

CITY OF LOS ANGELES  
California

Elected Executive Board

Glenn Bailey — President  
Kelly Lord — 1<sup>st</sup> VP  
Don Dwiggins — 2<sup>nd</sup> 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  
Vacant — 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, February 17, 2016 - 7:00 p.m.**

1. Call to Order (President) and Pledge of Allegiance
2. Roll Call and Determination of Quorum
  - a. New CSUN Student Board Member - Eric Martinez
  - 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, December 16, 2015, and January 20, 2016 (Secretary)
5. Treasurer's Report (Seoane)
  - a. Approval of January 2016 Monthly Expenditure Report (MER) and Bank Statements
6. Agenda Setting Meeting 2/8/16 Participation: Bailey, Seoane, Dwiggins
7. **Guest Speaker: State Senator Bob Hertzberg - Transportation Plan, including CSUN routes; Transportation Summit, 3/3/16, 6 pm at CSUN**
8. 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 Forum 3/16/16; registration for online voting open now through 4/2/16 - <http://empowerla.org/elections/> Independent Election Administrator – Molly Taylor
  - c. CD 12/Mayor's Office: Goodwill Store (10170 Reseda Bl.) enclosure compliance (2/19/16) update
  - d. CD 12: Citrus Sunday 5/22/16 (Coto/Seoane) - MOTION: Authorize up to \$500 for postcard printing and mailing to stakeholders in coordination with the Northridge South NC
  - e. NC Budget Advocates: Service Report Card online survey results; meeting with CD 12
  - f. Civic University 2.0 (Bailey, Dwiggins, Seoane)
  - g. El Niño preparedness: [www.EINinoLA.com](http://www.EINinoLA.com)
  - h. Proposed LADWP rate increases: [http://www.myladwp.com/2016\\_2020\\_rate\\_request](http://www.myladwp.com/2016_2020_rate_request)
  - i. CicLAvia The Valley, 3/6/16, 9 am - 4 pm <http://www.ciclavia.org/>

9. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
10. President's Report (Bailey)
  - a. MOTION: Authorize copying outreach flyers for 10/1/16 Disaster Preparedness Fair not to exceed \$100 (Vendor: Office Depot or similar)
  - b. MOTION: Support the 2016 Congress of Neighborhoods for an amount not to exceed \$1,000
  - c. MOTION: Support NC Budget Advocates in FY 2015-16 for an amount not to exceed \$500
11. 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 14-1378](#) Urban Agriculture Incentive Zones / Ordinance
  - c. [CF 16-0131](#) Investigate Unusual Bill Increases / SoCal Gas Customers Concern
12. 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: MOTION to affirm the right of Neighborhood Councils to award Neighborhood Purpose Grants (NPG) to all non-profit and LAUSD schools, even if a parent sits on the Board of the Neighborhood Council. As per previous policy, a parent whose child will directly benefit from the awarded funds should continue to recuse themselves from the Council's discussion and vote. (Passed 5-0-1 on 2/3/16)
  - c. Education: MOTION to support the "Excellent Public Education for Every Student" resolution as passed by the LAUSD Board of Education. (Vote: 3-0-3 on 2/3/16)
  - d. Executive: MOTION to request NENC representation on Porter Ranch Community Advisory Council (Vote: 3-0-0 on 2/8/16) If approved, NENC seeks a volunteer to serve.
  - e. Finance: MOTION to approve NPG to Southern California Preparedness Foundation for 2016 Disaster Preparedness Fair to be held on 10/1/16 for \$850 (Vote: 3-0-0 on 2/8/16)
  - f. Finance: MOTION to approve "in concept" NPG to S.O.L.I.D. for Devonshire CPAB Officer Appreciation Day to be held on 5/25/16 for \$600 (Vote: 3-0-0 on 2/8/16)
  - g. Finance: MOTION to authorize funding for Senior Symposium to be held on 5/25/16 for \$250 (Vendor: ONEgeneration)
  - h. Public Safety: Neighborhood Watch signs installation update (Faucher)
  - i. 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/referred to Finance Committee on 11/18/15, 12/16/15, and 1/20/16)
  - j. 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 (update only)
  - k. Planning: Plummer Street easement vacation by City (between Darby and Zelzah Avenues)
  - l. Planning: Small Lot Subdivision Ordinance CPC-2015-4499-CA (referred to PLU Committee)
  - m. Other Committee Reports (listed above)
13. Northridge Vision report (2/17/16); next meeting 3/16/16, 2 pm (NorthridgeVision2025.org)
14. 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
15. Upcoming NC or NENC Co-sponsored Events
  - a. Valley Alliance of NCs Anniversary Mixer 3/10/16

- b. NC Budget Day June 2016
  - c. Congress of Neighborhoods 9/24/16
16. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
  17. Public comments on non-agenda items (two minutes per speaker)
  18. Adjournment (Next NENC regular Board meeting: Wednesday, March 16, 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](mailto:info@nenc-la.org). Events and calendar postings should be sent to [events@nenc-la.org](mailto: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](http://www.nenc-la.org) •  
Email: [Info@nenc-la.org](mailto:Info@nenc-la.org)