

CITY OF LOS ANGELES
California

Elected Executive Board

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



Elected Board Members

Nick Beer
Nadine McNulty
Ari Shapess
(vacant) — Resident
(vacant) — Appointed CSUN Faculty/Staff
Jeremy Mauritzen — Appointed CSUN Student
Eric Leiter — Appointed Youth
(vacant) — Alternates (3)

Diedra Greenaway
Carl Petersen
(vacant) — Business



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 21, 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"
 - a. Possible seating of CSUN Faculty, Administration and Staff Board Member appointee
 - b. Appointment by President to fill vacant Resident Board Member Seat subject to Board approval
3. Agenda Setting Meeting 12/12/16 Participation: Bailey, Dwigins, Faucher, and Seoane
4. Approval of Minutes – November 16, 2016 and any prior Board meetings
5. Treasurer's Report (Joe Seoane)
 - a. Approval of November 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 (Eve Sinclair), NC Budget Advocates (TBA), Northridge Vision, CSUN (TBA), LAUSD (Ankur Patel), Metro, County, State (SD 18 & 27, AD 45, 38 & 46), Federal (CD 30 & 29)
 - a. CD 12: City's new sidewalk repair ordinance [CF 14-0163-S10](#)
 - b. DONE: NC Civic University 1.0 on 1/17, 1/24 & 1/31/17, 6-9 pm - NENC attendees
 - c. DONE: Fiscal Year 2017-18 Budget Proposal (likely CF 17-0600); possible MOTION
 - d. RAP: Northridge Recreation Center sports courts lighting project
 - e. Northridge Vision report (12/14/16); next meeting 1/11/17, 2 pm
 - f. CSUN: Proposed hotel on the site of Orange Grove Bistro (Nordhoff St. west of Zelzah Ave.)
7. Guest Speakers/Presentations:
 - a. Proposed 2,240 SF Starbucks at 9900 Balboa Blvd. at Lassen St. (at northeast corner which is within the boundaries of North Hills West NC) with hours of operation 4:00 a.m until 12:00 a.m. and a pole sign (Case No. [ZA-2016-2587-CU](#)); possible MOTION
 - b. New sidewalk vending proposal 11/22/16 [CF 13-1493](#) (CIS previously submitted); possible MOTION
 - c. Coyotes in Northridge update (meetings held 11/17/16 and 12/11/16) - Don Dwigins
8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)

9. President, Liaison, and Council File Reports
 - a. Possible appointment(s) to fill vacant seat: Business Owner or Employee.
 - b. Northridge Post Office (9534 Reseda Bl.) closure/relocation procedures update
 - c. NENC website and weekly event eblasts; renewal of NENC domain names?
 - d. MOTION to designate Film Liaison and Purposeful Aging Liaison and possible alternates for each (NC Film Liaison Town Hall 1/26/17, 6 pm; NC Purposeful Aging Town Hall 1/31/17, 6 pm)
 - e. Liaison Reports: Animal Services (Seoane); Homelessness: 11/30/16 meeting, Greater LA Homeless Count SFV 1/24/17 (Greenaway); Legal (Greenaway); Public Works (Bailey)
 - f. Recent activity on Council Files that NENC has taken a position including but not limited to:
 - i. [CF 11-1020-S2](#) Transfer of DONE NC Funding Program to City Clerk
 - ii. [CF 15-1022-S2](#) Online Voting / Improve Experience / NC Elections
 - iii. [CF 04-1935-S1](#) Improve Voting Environment / Poll Worker Training / NC Elections
 - iv. [CF 16-0298](#) Shared Spaces / Neighborhood Councils
 - v. [CF 14-1624](#) Community Improvement Projects / Assisting Organizations Serving the Community
 - vi. [CF 14-1057-S1](#) Section 85.02 Prohibiting the Use of Streets and Public Parking Lots for Habitation / Ordinance (Effective 1/7/17)
 - vii. [CF 13-1493](#) Street Vending / Special Sidewalk Vending District Program (see item 7b)
10. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Seoane); Outreach (Dwiggins/Bailey); Planning and Land Use (Beer); and Public Safety (Faucher). Ad Hoc: Bylaws (Bailey); 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. Finance: MOTION to re-approve Neighborhood Purposes Grant (NPG) to Valley Economic Alliance/Northridge Sparkle for installation of Reseda Boulevard median flag pole for \$1,500 due to revised NPG Application. (Board vote 9-0-0 on 8/17/16) (Finance Committee reviewed on 12/12/16)
 - c. Planning: General Plan Amendment for the property at the Plummer Street segment between Darby and Lindley Avenues within the campus of CSUN [CF 16-1294](#) (CIS to be filed)
 - d. Planning: Proposed five story mixed use development (2,000 SF commercial space and 146 apartments on 58,101 SF lot) at 18401-19 Nordhoff St. (CPC-2016-4190-DB-VZC-HD-BL-SPR & VTT-74504) Applicant: Nordhoff Darby LLC. (update only)
 - e. Goodwill Store Ad Hoc: MOTION to disband or to extend for another six months
 - f. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 16-1434](#) Specialized Facilities and Services for Non-Feline and Non-Canine Animals
 - b. [CF 16-0422-S2](#) Systematic Update of Community Plan and General Plan Elements
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: Regional Budget Day 2/25/17; VANC Anniversary Mixer 3/9/17; Congress of Neighborhoods 9/16/17; 10th Annual Valley Disaster Preparedness Fair 10/7/17
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, January 18, 2017, 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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