

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Stephanie Mills — 1<sup>st</sup> VP  
Ken Ross — 2<sup>nd</sup> VP  
Sydney Thiroux — Secretary  
Judy Diamond — Treasurer



Board Members

Philip Dagort  
Barbara Nitkin  
Sean C. Laird  
Brian Patton  
Vacant: Business/Employee; Resident  
Victoria Dochoghlian — Appointed CSUN Faculty/Staff  
George Radionov — Appointed CSUN Student  
(vacant) — Youth  
Alternates: (three vacant)



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

Effective March 30, 2023 NENC Board meetings will resume being held in-person pursuant to the California Government Code and City of Los Angeles policies.

**Board Special Meeting Agenda - Wednesday, May 31, 2023 - 7:00 p.m.**  
**Fire Station 87 Community Room, 10124 Balboa Blvd., Granada Hills, CA 91344**

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](mailto:info@NENC-LA.org) para avisar al Concejo Vecinal.

Members of the public who wish to **listen only** 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 or alternatively, public comment may be emailed to [info@NENC-LA.org](mailto:info@NENC-LA.org) at least **four 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 and Recusal Reminder)
2. Roll Call, ~~Seating of Alternate(s)~~, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias; Gender Expression/Gender Identity training will be required soon ([CF 20-0990](#)); view Board member training status at [www.EmpowerLA.org/NENC](http://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 (AB 2449) - possible MOTION
3. **Notice of Vacancies** - Two Resident seats (2027), one Business/Employee seat (2025), one Youth seat (2025) and three Alternate seats (2025). Qualified Stakeholders interested in serving may obtain more information by emailing: [info@NENC-LA.org](mailto:info@NENC-LA.org) Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by the Board.
  - a. Possible Seating of Alternate(s)
4. **Alternate Secretary** ([NENC Bylaws](#) Article VI, Section 2: *"In the absence of the Secretary, the President shall choose an alternate Secretary from the members of the Board to take the minutes of the meeting."*) - possible MOTION

**5. NENC Committees**

- a. Approval of Committee members as requested by Committee Chair/Co-Chairs including, but not limited to, the Education Committee

**6. Financial Items**

- a. NENC Outreach Mailer:
  - i. MOTION to increase the \$5,000 amount previously authorized for the NENC outreach mailer by an additional \$558.50 for a new total of \$5,558.50 for the estimated cost of printing, mailing and postage of 11,117 pieces (8.5" X 11" full color, two sided). Vendor: C&M Printing Copying Mailing or similar.
  - ii. MOTION to authorize up to \$200 for set up charges (includes up to three rounds of changes/proofs) for NENC outreach postcard. Vendor: C&M Printing Copying Mailing or similar. (\$165 estimate received).
- b. MOTION to authorize the purchase of up to three heavy duty plastic folding 8-foot tables for Board meeting and other uses for an amount not to exceed \$700.
- c. MOTION to authorize the purchase of a free standing American flag for use during Board meetings for an amount not to exceed \$200.
- d. Neighborhood Purposes Grant Applications (possible MOTION for each)
  - i. Devonshire Is S.O.L.I.D. to help renovate and furnish the Force Option Simulator (FOS) Trailer for use instead as a meeting room for the community volunteers serving LAPD Devonshire Station - \$5,000 requested.
  - ii. Dearborn Elementary Charter Academy for a fence screen for safety, privacy and beautification - \$5,000 requested.
  - iii. Northridge Academy High School for a Green Project to purchase plants, trees and planters - \$5,000 requested.
  - iv. Devonshire Volunteer Civilian Patrol to purchase uniforms for additional volunteers - \$1,000 requested.
  - v. Possible NPG Application from LA Compost for CSUN Compost Hub Site maintenance (infrastructure repair, tools and materials replacements) for \$1,000
- e. Consideration of donation to Devonshire Is S.O.L.I.D. (Supporters Of Law Enforcement In Devonshire) for an outreach plaque to be permanently installed on the LAPD Devonshire Station wall at either the [Silver \(\\$500\)](#), [Gold \(\\$1,000\)](#) or [Platinum \(\\$2,000\) Level](#). - possible MOTION
- f. If necessary, revise the Fiscal Year 2022-2023 Budget to increase the Neighborhood Purposes Grant Category based upon the amounts approved above should the total exceed the existing \$6,500 balance remaining. Funds would be moved from the Community Improvement Project, Office/Operational and/or Outreach Categories. - MOTION

**7. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:**

- a. [CF 23-0359](#) Motion (Raman - et al. - Hernandez - et al.) relative to instructing the Chief Legislative Analyst, in consultation with the Ethics Commission and relevant City departments, as needed, to report on the feasibility of establishing a Democracy Vouchers program in the City of Los Angeles. (Advocacy organization Los Angeles for Democracy Vouchers [website](#))

**8. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)**

**9. Board Member announcements and requests for future agenda items/reconsideration of any motion**

**10. Adjournment**

Next NENC Board regular meeting (third Wednesday): June 21, 2023, 7 pm (in-person).

Subsequent Board regular meetings: July 19, 2023 and August 16, 2023.

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](mailto: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](http://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](http://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](mailto: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](http://www.NENC-LA.org) and on the webpage [www.EmpowerLA.org/NENC](http://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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto:info@NENC-LA.org). Events and calendar postings should be sent to [events@NENC-LA.org](mailto:events@NENC-LA.org).

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • [www.NENC-LA.org](http://www.NENC-LA.org) • Email: [info@NENC-LA.org](mailto:info@NENC-LA.org)