

CITY OF LOS ANGELES  
California

ELECTED EXECUTIVE BOARD

Glenn Bailey — President  
Kelly Lord — 1<sup>st</sup> VP  
Don Duggins — 2<sup>nd</sup> VP  
Joseph Seoane — Treasurer  
Jay Draiman — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini — Vacant  
John Hardy — Carl Petersen  
Roland Faucher — Nadine McNulty  
Alice N. McCain  
Francesca M. Vega — Appointed CSUN Faculty/Staff  
Raul Morales — Appointed CSUN Student  
Vacant — Appointed Youth  
Steve Patel, Bob Beaver — 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, September 16, 2015**

1. Call to Order - 7 pm (President)
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum
  1. New CSUN Student Board Member - Raul Morales
  2. Possible New CSUN Faculty, Administration and Staff Board Member
4. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance
5. Approval of Minutes - August 19, 2015 (Secretary)
6. Treasurer's Report (Seoane)
  1. Approval of July 2015 and August 2015 Monthly Expenditure Reports (MER)
7. Agenda Setting Meeting 9/8/15 Participation: Bailey, Seoane, Duggins
8. Comments from Public Officials: Mayor, City Attorney, CD12, LAPD, LAFD, DONE, BONC, CSUN, LAUSD, LACCD, County, State, Federal
  1. LAPD Liaison to NENC – Senior Lead Officer Efren Corral
  2. Devonshire PALS and other Council District 12 Issues - Councilmember Englander's Chief of Staff John Lee
  3. Report on CD 12 Conversations With Councils 9/9/15
9. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
10. President's Report (Bailey)
  1. NENC Administrative Assistants for Operations and Outreach
  2. NENC Updates including Liaisons to Public Works and Animal Services; Goodwill Store
11. Standing committee reports – Education, Environment, Executive, Finance, Outreach, Planning & Land Use, Public Safety:
  1. Executive: MOTION to approve "Neighborhood Council 2016 Election Procedures Stipulation Worksheet" for the April 9, 2016 Region 2 Election (hours, polling place location, translated languages)
  2. Executive: MOTION to establish a CSUN Parking Ad Hoc Committee and to approve Committee members
  3. Finance: MOTION to increase August 19, 2015 Board authorization of \$500 for purchase of straps and hardware (including installation tool) necessary to install 100 Neighborhood Watch signs on street poles up to a new total amount not to exceed \$1,700.  
Vendor: It Straps On, Inc. or similar (3-0-0 on 9/8/15) (Faucher)
  4. Finance: MOTION to approve Neighborhood Purposes Grant (NPG) to Kiwanis Club of Northridge Foundation to expand and enhance annual program of installing American flags along Reseda Boulevard between Memorial Day and the 4th of July Independence Day in 2016 for an amount not to exceed \$500. (Board approved "in concept" 8/19/15) (Bailey)
  5. Finance: MOTION to authorize purchase of four eight-foot table covers with NENC name and logo for up to \$1,000 (3-0-0 on 9/8/15) (Seoane)
  6. Planning: 18257 Halsted Street, AB 1866, and related issues update (Lord)

7. Planning: 9659 Balboa Bl. ZA-2014-0966-CUW; 60-foot wireless tower - Verizon (Lord)
8. Planning: Proposed child care facility for 40 children at 17358 & 17360 Devonshire St. (ZA-2015 514 CU) (Lord)
9. Planning: 18420 Kinzie St. ZA-2015-2465-CUW; wireless tower - Verizon (Lord)
10. Planning: 10155 Balboa Bl. DIR-2015-3007-SPP; two new signs - Dollar Tree (Lord)
11. Approval of Committee members: Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; Election; Goodwill Store.
12. Northridge Vision report (9/16/15); next meeting 10/21/15, 2 pm
  1. Proposed mixed use development (restaurant/5,700 SF retail space and 128 student housing units with 240 total parking spaces) at Northridge Post Office site located at 9530-46 Reseda Blvd. by Symphony Development - To be considered 10/21/15
13. Other Items Continued From Prior Board Meeting(s)
  1. Recommend Northridge DASH bus service be extended to CSUN Transit Station
  2. Support CSUN Institute of Sustainability Grant Application: LADWP Community Partnership
  3. Explore possible use of Devonshire House Guest House by NENC on an ongoing basis
14. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
  1. [CF 15-0897](#) 877-ASK-LAPD / Call to Station / Performance Metrics
  2. [CF 15-0951](#) Small Residential Rooftop / Solar Energy Systems / Ordinance
  3. [CF 15-0974](#) Additional \$5,000 for Neighborhood Councils in Fiscal Year 2015-16
  4. [CF 14-0356](#) City's Wildlife Areas / Prohibit Certain Behaviors
15. Financial Items
  1. Approval of 2015-16 Budget Package: Outreach Survey; Strategic Plan; Self Assessment
  2. Approval of Equipment Inventory
  3. Possible revision of Fiscal Year 2015-16 Budget to increase total to \$42,000 and revise category and subcategory amounts
16. Upcoming NC or NENC Co-sponsored Events
  1. Congress of Neighborhoods 9/26/15 update; registration open
  2. Valley Disaster Preparedness Fair 10/3/15 update; planning meeting 9/23/15, 2pm
  3. Regional Budget Day 10/17/15 (Valley session at Braude building in Van Nuys)
  4. Valley Alliance of NCs Educational Workshop 11/12/15
17. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, Budget Advocates, Sustainability Alliance
18. Public comments on non-agenda items (two minutes per speaker)
19. Adjournment (Next NENC regular Board meeting: Wednesday, October 21, 2015)

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](mailto:info@nenc-la.org). Events and Calendar Postings should be sent to [events@nenc-la.org](mailto: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](http://www.nenc-la.org) •