

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Kelly Lord — 1st VP
Don Dwiggin — 2nd VP
Jay Draiman — Secretary
Joseph Seoane — Treasurer



Elected Board Members

Nick Beer
Roland Faucher
Alice N. McCain
Nestor Fantini
John Hardy
Nadine McNulty
Carl Petersen
Max Reyes — Appointed CSUN Faculty/Staff
Raul Morales — Appointed CSUN Student
Vacant — Appointed Youth
Steve Patel, Bob Beaver – Alternates



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

**NENC Board Meetings are held third Wednesday of each month
at Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325**

Board Meeting Agenda for Wednesday, January 20, 2016 - 7:00 p.m.

1. Call to Order (President) and Pledge of Allegiance
2. Roll Call and Determination of Quorum
 - a. Possible New CSUN Student Board Member
 - b. Possible Appointment To Fill Vacant Youth Board Member Seat (President)
3. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance
4. Approval of Minutes – November 18, 2015 and December 16, 2015 (Secretary)
5. Treasurer's Report (Seoane)
 - a. Approval of December 2015 Monthly Expenditure Report (MER) and Bank Statement
6. Agenda Setting Meeting 1/11/16 Participation: Bailey, Lord, Seoane, Dwiggin
7. Comments/Presentations from Public Officials/Departments/Agencies: Mayor, City Attorney, CD12, LAPD, LAFD, DONE, BONC, NC Budget Advocates, CSUN, LAUSD, LACCD, County, State, Federal
 - a. LAPD Liaison to NENC - Senior Lead Officer Efrén Corral
 - b. DONE/EmpowerLA Elections: Region 2/NENC 4/9/15, 12 noon to 4 pm at Northridge Woman's Club and online voting; candidate filing now open through 2/9/16; stakeholder registration for online voting open now through 4/2/16 - <http://empowerla.org/elections/> New Independent Election Administrator (IEA) – Molly Taylor
 - c. CD 12/Mayor's Office: Goodwill Store (10170 Reseda Bl.) cleanup compliance update (City Attorney hearing 1/19/16)
 - d. CD 12/Mayor's Office: Gas Leak at Aliso Canyon Natural Gas Storage Facility (see CFs below)
 - e. CD 12: Citrus Sunday (need NENC representative)
 - f. Mayor: Mayor Garcetti Open House 1/27/16, 6 pm
 - g. NC Budget Advocates: Service Report Card online survey results; meeting with CD 12
 - h. El Niño preparedness: www.ElNinoLA.com
 - i. Proposed LADWP rate increases: http://www.myladwp.com/2016_2020_rate_request
 - j. Street Services: Small Asphalt Repair in NENC 2/8/16; Nominations due 2/1/16
 - k. Planning: Small Lot Subdivision Ordinance CPC-2015-4499-CA
 - l. CSUN: Plummer Street Easement Vacation – Ken Rosenthal and Max Reyes

8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
9. President's Report (Bailey)
 - a. NENC Administrative Assistants for Operations and Outreach; Minute Taker
 - b. Update on cleanup of sidewalks and parkways LA Conservation Corps NPG
 - c. Consideration of Establishment of Animal Welfare Committee (or similar)
 - d. Appointment of Committee Chair(s)
 - e. NPG for 8th Annual Senior Symposium (5/14/16) to ONEgeneration not to exceed \$750
 - f. City Attorney's reported restriction concerning NCs voting on NPGs for schools
10. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 15-1311](#) City Controller's Audit of Development Impact Fees (referred to PLU Committee)
 - b. [CF 15-1543](#) Proposed Water Rate Ordinance
 - c. [CF 15-1380-S3](#) Aliso Canyon Gas Leak/Los Angeles County Assessor/Property Tax Relief
 - d. [CF 15-1380-S4](#) Aliso Canyon Gas Leak/Office of Finance/Franchise Tax Board/Property Tax Relief
11. Committee Reports – Standing: Education; Environment; Executive; Finance; Outreach; Planning and Land Use; and Public Safety. Ad Hoc: Bylaws; 2016 Election; Goodwill Store; and Joint CSUN Parking.
 - a. Approval of Committee members: Education; Environment; Finance; Outreach; **Planning & Land Use**; Public Safety. Ad Hoc: Bylaws; CSUN Parking; Election; Goodwill Store.
 - b. Education: Upcoming meeting announcement (Petersen)
 - c. Environment: NC Sustainability Alliance update (Dwiggins)
 - d. Environment: Urban Agriculture Incentive Zones Act (AB 551) update (Dwiggins)
 - e. Outreach: NationBuilder update (Dwiggins and Bailey)
 - f. Public Safety: Neighborhood Watch signs installation update (Faucher)
 - g. Finance: MOTION to authorize funding for necessary Devonshire House Guest House improvements not to exceed \$10,000 on the condition that the City/Council District 12 has created an account/fund for this purpose by March 31, 2016. (Board postponed on 11/18/15 and 12/16/15)
 - h. Election/Outreach: Outreach Plan for NENC 2016 Election
 - i. Planning: Proposed mixed use development (approximately 7,500 SF commercial space and 128 student housing units with a minimum of 205 parking spaces) at 9534-46 Reseda Bl. (Symphony Development) CPC-2015-3702-ZC-SPR-ZV (pending)
 - j. Outreach: NENC Social Media Policy
 - k. Other Committee Reports (listed above)
12. Northridge Vision report (1/20/16); next meeting 2/17/16, 2 pm (NorthridgeVision2025.org)
13. Financial Items
 - a. Revision of FY 2015-16 Budget Category and Sub-Category Amounts
 - b. Approval of 2015-16 Budget Package: Strategic Plan; Self Assessment
 - c. Approval of Equipment Inventory
14. Upcoming NC or NENC Co-sponsored Events
 - a. Valley Alliance of NCs Anniversary Mixer 3/10/16
 - b. Congress of Neighborhoods 9/24/16
15. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
16. Public comments on non-agenda items (two minutes per speaker)
17. Adjournment (Next NENC regular Board meeting: Wednesday, February 17, 2016)

All items on this agenda are considered 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 9:00 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 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, or other Executive Board member.

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, or other Executive Board member, using the contact information below.

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 4:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge 91325. If you want to request that an issue be placed on the agenda, please make sure the request is submitted in writing to the board prior to the agenda setting meeting.

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