

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Kelly Lord — 1st VP
Don Dwiggins — 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, December 16, 2015 - *6:30 p.m.

***note earlier start time**

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 - November 18, 2015 (Secretary) (pending from Minute Taker)
5. Treasurer's Report (Seoane)
 - a. Approval of November 2015 Monthly Expenditure Report (MER) and Bank Statement
6. Agenda Setting Meeting 12/7/15 Participation: Bailey, Draiman, Seoane, Dwiggins
7. Comments from Public Officials/Departments/Agencies: Mayor, City Attorney, CD12, LAPD, LAFD, DONE, BONC, NC Budget Advocates, CSUN, LAUSD, LACCD, County, State, Federal
 - a. DONE/EmpowerLA Elections: Region 2/NENC 4/9/15, 12 noon - 4 pm and online voting; candidate filing 12/26/15 through 2/9/16; stakeholder registration for online voting open now through 4/2/16 - <http://empowerla.org/elections/>
 - b. NC Budget Advocates: Service Report Card online survey deadline extended to 1/15/16: www.surveymonkey.com/r/servicereportcard2015
 - c. El Nino preparedness: www.EINinoLA.com
 - d. Countywide Parks and Recreation Needs Assessment update: <http://lacountyparkneeds.org/>
 - e. Proposed LADWP rate increases: http://www.myladwp.com/2016_2020_rate_request
 - f. CD 12/Mayor's Office: Goodwill Store (10170 Reseda Bl.) clean up compliance update
 - g. CD 12/Mayor's Office: Gas Leak at Aliso Canyon Natural Gas Storage Facility in Porter Ranch
 - h. CSUN Institute of Sustainability: Letter of support for EPA grant to clean up Aliso Creek
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
 - b. NENC Minute Taker - requirements and deadlines
 - c. Update on clean up of sidewalks and parkways LA Conservation Corps NPG

- d. Update on CSUN Parking Ad Hoc Joint Committee
 - e. Appointment of Committee Chair(s)
 - f. MOTION to clarify previous \$1,200 funding authorization to Northridge Recreation Center for the purchase of “youth sports equipment” includes carom board games (Vendor: BSN Sports)
 - g. MOTION to authorize up to \$200 for refreshments during FY 2015-16 for meetings with NENC participation such as, but not limited to: Region 2 Elections Committee; NC Sustainability Alliance; Valley Alliance of NCs, LA NC Coalition, etc. (Vendor: Smart & Final or similar)
 - h. NPG for Senior Dance (May/June 2016) to Kiwanis Club of Northridge Foundation not to exceed \$1,000
 - i. NPG for 8th Annual Senior Symposium (5/14/16) to ONEgeneration not to exceed \$750
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
 - b. [CF 11-1141-S2](#) On-Site Shopping Cart Containment System / Phase II
 - c. [CF 12-1449](#) Parking Reform / Technology to Reduce Street Sweeping Tickets
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. Public Safety: Neighborhood Watch signs installation update (Faucher)
 - c. 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; Finance recommends further postponement until 1/20/16 Board meeting)
 - d. Election/Outreach: Outreach Plan for NENC 2016 Election
 - e. Election/Outreach: Budget Line Items for NENC 2016 Election (\$5,000 previously allocated)
 - f. Election/Outreach: Approve NENC Candidate Forum Date
 - g. Planning: Proposed child care facility (40 children) at 17358-60 Devonshire St. ZA-2015-514-CU (pending)
 - h. Planning: Proposed wireless tower at 18420 Kinzie St. (Verizon) ZA-2015-2465-CUW (on hold)
 - 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. Outreach: Proposed Nextdoor Picnic in April/May 2016 not to exceed \$1,000 (Dwiggins)
 - l. Other Committee Reports (listed above)
12. Northridge Vision report (12/16/15); next meeting 1/20/16, 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, January 20, 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.

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