

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

Board Special Meeting Agenda for Tuesday, August 30, 2016 - 7:00 p.m.

Northridge Recreation Center Craft Room, 18300 Lemarsh Street, Northridge, CA 91325

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. President’s Report (Bailey)
 - a. Board appointment to fill vacant Youth Board Member seat - consideration of application(s)
4. Financial Items
 - a. Consideration of FY 2016-17 Budget Package: Revised Budget (including monthly operational expenses); Outreach Plan; Strategic Plan; and Self-Assessment
 - b. MOTION: To ratify previous approval of NPG to Southern California Preparedness Foundation for 2016 Disaster Preparedness Fair to be held on October 1, 2016 for \$850 (Board vote 10-0-0 on 2/17/16)
 - c. MOTION: To ratify previous funding authorization for Senior Symposium held on May 14, 2016 for \$250 to be paid out of Fiscal Year 2016-17 funds (Vendor: ONEgeneration) (Board vote 10-0-0 on 2/17/16)
 - d. MOTION: To ratify previous approval of NPG to Kiwanis Club of Northridge Foundation for Senior Dance and Social held at Northridge Recreation Center on June 3, 2016 for \$1,000 to be paid out of Fiscal Year 2016-17 funds (Board vote 8-0-0 with 3 ineligible on 4/20/16)
 - e. MOTION: To re-authorize purchase of 250 Neighborhood Watch reflective aluminum signs (13 by 9 inches) and 250 yard sign stakes (36 inches) not to exceed \$2,000 (Vendor: J.C. Gury Company, Inc.) (Board vote 8-0-0 with 3 ineligible on 4/20/16)
 - f. MOTION: To re-authorize purchase of hardware to install 250 Neighborhood Watch signs not to exceed \$500 (Vendor: It Straps On, Inc. or similar) (Board vote 8-0-0 with 3 ineligible)
 - g. MOTION: To ratify previous funding authorization for Citrus Sunday (May 22, 2016) postcard printing and mailing to stakeholders in coordination with the Northridge South NC for up to \$500 to be paid out of Fiscal Year 2016-17 funds (Vendor: A.D.S. Marketing Group) (Board vote 7-1-0 on 5/18/16)

5. 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. Planning: MOTION to recommend approval of revised ZA-2015-514-CU a Conditional Use Permit to operate a child care facility in the A2-1 zone with 40 children with ages ranging from infancy to 5 years old at 17358-17360 Devonshire St. (Votes 3-1-0 on 5/4/16 and 6-0-0 on 8/3/16)
 - c. 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; 8/25/16 hearing update)
 - d. Bylaws: MOTION to amend NENC Bylaws (Article V Governing Board, Section 1 Composition) to modify eligibility and appointment process for Alternates as follows: *H. Alternates (3) - Up to three (3) Alternate positions will be seated after each election as voting Alternates for any Board members who are not present at any meeting of the Board. The seat of an absent Board member temporarily becomes and At-Large Seat. Alternates are ranked 1 to 3 and filled in the order of the candidates' vote totals or tie-breakers, if applicable. Only candidates that run in the election for the above seats are qualified to be the initial Alternates seated for each new term. However, in the event of a vacancy in one or more Alternate positions, any eligible stakeholder may apply and be considered for appointment pursuant to the procedures specified in Section 6 Vacancies.*
6. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 16-0868](#) Wilkinson Senior Center / Replacement of HVAC System / Re-establish Cooling Center
 - b. [CF 16-0881](#) Gated Communities / Provide Fire and Police Departments Emergency Access / Install Universal Emergency Access Systems
7. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
8. Upcoming NC or NENC Co-sponsored Events: Congress of Neighborhoods 9/24/16; 9th Annual Valley Disaster Preparedness Fair 10/1/16
9. Adjournment by 8:30 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 8:30 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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