

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Glenn Bailey — President
Kelly Lord — 1st VP
Don Dwiggins — 2nd VP
Joseph Seoane — Treasurer
Jay Draiman — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini Vacant
John Hardy Lori Fass
Roland Faucher Nadine McNulty

Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
Anna Iskikian — Appointed CSUN Student
Shawn Silleman — Appointed Youth
Steve Patel — Alternate



Northridge East Neighborhood Council
*Making Northridge a Better Place to **Live**, **Work**, **Play** and **Learn***

**NENC Board Meetings are held 3rd Wednesday of each month from 7-9 PM
At Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325**

Agenda for Wednesday, July 15, 2015

1. Call to Order (President) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum
4. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance
5. Approval of Minutes - April 15, 2015, May 20, 2015, June 17, 2015 (Secretary)
6. Agenda Setting Meeting 7/6/15 Participation: Bailey, Lord, Dwiggins, Draiman
7. Comments from Public Officials: Mayor, City Attorney, CD12, LAPD, LAFD, DONE, BONC, CSUN, LAUSD, LACCD, County, State, Federal
 - a) LAPD Liaison to NENC and/or Senior Lead Officer(s) (invited)
 - b) County Supervisor Sheila Kuehl Senior Field Deputy - Angelica Ayala
 - c) Great Streets: Revisit Reseda Art Walk/Scavenger Hunt 7/30/15, 6-8:30 pm
 - d) National Night Out 8/4/15, Northridge Park
 - e) Street Services Small Asphalt Repair truck @ NENC 8/4/15: Nominations
 - f) DONE update on amended Bylaws (#5838) and webmaster contract (#4486)
8. Public comments on non-agenda items (two minutes per speaker)
9. Approval of NENC Alternate(s) 2 and 3
10. Standing committee reports – Education, Environment, Executive, Finance, Outreach, Planning & Land Use, Public Safety:
 - a) Finance: Recommends (3-0-0) establishing a “Treasurer 2” or “Assistant Treasurer” or similar position which would fill in for the Treasurer in case of absence or unavailability (subject to acceptance by DONE; may be Standing Rule)
 - b) Planning: 18257 Halsted Street, AB 1866, and related issues update (Lord)
 - c) Planning: 9659 Balboa Bl. ZA 2014-0966(CUW) 60-foot wireless tower - Verizon
 - d) Approval of Committee members: Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; Election.
11. Northridge Vision report (7/15/15); next meeting 8/19/15, 2 pm
12. From Northridge Vision: Proposed child care facility for 40 children at 17358 & 17360 Devonshire St. (ZA 2015 514 CU)
13. From CSUN Transportation Working Group: Support extension of Zelzah Avenue bicycle lanes from Lassen Street south to Nordhoff Street (CF 15-0719) - Motion
14. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a) [CF 15-0389](#) - allowing NCs sufficient time to present to City entities
 - b) [CF 15-0524](#) - NC Plan recommendations, funding rollover, donations/gifts to NCs
 - c) [CF 15-0600-S72](#) - increase NC FY 2015-16 funding by \$5,000
 - d) [CF 15-0768](#) - using watershed approach for water conservation

- e) [CF 11-1705](#) - sign regulations - oppose granting amnesty to billboards in violation
- 15. "North Valley Coyote Information System" (Dwiggins)
- 16. Recommend Northridge DASH bus service be extended to CSUN Transit Station
- 17. Support CSUN Institute of Sustainability Grant Application: LADWP Community Partnership
- 18. Explore possible use of Devonshire House Guest House by NENC on an ongoing basis
- 19. Funding Items
 - a) Approval of 2015-16 Budget Package: Strategic Plan; Outreach Survey
 - b) Annual approval of recurring monthly expenses for Fiscal Year 2015-16
 - c) Consideration of NPG to Kiwanis Club of Northridge Foundation for Host Town Northridge Special Olympics expenses; amount up to \$1,000
 - d) Hiring of Administrative/Outreach Assistant(s); authorize monthly hours
- 20. Approval of Equipment Inventory
- 21. Treasurer's Report (Seoane)
 - a) Approval of June 2015 Monthly Expenditure Reports (MER)
 - b) Past MERs, checking account, and Funding update
- 22. Possible NENC Board Vacancies Due to Excessive Unexcused Absences - Lori Fass
- 23. Upcoming NC or NENC Co-sponsored Events
 - a) Congress of Neighborhoods 9/26/15 update; planning meeting 7/18/15, 10:00 am
 - b) Valley Disaster Preparedness Fair 10/3/15 update; planning meeting 7/22/15, 2pm
- 24. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, Budget Advocates, Sustainability Alliance
- 25. Adjournment

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 9:00pm; any items not discussed will be carried over to the next 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 2 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 Park 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 3 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 Meeting is held on the 1st Wednesday of each month (unless otherwise notes) at 7:00pm 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 •