

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Ken Ross — 1st VP
Rafael De La Rosa — 2nd VP
Stephanie Mills — Secretary
Judy Diamond — Treasurer



Board Members

Philip Dagort
Carl Petersen

Sean C. Laird
Sydney Thiroux

Vacant: Business/Employee (2); Resident (2)
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Michael Schouten — Appointed CSUN Student
William Parnell — Youth
Alternates: Stephanie Yu, Don Dwiggins,
Christopher Meredith



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 - Tuesday, September 21, 2021 - 7:00 p.m.

(Regular meeting of September 15, 2021 was cancelled due to religious holiday)

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 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 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 #. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Alternatively, public comment may also 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 appropriate agenda item number; every effort will be made to read such comments aloud during consideration of that agenda item within the announced time limits.

1. Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments
2. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions="No"
 - a. New Anti-Bias Learning for Employees (ABLE) required of all Board members by 11/30/21
 - b. Administer Neighborhood Council Pledge to new Board member(s)
 - c. Notice of Vacancies: Two Resident seats (2023 & 2025) and two Business/Employee seats (2023 & 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 a vote of the Board.
3. Agenda Setting Meeting 9/12/21 Participation: Bailey, Diamond, Mills, Ross
4. Approval of Minutes – August 18, 2021 and any other prior Board meetings
 - a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)
5. Treasurer's Report and Financial Items (10 minutes)
 - a. Approval of August 2021 Monthly Expenditure Report (MER) (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/>)

- b. Executive: MOTION to revise the NENC Fiscal Year 2021-22 Budget to include more detail under the various Budget Categories (Office/Operational, Outreach, Neighborhood Purposes Grants and/or Community Improvement Projects) as in previous years. (no recommendation)
6. **Presentations/Special Items**
- a. **COVID-19 Resources** - State appointment website: <https://myturn.ca.gov/>; Los Angeles County COVID-19 vaccine website: <http://publichealth.lacounty.gov/media/Coronavirus/vaccine/>; Los Angeles City COVID-19 website: <https://corona-virus.la/>; vaccination appointments encouraged but not required: <https://carbonhealth.com/covid-19-vaccines/los-angeles>
 - b. **Redistricting Meetings and Hearings** (COI = Community Of Interest)
 - City Council:** <https://laccrc2021.org/>
 - LAUSD:** <http://redistricting2021.lacity.org/LAUSDRC/index.html> Link to [comment or RSVP](#)
 - County:** <https://redistricting.lacounty.gov/>
 - State:** <https://www.wedrawthelinesca.org/>
 - c. **Planning Case Presentation** - 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.)
 Case No. [CPC-2021-6426-GPA](#)
 Ken Rosenthal, Associate Vice President, CSUN Facilities Development & Operations
 Mary Clare Smithson, P.E., CSUN Capital Programs Manager
 Matt Goulet, Principal Planner, Land Use Development
 (15 minutes) - possible MOTION
 - d. **Planning Case Presentation** - Subdivision of existing 206,368 square-foot parcel into two parcels for new eldercare residential facility located at 10650 Reseda Blvd./18426 Chatsworth St.
 Case No. [ZA-2021-2941-ELD-SPR-HCA](#) and related Case No. [AA-2021-2942-PMLA-HCA](#)
 Proposed project is the construction of an approximately 132,807 square foot Eldercare Facility comprised of 27 Memory Care units and 87 Assisted Living units for a total of 114 dwelling units and 144 beds and includes residential amenities such as a bistro lounge, on-site medical clinic, hair salon and theater in a two (2) story building with a maximum building height of approximately 31'-1". A total of 67 vehicle parking spaces with one (1) level of subterranean parking will be provided.
 Applicant: Seasons MSP NorthRidge Holdings, LLC.
 Representative: three6ixty (Dana Syales and Sara Houghton).
 (20 minutes) - possible MOTION
7. Public comments on non-agenda items (up to two minutes per speaker, 10 minutes total)
8. Comments/Reports from Representatives of Public Officials (please email report in advance of meeting) (3 minutes each unless arrangements for additional time is made at least six days in advance): Mayor, City Attorney (Elise Ruden/Alin Sahagian), CD 12 (Myrka Martinez); LAUSD BD 3 (Tara Vahdani); County SD 3, 5; State (SD 18 (Hannah Kelley), 27; AD 38, 45 (Alberto Vargas), 46); Federal (CD 25, 29, 30) - approximately 8:30 p.m.
- a. CD 12: Free document shredding event in partnership with NENC and Chatsworth NC, 10/16/21, 10 am to 12 noon (or until truck is full) - confirming NENC volunteers
 - b. CD 12: Conversations with Councils, 9/28/21, 6 pm
 - c. CD 12: Street racing motion [CF 21-0975](#) (see item 12b below)
9. Comments/Updates/Announcements by City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (NEA Octaviano Rios octaviano.rios@lacity.org), BONC (Commissioner Quyen Vo-Ramirez); Other Public

Agencies and NC-Related Entities (3 minutes each unless arrangements for additional time is made at least six days in advance) - approximately 8:45 p.m. (20 minutes)

- a. DONE/BONC: Virtual Governance Hybrid Working Group update - recommendations to BONC on 10/18/21; [AB 361](#) passed and signed into law effective immediately; [AB 339](#) passed and pending Governor's action; in-person NC meetings may resume as soon as 10/1/21 or possibly not until after 12/31/21
 - b. BONC: [Revised \(7/1/21\) Digital Communication Policy](#) (aka Digital Media Policy) update
 - c. BONC: Proposed [revisions to Code of Conduct Policy](#)
 - i. Feedback Sessions scheduled for 9/22/21, 7 pm; 10/19/21, 6:30 pm; and 11/6/21, 1 pm via Zoom - [RSVP](#)
 - ii. Possible MOTION regarding Policy such as the one [agendized by LANCC 8/7/21](#)
 - d. LAPD: Neighborhood Watch/Basic Car Meetings - generally third Thursdays, 6 pm
 - e. CSUN reports and updates - Rafael De La Rosa and Michael Schouten
 - f. Northridge Vision (9/8/21); next virtual meeting 10/13/21, 2 pm
 - g. NC Budget Advocates: NCBA report; [NC Budget Day](#) held 8/21/21 and recorded; NENC City budget priorities; Budget Representatives (Glenn Bailey and Garry Fordyce). www.budgetadvocates.org/
 - h. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Don Dwiggin and Cristina Vega
 - i. CAG meetings being held quarterly at 6 pm on 9/27/21 and 12/13/21 via [Zoom](#)
 - ii. New related non-profit being formed: Environmental Health Research, Inc.; Initial meeting 9/28/21 and repeating 9/30/21, both at 6 pm via [Zoom](#) - [RSVP](#)
 - i. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; next round of community meetings were to have been announced early September.
 - j. US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. Lease extended to April 2022 and potential locations are still being sought.
10. Committee Reports - Standing: Education (Peterson); Executive (Bailey); Finance (Diamond); Homelessness (Mills/Ross); Outreach (Mills); Planning and Land Use (Dagort/Diamond); Public Safety (Thiroux) and Sustainability (Dwiggin). Ad Hoc: Animal Welfare (Ross/Diamond); Bylaws (Bailey/Ross); Dearborn Park (Diamond) - (15 minutes total)
- a. Establishment of a Beautification Committee as a Standing Committee
 - b. Appointment of Committee Chairs/Co-Chairs by President subject to confirmation by Board
 - c. Approval of additional, or removal of, Committee members as requested by Committee Chair/Co-Chairs
 - d. Announcement of upcoming Committee meeting dates: Executive 10/11/21, 4:30 pm; Education 10/9/21, 9 am; any others?
 - e. Executive: MOTION (Ross/Diamond) recommending authorization of up to \$150 for business cards for Board members (Vendors: Vistaprint, Sunstar or similar) (Passed 4-0-0 on 9/12/21)
 - f. Executive: Possible MOTION to authorize up to \$5,000 to purchase equipment needed to conduct hybrid meetings (no recommendation)
 - g. Planning: Update on previously considered or new/pending cases within NENC including but not limited to:
 - i. [Northridge Community Plan](#) update process scheduled to begin in 2021
 - h. Planning: Pending citywide proposals and any updates (Valley Liaison: Ariel.Jones@lacity.org)
 - i. Proposed [Restaurant Beverage Program](#) (Case No. [CPC-2018-4660-CA](#); [CF 17-0891](#)) update; City Council adopted 6/30/21; Ordinance pending.

- ii. Proposed Processes and Procedures Ordinance (Case No. [CPC-2016-3182-CA](#); [CF 12-0460-S4](#)) [Fact Sheet](#); [Website](#); [Annotated Draft](#) CPC approved 4/6/21; City Council approved committee report 6/22/21; Ordinance pending.
 - iii. Citywide Sign Ordinance update (Case Number [CPC-2015-3059-CA](#); [CF 11-1705](#)) [Fact Sheet](#); City Planning Commission approved 2/25/21; pending in City Council Planning and Land Use Management Committee
 - iv. Housing Element of the General Plan [2021-2029 Update](#); July 2021 [webinar recording](#); sign up for [email list](#)
 - v. Healthy Buildings, Healthy Places Design Guide - [website](#)
 - vi. **NEW** Transportation Demand Management (TDM) Ordinance (Case No. [CPC-2021-3141-CA](#); [CF 15-0719-S19](#)) - website [update](#)
- i. Reports by other Committees listed above
11. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President's Report
 - i. Authorization for up to \$100 for the purchase of replacement buckets used for watering the landscape planters along Reseda Boulevard - possible MOTION
 - b. NC Liaisons Reports: Animal Services (Ross/Goldberg/Diamond); Data (Kaiser/Goldberg/ Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond/Laird/Ross); Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist) and approval of additional and/or replacement NENC Liaisons
 - c. NC Alliance and Coalition Reports: [Valley Alliance of NCs](#) (VANC), DWP MOU/Advocacy, [LA NC Coalition](#) (LANCC), [PlanCheckNC](#), NC Emergency Preparedness Alliance, [NC Sustainability Alliance](#), [West Valley Neighborhood Alliance on Homelessness](#) (WVNAH), NC Public Safety Chairs Alliance
 - i. WVNAH Amplify & Act Empowerment Town Hall 9/27/21, 7 pm
 - d. Afghan Refugees/Valley Afghan Resettlement Coalition - Ken Ross
12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (10 minutes)
- a. [CF 21-0407](#) Motion (Rodriguez - Cedillo) relative to instructing the Department of Neighborhood Empowerment to report with a survey of Neighborhood Council election rules; and request the City Attorney to report on the City Council's authority to standardize election rules. (NENC voted to oppose on 7/21/21)
 - b. [CF 21-0975](#) Motion (Lee - Rodriguez) relative to requesting the City Attorney to report on the feasibility of enacting an ordinance to make it unlawful to knowingly encourage, promote, instigate, assist, facilitate, aid, or abet the gathering of persons as spectators at street race or reckless driving exhibition.
13. Upcoming NC or NENC Co-sponsored Events: [Congress of Neighborhoods](#) 9/25/21
14. Public comments on non-agenda items (continued from item 7; up to two minutes per speaker)
15. Board Member announcements and requests for future agenda items/reconsideration of any motion
16. Adjournment
- Next NENC Board regular meeting (third Wednesday): October 20, 2021, 7 pm.
 Subsequent Board regular meetings: November 17, 2021 and December 15, 2021.

All items on this agenda are considered possible action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end the meeting no later than 10:00 pm; any items not discussed will be carried over to the next Board meeting.

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 48300 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 •
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