

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

Nestor Fantini	Roland Faucher
John Hardy	Alice N. McCain
Nadine McNulty	Carl Petersen
Vacant	
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 from 7-9 PM
at Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325**

Board Meeting Agenda for Wednesday, October 21, 2015 - 7:00 p.m.

1. Call to Order - 7 pm (President)
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum
 - a. Seating of Alternate Bob Beaver
 - b. Appointment To Fill Vacant Resident Board Member Seat (President)
 - c. Appointment To Fill Vacant Youth Board Member Seat (President)
4. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance
5. Approval of Minutes - September 16, 2015 (Secretary)
6. Treasurer's Report (Seoane)
 - a. Approval of September 2015 Monthly Expenditure Reports (MER)
7. Agenda Setting Meeting 10/13/15 Participation: Bailey, Draiman, Seoane, Dwiggin
8. Comments from Public Officials: Mayor, City Attorney, CD12, LAPD, LAFD, DONE, BONC, CSUN, LAUSD, LACCD, County, State, Federal
 - a. LAPD Liaison to NENC – Senior Lead Officer Efren Corral
 - b. State Senator Bob Hertzberg – 18th District (10 minutes)
9. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
10. President's Report (Bailey)
 - a. Report on Congress of Neighborhoods 9/26/15; Valley Disaster Preparedness Fair 10/3/15; Regional Budget Day 10/17/15; 2016 NC Elections (Region 2 is 4/9/16)
 - b. NENC Administrative Assistants for Operations and Outreach – new NENC brochure; 2016 NENC Election flyer
 - c. MOTION to authorize up to \$400 for set up and printing of 1,000 color copies of new NENC brochure. Vendor: C&M Printing, Copying, Mailing or similar
 - d. Update on clean up of sidewalks and parkways LA Conservation Corps NPG
 - e. Update on CSUN Parking Ad Hoc Joint Committee
 - f. Appointment of Legal Liaison for Office of the City Attorney

- g. Appointment of Education Committee Chair
 - h. Appointment of Ad Hoc Election Committee Co-Chair
 - i. Appointment of Planning and Land Use Committee Co-Chair (or Chair)
11. Standing committee reports – Education, Environment, Executive, Finance, Outreach, Planning & Land Use, Public Safety:
- a. Finance: MOTION to approve Neighborhood Purposes Grant (NPG) to Kiwanis Club of Northridge Foundation to expand and enhance annual program of installing American flags along Reseda Boulevard between Memorial Day and the 4th of July Independence Day in 2016 for an amount not to exceed \$500. (Board approved “in concept” 8/19/15)
 - b. Finance: MOTION that the NENC demand the replacement of equivalent amount of funds of Union Bank checks requested on or before June 30, 2015 back into the NENC Fiscal Year 2015-16 allocation. (4-0-0 on 10/13/15)
 - c. Finance: MOTION to approve Neighborhood Purposes Grant (NPG) to Friends of the Northridge Library for the purchase of The Great Courses for \$1,000. (4-0-0 on 10/13/15)
 - d. Finance: MOTION to authorize up to \$700 for the purchase of soccer balls (\$400) and two scoreboard batteries (\$300) for the Northridge Recreation Center. Vendors: BSN Sports and The Anchor, respectively, or similar. (4-0-0 on 10/13/15)
 - e. Finance: MOTION to authorize an increase of Administrative Assistants hours from 35 to 50 hours per month (maximum additional cost \$300/month). (4-0-0 on 10/13/15)
 - f. Finance: MOTION to authorize up to \$300 for the purchase of shirts with NENC logo for Board members. (4-0-0 on 10/13/15)
 - g. Finance: Consideration of Neighborhood Purposes Grant (NPG) requested by North Valley Family YMCA (aka YMCA of Metropolitan Los Angeles) for non-food expenses of the annual Thanksgiving baskets program for \$500. (no Committee vote taken)
 - h. Ad Hoc Goodwill Store: Recommendations including those listed on 10/20/15 committee meeting agenda under item 5 (public comment opportunity 10/20/15)
 - i. Planning: 18257 Halsted Street, AB 1866, and related issues update (Lord)
 - j. Planning: Proposed child care facility for 40 children at 17358 & 17360 Devonshire St. (ZA-2015 514 CU)
 - k. Planning: 18420 Kinzie St. ZA-2015-2465-CUW; wireless tower - Verizon (on hold)
 - l. Planning: 10155 Balboa Bl. DIR-2015-3007-SPP; two new signs - Dollar Tree
 - m. Planning: Proposed mixed use development (restaurant/5,700 SF retail space and 128 student housing units with 240 total parking spaces) at Northridge Post Office site located at 9530-46 Reseda Blvd. by Symphony Development
 - n. Public Safety: Neighborhood Watch signs installation update (Faucher)
 - o. Environment: DWP proposed rate increase recommendation by DWP MOU Oversight Committee at 9/5/15 meeting (file CIS on CF 12-1504-S1 or ?) (Dwiggins)
 - p. Environment: Nature Neighbor wildlife educational program (Dwiggins)
 - q. Environment: Urban Agriculture Incentive Zones Act (AB 551) (Dwiggins)
 - r. Approval of Committee members: Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; CSUN Parking; Election; Goodwill Store.
12. Northridge Vision report (10/21/15); next meeting 11/18/15, 2 pm
13. Other Items Continued From Prior Board Meeting(s)
14. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 15-1022](#) Pilot Online Voting Project / 2016 Neighborhood Council Elections (includes Community Interest stakeholder definition clarification)
 - b. [CF 15-1189](#) Citywide Ban on Large Vehicles / Overnight Parking on City Streets

- c. [CF 11-1013-S6](#) MyLA311 / Customer Care System / Report Back

15. Financial Items

- a. Approval of 2015-16 Budget Package: Strategic Plan; Self Assessment
- b. Approval of Equipment Inventory

16. Upcoming NC or NENC Co-sponsored Events

- a. Valley Alliance of NCs Educational Workshop 11/12/15
- b. Valley Alliance of NCs Anniversary Mixer 3/10/16
- c. Congress of Neighborhoods 9/24/16

17. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, Budget Advocates, Sustainability Alliance

18. Public comments on non-agenda items (two minutes per speaker)

19. Adjournment (Next NENC regular Board meeting: Wednesday, November 18, 2015)

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.

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