

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Philip Dagort
Barry Goldberg
Carl Petersen
(vacant) -Business/Employee
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Sahara Damon — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Christopher Meredith, (2 vacant)

Anthony Forsmark
Mike Kaiser
Lisa Zaroff



Northridge East Neighborhood Council
Making Northridge a Better Place to Live, Work, Play and Learn

Until further notice, all NENC Board and Committee meetings will be held as virtual meetings;
public access and public comment details are below.

Joint Outreach Committee and Ad Hoc Election Committee Virtual Special Meeting Agenda
Friday, March 12, 2021 - 2:30 p.m.

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and in furtherance with the Mayor's actions to minimize risk and exposure to the Coronavirus COVID-19, this Northridge East Neighborhood Council meeting will be conducted telephonically in a webinar format.

Members of the public who wish to listen to the meeting or to participate in public comment during this Committee meeting may **click this link to join the webinar:** <https://us02web.zoom.us/j/86580556039> 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. 865 8055 6039** and then press #. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Alternatively, public comment may be sent to info@NENC-LA.org at least two hours prior to the meeting starting time; include in the email Subject Line "Public Comment" and the agenda item number; such comments received will be read aloud (until time limit) during consideration of that agenda item.

1. Call to Order; Determination of Quorum - Outreach Committee Members: Mills (Chair), Bailey, Dwiggin, Ross; Ad Hoc Election Committee Members: Ross (Co-Chair), Bailey (Co-Chair), Diamond.
2. Designate meeting note taker; Minutes of 2/12/21 and any prior meetings
3. Public Comment on Non-Agenda Items (up to two minutes per speaker, ten minutes total)
4. NC Election 2021: Region 2 Tuesday, April 27, 2021 All Vote By Mail [CF 20-0963](#); Candidate Info Sessions: 3/13/21, 9-11 am - [RSVP](#); view [Candidate video](#); Voter registration [online](#) opened on 2/26/21 and deadline is 4/20/21.
 - a. Assigned City Clerk Election Administrator Joselin Alvarado update
 - i. NENC Ballot Voting Model
 - ii. Ballot Drop Box changed to existing County box located adjacent to Northridge Park Aquatic Park (swimming pool), 10058 Reseda Boulevard, Northridge 91324 - possible MOTION
 - iii. Distribution of NC Election postcards at Northridge Branch Library update
 - b. NENC Candidate Status: Certified and Pending update
 - i. Upcoming NENC Board Meetings: Non-incumbent candidates may introduce themselves during Public Comment on Non-Agenda Items
 - ii. Schedule a NENC Candidate Forum (Board authorized 2/17/21); review of procedures provided by DONE
 - c. Schedule DONE 1:1 Election Support session; DONE outreach efforts
 - i. DONE's proposed new NC Board Seating Policy - [draft policy](#) - possible MOTION
 - d. Voter Registration for Vote By Mail Ballots outreach efforts
 - i. Election Graphics - Canva Pro account; print and/or electronic flyers

- ii. Bus bench ads update - design comments due by Sunday 3/14/21
 - iii. Social media outreach: Facebook, Twitter, Patch, etc. use of authorized funds; Nextdoor posts
 - iv. Newsletter/postcard Election outreach mailing update [\$5,445.18 encumbered and authorized for printing and postage (Vendor: C&M Printing, Copying, Mailing); Board authorized on 2/27/21 additional funding up to \$2,000 if necessary]
 - e. Working with community partners; additional outreach suggestions
5. Set date/time of next Outreach Committee and/or Ad Hoc Election Committee meeting(s); future agenda items
 6. Adjournment by 3:50 p.m.

A reasonable effort will be made to end this meeting by the indicated 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; enter *9 when prompted to do so. 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.

Agenda Items: 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 at the Northridge Recreation Center and the Northridge Branch Library and on our website: www.NENC-LA.org

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all Committee members in advance of a meeting, may be viewed on our website at www.NENC-LA.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Committee chair or NENC Secretary via email: smillsnenc@gmail.com.

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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or by phone: 213-978-1551.

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 §§ 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 • (818) 527-2913 • www.NENC-LA.org • Email: info@NENC-LA.org