

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Philip Dagort
Anthony Forsmark
Carl Petersen
(vacant) — Business/Employee
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Sahara Damon — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Christopher Meredith, Eve Williams
and (vacant)



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

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

Board Special Meeting Agenda - Friday, October 2, 2020 - 7:30 p.m.
LAUSD Board District 3 Town Hall

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 Board special 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 Board special meeting may click this link to join the webinar: <https://us02web.zoom.us/j/91786240249> or call +1 669-900-9128 US and enter **Webinar ID No. 917 8624 0249** and then press #. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

1. Call to Order, Roll Call, Determination of Quorum, Pledge of Allegiance and Welcome to Stakeholders; Introductions/Housekeeping
2. Introduction of moderator
3. Candidate opening statements (three minutes per candidate)
4. Part I: Pre-submitted questions for candidates
 - a. Moderator will alternate who is responding first to questions.
 - b. Unless otherwise noted, each candidate will have two minutes per question to respond.
 - c. At the discretion of the moderator, there may be a couple of opportunities for rebuttal. Rebuttals will be limited to one minute.
5. Two-minute break (optional)
6. Part II: Q&A from Attendees:
 - a. All attendees are welcome to submit questions for consideration.
 - b. To submit a question, attendees must use the Q&A function built in to the Zoom Webinar format.
 - c. The questions will be submitted to the hosting committee and provided to the moderator for presentation to the candidates.
 - d. Unless otherwise noted, each candidate will have two minutes per question to respond.
 - e. The moderator will remind attendees to submit questions during the first part of the Town Hall.
7. Closing statements (three minutes per candidate)
8. Close by moderator
9. Public comments on non-agenda items (up to one minute per speaker)
10. Adjournment (Next NENC Board regular meeting: October 21, 2020, 7 pm)

Public comments: Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. ~~The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item.~~

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered. The regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are: Northridge Recreation Center and the Northridge Branch Library.

Public access to records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the board members in advance of a meeting, may be linked from the agenda or may viewed at <http://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 Secretary at smillsnenc@gmail.com, or other Executive Board member using the contact information below.

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 Secretary at smillsnenc@gmail.com, or other Executive Board member, using the contact information below.

Telecommunication Relay Services:

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. If you have limitations hearing or speaking a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial 711 to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

Type of Call	Language	Toll-free 800 Number
TTY/VCO/HCO to Voice	English Spanish	1-800-735-2929 1-800-855-3000
Voice to TTY/VCO/HCO	English Spanish	1-800-735-2922 1-800-855-3000
From or to Speech-to- Speech	English & Spanish	1-800-854-7784

Federal regulations specify very strict confidentiality requirements for CAs of all Relay services. No part of the conversation that takes place between callers is revealed or recorded in written, verbal, or any other form. CRS CAs do not participate in the conversation and acquire no benefit from information relayed.

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. The NENC monthly agenda setting (Executive Committee) meeting is held on the Monday nine days prior to the third Wednesday (unless otherwise announced) at 4:30 pm as a virtual meeting until further notice ~~in the Multipurpose Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge 91325.~~ If you wish to request that an issue be placed on the agenda, please make sure the request is submitted in writing to the officers prior to the agenda setting meeting.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •
Email: info@NENC-LA.org