

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 from 7-9 PM
at Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325**

Board Meeting Revised* Agenda for Wednesday, November 18, 2015 - 7:00 p.m.

1. Call to Order (President) and Pledge of Allegiance
2. Roll Call – Determination of Quorum
 - a. Possible Appointment To Fill Vacant Youth Board Member Seat (President)
3. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance
4. Approval of Minutes - October 21, 2015 (Secretary)
5. Treasurer's Report (Seoane)
 - a. Approval of October 2015 Monthly Expenditure Report (MER) and Bank Statement
6. Agenda Setting Meeting 11/9/15 Participation: Bailey, Draiman, Dwiggin
7. Comments from Public Officials: 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 Efren Corral
 - b. LA County Department of Parks and Recreation: Countywide Comprehensive Parks and Recreation Needs Assessment (Workshop 12/9/15, 7 pm at Mason Park Recreation Center)
 - c. DONE/EmpowerLA Elections: Region 2/NENC 4/9/15, 12 noon - 4 pm and online voting
 - d. BONC: Proposed policy regarding NC meeting minutes (possible motion)
 - e. New NC Emergency Preparedness Alliance; first meeting 11/21/15, 10 am - 12 noon
8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
9. President's Report (Bailey)
 - a. NENC 11th Anniversary of Certification (certification date 11/30/04)
 - b. Valley Alliance of NCs Educational Workshop 11/12/15
 - c. NENC Administrative Assistants for Operations and Outreach
 - 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 Committee Chair(s)
10. 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
 - d. [CF 15-1304](#) Property Crime / Police Department / Report Back
 - e. [CF 15-1311](#) City Controller's Audit of Development Impact Fees
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. Executive: MOTION that the NENC support the Proposition K funding of new LED lighting at Northridge Park tennis and basketball courts (\$450,000 requested) (3-0-0 on 11/9/15)
 - c. 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)
 - d. Finance: MOTION to increase October 21, 2015 funding authorization to Northridge Recreation Center by an additional \$500 for the purchase of youth sports equipment (revised amount not to exceed \$1,200) (3-0-0 on 11/9/15)
 - e. 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. (3-0-0 on 11/9/15)
 - f. Planning: Proposed child care facility (40 children) at 17358-60 Devonshire St. ZA-2015-514-CU
 - g. Planning: Proposed wireless tower at 18420 Kinzie St. (Verizon) ZA-2015-2465-CUW (on hold)
 - h. Planning: Proposed two new signs at 10155 Balboa Bl. (Dollar Tree) DIR-2015-3007-SPP (located in Granada Hills Specific Plan)
 - 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) Old: APCNV-2015-3702-ZC-ZV; *New: CPC-2015-3702-ZC-SPR-ZV
 - j. Planning: Proposed sale of beer and wine at 9118 Reseda Bl. (Pieology) ZA-2015-3757-CUB
 - k. Planning: 18257 Halsted Street, AB 1866, and related issues update
 - l. Planning: Proposed Mission Statement for PLU Committee
 - m. Education: LAUSD Board District 3 Education Roundtable 10/29/15 report (Petersen)
 - n. Environment: Nature Neighbor wildlife educational program (Dwiggins)
 - o. Environment: Urban Agriculture Incentive Zones Act (AB 551) (Dwiggins)
 - p. Outreach: NENC website comments (Dwiggins)
 - q. Outreach: NENC Social Media Policy
 - r. Public Safety: Neighborhood Watch signs installation update (Faucher)
 - s. Other Committee Reports (listed above)
12. Northridge Vision report (11/18/15); next meeting 12/16/15, 2 pm (NorthridgeVision2025.org)
13. Financial Items
- a. Approval of 2015-16 Budget Package: Strategic Plan; Self Assessment
 - b. 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
16. Public comments on non-agenda items (two minutes per speaker)
17. Adjournment (Next NENC regular Board meeting: Wednesday, December 16, 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.

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