Board Meeting Agenda for Wednesday, January 18, 2017 - 7:00 p.m.

1. Call to Order (President), Pledge of Allegiance, and Welcome to Stakeholders
   a. Roll Call, Determination of Quorum, Voting Eligibility (Ethics,Funding,Code of Conduct), Abstentions="No"
      a. Seating of CSUN Faculty, Administration and Staff Board Member appointee Francesca Vega
      b. Appointment by President to fill vacant Resident Board Member Seat subject to Board approval
2. Agenda Setting Meeting 1/9/17 Participation: Bailey, Dwiggins, Draiman, and Seoane
3. Approval of Minutes – November 16, 2016, December 21, 2016 (no quorum), and any prior Board meetings
4. Treasurer’s Report (Joe Seoane)
   a. Approval of November 2016 and December 2016 Monthly Expenditure Reports (MER) and Bank Statements
5. 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 (TBA), Northridge Vision, CSUN (Francesca Vega), LAUSD (Ankur Patel), Metro, County, State (SD 18 & 27, AD 45, 38 & 46), Federal (CD 30 & 29)
   a. DONE: NC Civic University 1.0 on 1/17, 1/24 & 1/31/17, 6-9 pm - D. Greenaway/A. Shapess
   b. DONE: Fiscal Year 2017-18 Budget Proposal (likely CF 17-0600) - possible MOTION
   c. LADWP: Proposed Customer Bill of Rights - possible MOTION
   d. LADWP: 8% Transfer Fee Lawsuit (Eck v. City of LA), possible $1.5 billion liability - YJ Draiman
   e. Northridge Vision report (1/11/17); next meeting 2/8/17, 2 pm
   f. CSUN: Proposed hotel on the site of Orange Grove Bistro (Nordhoff St. west of Zelzah Ave.)
      update
6. Guest Speakers/Presentations:
   a. Northridge Recreation Center sports courts lighting project - Rebecca Abano/BOE
b. 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

8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)

9. President and Liaison Reports
   a. Possible appointment(s) to fill vacant seat: Business Owner or Employee.
   b. Update on NENC representation on SoCal Gas Aliso Canyon Community Advisory Committee
   c. Consideration of mayoral candidates and/or Measure S debate at 2/15/17 NENC Board meeting
   d. MOTION to support installation of donated flagpole in the Reseda Boulevard median between Superior and Kinzie Streets (shared with Northridge West NC)
   e. MOTION to ratify appointment of Film Liaison (Ari Shapess) and Purposeful Aging Liaison (Diedra Greenaway) and possible alternate(s) for each
   f. Liaison Reports: Animal Services (Seoane) - meeting 1/9/17; Film (Shapess) - Town Hall 1/26/17, 6 pm; Homelessness (Greenaway) - Greater LA Homeless Count SFV 1/24/17, Town Hall 1/31/17, 6 pm; Legal (Greenaway); Public Works (Bailey) - Clean Streets LA Challenge Awards 1/14/17; Small Asphalt Repair Program in NENC on 2/6/17

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; Goodwill Store.
   b. Goodwill Store Ad Hoc: MOTION to extend for one year
   c. Executive: MOTION to add Don Dwiggins and Nick Beer as authorized filers of Community Impact Statements for NENC (Vote 4-0-0 on 1/9/17)
   d. Executive: MOTION regarding new sidewalk vending proposal made on 11/22/16, to amend prior Community Impact Statement opposing CF 13-1493 to support decriminalization of street vendors from misdemeanor to an infraction (monetary fine). (Vote 4-0-0 on 1/9/17)
   e. 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)
   f. Finance: MOTION to authorize up to $200 for food, desserts, and/or drinks for January 29, 2017 community event acknowledging 47 years of service at Northridge Recreation Center by Adele Steffes. Vendor: Smart & Final or similar. (no recommendation)
   g. 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) (update only)
   h. Planning: Recommends approval of proposed five story mixed use development (2,000 SF ground floor commercial space and 146 residential apartments (129 market rate and 17 affordable units) on 58,101 SF lot) at 18401-19 Nordhoff St. (CPC-2016-4190-DB-VZC-HD-SH-PCR & VTT-74504) with a condition that the applicant provide pedestrian safety measurers for crossing Darby Ave. at Nordhoff St. Applicant: Nordhoff Darby LLC. (Vote 6-0-0 on 1/4/17)
   i. Planning: Recommends denial of Zoning Administrator adjustment to allow for vehicle access driveway that exceeds paving more than 50% of the front yard at 10101 Wish Ave. (ZA-2016-4821-ZAA) Applicant: Judith Sender (Vote 5-0-1 on 1/4/17)
   j. Planning: Recommends adoption of proposed amendments to the Accessory Dwelling Unit ordinance, as amended and approved by the City Planning Commission on December 15, 2016 (CPC-2016-4345-CA; CF 16-1468) (Vote 5-1-0 on 1/4/17)
k. Environment: Coyotes in Northridge update (meetings held 11/17/16 and 12/11/16)
l. Reports by other Committees listed above

11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
   a. CF 14-1378 Urban Agriculture Incentive Zones / Ordinance (NENC supported “in concept” 10/19/16)
   b. CF 16-1434 Specialized Facilities and Services for Non-Feline and Non-Canine Animals
   c. CF 16-0422-S2 Systematic Update of Community Plan and General Plan Elements
   d. CF 17-0042 Ban on Developer Campaign Contributions / City Elected Officials and Candidates
   e. Recent activity on Council Files that NENC has taken a position

12. Financial Items: City Clerk NC Funding Program updates; $5,000 Budget increase update

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 9/9/17; 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, February 15, 2017, 7 pm)