

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
Francesca Vega — 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, January 18, 2017 - 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. 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
3. Agenda Setting Meeting 1/9/17 Participation: Bailey, Dwiggins, Draiman, and Seoane
4. Approval of Minutes – November 16, 2016, December 21, 2016 (no quorum), and any prior Board meetings
5. Treasurer's Report (Joe Seoane)
 - a. Approval of November 2016 and December 2016 Monthly Expenditure Reports (MER) and Bank Statements
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 (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
7. 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-BL-SPR & 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)

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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