

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggins — 1st VP
Roland Faucher — 2nd VP
YJ 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
Eric Leiter — 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, October 19, 2016 - 7:00 p.m.

1. Call to Order (President), Pledge of Allegiance, and Welcome to Stakeholders
2. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions="No"
3. Agenda Setting Meeting 10/10/16 Participation: Bailey, Dwiggins, Seoane
4. Approval of Minutes – September 21, 2016 and any prior Board meetings (Secretary)
5. Treasurer's Report (Joe Seoane)
 - a. Approval of September 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 Efren Corral), LAFD, DONE (Kathleen Quinn), BONC (Eve Sinclair), NC Budget Advocates (Fred Youssif), Northridge Vision, CSUN (Max Reyes), LAUSD (Ankur Patel), Metro, County, State (SD 18, AD 45), Federal (30th CD)
 - a. CD 12: Conversations with Councils, 10/27/16, 6 pm; RSVP required
 - b. CD 12: Wildlife Town Hall 9/27/16 (held in Northridge) report - Dwiggins
 - c. DONE: Congress of Neighborhoods 9/24/16 report; 2017 Congress date 9/16/17
 - d. DONE: Beyond NCs workshop #2 10/24/16, 5:45 pm, Braude Constituent Service Center
 - e. LADWP: 2016 Power Integrated Resource Plan (IRP); workshop 11/3/16, 6 pm, Pacoima City Hall (see item 10g below)
 - f. NCBA (10/15/16): MOTION to demand Governor Brown declare a State of Emergency for homelessness to free up "rainy day" fund.
 - g. NCBA (10/15/16): MOTION to request an increase to \$30,000 in funding for the Congress of Neighborhoods from (Mayor and) City Council. (will be City Budget CF 17-0600)
 - h. Northridge Vision report (10/12/16); next meeting 11/9/16, 2 pm (NorthridgeVision2025.org)
7. Guest Speakers:
 - a. Goals for improving Goodwill store operations - Ray Tellez, Vice President Retail Operations, Goodwill Southern California
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.
 - b. Valley Disaster Preparedness Fair 10/1/16 report including NENC participation
 - c. Valley Alliance of NCs Planning Forum 11/10/16, 5:30 - 9:30 pm - RSVP required
 - d. 2017 Senior Symposium - Committee meets third Thursdays, 3 pm - NENC representative?
 - e. Maintenance of Reseda Boulevard median (between Superior and Kinzie Streets) shared with Northridge West NC - Don Larson has volunteered to maintain.
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, 7/20/16, 8/17/16, and 9/21/16)
 - c. Executive: MOTION that BONC hold its next evening meeting in the North Valley Area and never again hold any Area meeting outside the boundaries of that Area. (Vote 3-0-0 on 10/10/16)
 - d. Finance: MOTION that the NENC be reimbursed (credited) for bank fees charged as a result of DONE's unannounced closure of NENC's first Union Bank checking account. (Vote 3-0-0 on 10/10/16)
 - e. Finance: MOTION to authorize the purchase of a washer and dryer for Fire Station 70 not to exceed \$2,100 (quote \$1,798.68 not including tax/shipping). Vendor: Sears or similar (Vote 3-0-0 on 10/10/16)
 - f. Planning: MOTION to recommend approval of Case Number CPC-2015-3702-ZC-SPR-ZV, a proposed mixed use development located at 9534 and 9546 Reseda Blvd. (Applicant: Symphony Development) (Vote 5-1-0) (Described as mixed use development with 128 student apartments with street front commercial (approximate 7,500 SF retail/restaurant) and subterranean parking with 240 spaces on existing Northridge Post Office site) (Originally filed as APCNV-2015-3702-ZC-ZV)
 - g. Environment: MOTION to urge LA Department of Water and Power to shift its energy generation portfolio to 100% renewable energy by 2030 and refrain from further investment in its fossil fuel infrastructure. (no Committee recommendation)
 - h. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 11-1020-S2](#) Transfer of DONE NC Funding Program to City Clerk
 - b. [CF 16-0298](#) Shared Spaces / Neighborhood Councils
 - c. [CF 14-1378](#) Establishing Urban Agriculture Incentive Zones / Proposed Ordinance
 - d. [CF 15-1022](#) Authorize BONC to Define Community Interest Stakeholder in the NC System / Draft Ordinance
12. Financial Items (none)
13. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
14. Upcoming NC or NENC Co-sponsored Events: VANC Planning Forum 11/10/16; 10th Annual Valley Disaster Preparedness Fair 10/7/17; Congress of Neighborhoods 9/16/17
15. Public comments on non-agenda items and requests for reconsideration of any motions
16. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, November 16, 2016, 7 pm)

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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