

CITY OF LOS ANGELES
California

Elected Executive Board

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



Elected Board Members

Nick Beer
Nadine McNulty
Ari Shapess
Diedra Greenaway
Carl Petersen
Vacant — Business
Vacant — Resident
Max Reyes — Appointed CSUN Faculty/Staff
Jeremy Mauritzen — Appointed CSUN Student
Vacant — Appointed Youth
Vacant - Alternates (3)



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, August 17, 2016 - 7:00 p.m.

1. Call to Order (President) and Pledge of Allegiance
2. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions "No"
3. Agenda Setting Meeting 8/8/16 Participation: Bailey, Dwiggin, Seoane
4. Approval of Minutes – July 20, 2016 and any prior Board meetings (Secretary)
5. Treasurer's Report (Joe Seoane)
 - a. Approval of July 2016 Monthly Expenditure Report (MER) and Bank Statement
6. Comments/Presentations from Public Officials/Departments/Agencies: Mayor (Kevin Taylor), City Attorney (Elise Ruden/Alin Sahagian/William Larsen), CD 12 (Jessie Strobel), LAPD (SLO Efen Corral), LAFD, DONE (Kathleen Quinn), BONC, NC Budget Advocates (Fred Youssif), Northridge Vision, CSUN (Max Reyes), LAUSD (Ankur Patel), Metro, County, State (SD 18, AD 45), Federal (30th CD)
 - a. LAPD: National Night Out 8/2/16 report (included NENC outreach booth)
 - b. DONE: "Beyond Neighborhood Councils" 8/23/16, 6 pm; [RSVP](#)
 - c. DONE: Congress of Neighborhoods 9/24/16, register now
 - d. Street Services: Small asphalt repair program within NENC 7/29/16 report; will return 2/6/17
 - e. LADOT: Transit Service (i.e. DASH) hearings 8/20/16, 1 pm, Wilkinson Senior Center, Northridge
 - f. Budget Advocates: Budget Day 7/30/16 report; new Region 2 Budget Advocates
 - g. Northridge Vision report (8/10/16); next meeting 9/14/16, 2 pm (NorthridgeVision2025.org)
 - h. CSUN: 2016 Matadors Day of Service 9/10/16, 8 am; NENC outreach table
 - i. Metro: Update on November 2016 ballot measure M to improve transportation in the County, including projects to serve the North San Fernando Valley, specifically Northridge and CSUN
7. **Guest Speaker: City Controller Ron Galperin - "ControlPanelLA's newest features; how to access City's expenditures, revenues, payroll, purchasing, special funds and more"**
8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
9. President's Report (Bailey)
 - a. Possible appointment(s) to fill vacant seats: Business Owner or Employee; Resident; and Youth.
 - b. Appointment of a NENC Americans With Disabilities Act (ADA) Liaison

- c. MOTION: To approve appointment of NENC alternate to LA NC Coalition
 - d. MOTION: To amend NENC Bylaws to modify eligibility and appointment process for Alternates
 - e. NENC Board meeting on 10/19/16 same night as third Presidential Debate; confirm quorum
10. Committee Reports – Standing: Education; Environment; Executive; Finance; Outreach; Planning and Land Use; and Public Safety. Ad Hoc: Bylaws; Goodwill Store; and Joint CSUN Parking.
- a. Approval of Committee members (if changes): Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; CSUN Parking; Election; Goodwill Store.
 - b. Education: MOTION to support a scholarship funded by private sources for a graduating high school student who is a resident within the NENC boundaries or attends school within these boundaries. (Vote 3-0-0 on 6/1/16; Board postponed on 6/15/16 and 7/20/16))
 - c. Education: MOTION to re-approve NPG to Northridge Academy High School for sets of young adult books for school library in the amount of \$1,900 (NENC approved/submitted Fiscal Year 2015-16)
 - d. Executive: MOTION to establish a NENC/Nextdoor.com Picnic Ad Hoc Committee to plan a picnic event in Fall 2016 (Vote 3-0-0 on 8/8/16) and to approve Committee members
 - e. Executive: MOTION to approve NPG to Valley Economic Alliance/Northridge Sparkle for installation of Reseda Boulevard median flag pole for \$1,500 (Vote 3-0-0 on 8/8/16)
 - f. Executive: MOTION to authorize an application to Clean Streets LA Challenge Grant including but not limited to Reseda Blvd. median maintenance and MyLA311 app usage (Vote 3-0-0 on 8/8/16)
 - g. Executive: Maintenance of Reseda Boulevard median (between Superior and Kinzie Streets) (shared with Northridge West NC; agreement with American Heritage Landscape LLP \$200/month)
 - h. Finance: MOTION to opt out of continued use of NationBuilder (Vote 3-0-0 on 8/8/16)
 - i. Finance: AppleOne offer of 20 hours staffing in lieu of their \$528 billing error (no Committee vote)
 - j. Planning: General Plan Amendment Case No. CPC-2016-633-GPA, the request of CSUN to downgrade Plummer Street between Darby and Lindley Avenues from an Avenue 2 (formerly termed "Secondary Highway") to a Local Street. (previously approved; update only; 8/25/16 hearing)
 - k. 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 - landscape and traffic plans)
 - l. Planning: 10251 Lasaine Ave. increase 6 to 12 beds (Adonai Congregate Living Health Facility)
 - m. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 16-0093](#) Department of Water and Power Governance Issues / Charter and Administrative Code Amendments for Inclusion in a 2016 Ballot Measure
 - b. [CF 14-0057-S8](#) Code Amendment / Second Dwelling Units / Proposed Ordinance
 - c. [CF 11-1020-S2](#) Transfer of DONE NC Funding Program to City Clerk. MOTION to support (Finance Committee vote 3-0-0 on 8/8/16)
12. Financial Items
- a. Consideration of FY 2016-17 Budget Package: Revised Budget (including monthly operational expenses); Outreach Plan; Strategic Plan; and Self-Assessment
13. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
14. Upcoming NC or NENC Co-sponsored Events: Congress of Neighborhoods 9/24/16; 9th Annual Valley Disaster Preparedness Fair 10/1/16
15. Adjournment by 9:30 p.m. (Next NENC regular Board meeting: Wednesday, September 21, 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 9:30 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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