming meetings and surveys - [sign up](#) - take new [Summer survey](#)
- g. Sanitation: North Valley [S.A.F.E. \(Solvents/Automotive/Flammables/Electronics\) Center](#) collection site, 10241 Balboa Boulevard, Northridge, open every weekend 9:00 a.m. to 3:00 p.m. for residents to drop off their household hazardous waste and electronic waste.
- h. Northridge Vision met 8/13/2025; next virtual meeting 9/10/2025, 2 pm
- i. 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
- j. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
 - i. Case No. [PAR-2023-4028-AHRF-ED1](#) located at 17829 Halsted St - New construction of a 230 (255?) 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) [NOTE: Related [article posted by Urbanize LA on 3/11/2024](#)]
 - ii. Case No. [CPC-2023-8011-ZC-ZV-CU-WDI-SPP-DRB](#) located at 10125 Balboa Boulevard for expansion of existing car wash through a conditional use permit, zone change, project permit compliance for the Granada Hills Specific Plan, variance, and waiver of dedication. Applicant: Balboa Car Washes, Inc dba Denny's Car Wash
 - iii. Case No. [ZA-2025-3065-CUB](#) located at 9514 Reseda Boulevard #12 to allow existing convenience store to sell full line of alcoholic beverages for off-site consumption. Applicant: Copacabana Market LLC
 - iv. [Northridge Community Plan](#) was last updated in 1995.
- k. Planning: Department liaisons email: Planning.Liaison@lacity.org.
- l. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Diamond/Laird/Ross/Bailey); Public Works (Bailey); Purposeful Aging (~~Thiroux~~); Resilience (Lundquist)
- m. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 9/11/2025, 6:30 pm); [DWP MOU/Advocacy Committees](#) (next meeting 9/6/2025, 8:30 am); [LA NC Coalition](#) (LANCC) (next meeting 9/6/2025, 10 am); [PlanCheckNC](#) (next meeting 9/13/2025, 10 am); NC Emergency Preparedness Alliance (next meeting 8/23/2025, 10 am); [NC Sustainability Alliance](#) (next meeting 9/14/2025, 6:30 pm) and NCSA Trees Committee (next meeting 9/20/2025, 1:30 pm via [Zoom](#))
- n. Upcoming NC or NENC Co-sponsored Events: [Congress of Neighborhoods](#) 9/27/2025

16. Public comments on non-agenda items within the NENC's subject matter jurisdiction
(continued from item 9; up to two minutes per speaker)-**No Public Comments**

17. Board Member announcements and requests for future agenda items/reconsideration of any motion-**No Action Taken**

18. Adjournment (by 10:00 p.m.)-**The meeting was adjourned at 9:59PM.**

Next NENC Board regular meeting (third Wednesday): September 17, 2025 (virtual)

Subsequent Board regular meetings: October 15, 2025 (virtual) and November 19, 2025 (virtual)