

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggin — 1st VP
Roland Faucher — 2nd VP
YJ Draiman — Secretary
Nick Beer — Treasurer



Elected Board Members

Diedra Greenaway
Stephanie Mills
Joseph Seoane
(vacant) — Business
Francesca Vega — Appointed CSUN Faculty/Staff
Jeremy Mauritzen — Appointed CSUN Student
Eric Leiter — Appointed Youth
(vacant) - Alternates (3)
Nadine McNulty
Carl Petersen
Ari Shapess



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 Special Meeting Agenda for Wednesday, March 15, 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"
3. Agenda Setting Meeting 3/6/17 Participation: Bailey, Dwiggin, Draiman, Beer (and Faucher)
4. Approval of Minutes – February 15, 2017, January 18, 2017, December 21, 2016 (no quorum), and any prior Board meetings
5. Treasurer's Report - Nick Beer
 - a. Approval of January and February 2017 Monthly Expenditure Reports (MER) and Bank Statements
6. Comments/Presentations from Public Officials/Departments/Agencies (3 minutes each): 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. Mayor/DONE: Homelessness Civic U on 4/17, 4/24, 5/1/17 - designees?
 - b. City Clerk: New NC Funding Representative for NENC: Atziri Camarena
 - c. BONC: North Valley 2/22/17 meeting report
 - d. NC Budget Advocates: Regional Budget Day 2/25/17 report
 - e. Northridge Vision report (3/8/17); next meeting 4/12/17, 2 pm
 - f. CSUN: Proposed hotel on the site of Orange Grove Bistro (Nordhoff St. west of Zelzah Ave.) (presentation 4/19/17)
 - g. CSUN: Matador Mile Open House 2/23/17 - Urban Planning students
7. Presentations/Public Hearing/Possible Action
 - a. LADWP [Customer Bill of Rights](#) - input from stakeholders
 - b. Neighborhood Council Elections proposed changes - [CF 15-1022-S2](#) Online Voting / Improve Experience /Neighborhood Council Elections (including [DONE report back dated 1/17/17](#)) and [LANCC](#) NC election motion passed on 2/4/17
8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)

9. NENC President and Liaison Reports including, but not limited to:
 - a. President's Report for March 2017 - Glenn Bailey
 - i. Review of NENC Mayoral Candidate Forum held on 2/15/17, including [Daily News coverage](#)
 - ii. VANC 14th Anniversary Mixer held on 3/9/17
 - iii. Public Safety Town Hall Meeting (unlicensed sober living and transitional housing) 3/30/17, 6-8 pm, Northridge Recreation Center gym (Northridge West, NENC, and other NCs)
 - iv. Subscribing to receive NENC agendas via City's [Early Notification Service](#)
 - v. SFV Council of Governments Mobility Academy (through 4/18/17)
 - b. Possible appointment to fill vacant seat: Business Owner or Employee.
 - c. Statement by former NENC Treasurer, Joseph Seoane
 - d. Proposed NENC Bylaws Amendments: Lower stakeholder voting age from 18 to 16 years old; change Youth seat from appointed to elected position; change eligibility of Community Interest Stakeholders to only be able to vote for At-Large Stakeholder Board Members.
 - e. Liaison Reports: Animal Services (Seoane); Emergency Preparedness (Seoane); Film (Shapses); Homelessness (Greenaway) - Meeting 3/2/17, next will be on 5/31/17; Legal (Greenaway); Public Works (Bailey); Purposeful Aging (Greenaway)
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); Joint CSUN Parking; Goodwill Store.
 - a. Approval of Nick Beer as Chair of Finance Committee
 - b. Approval of Committee members (if changes): Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; CSUN Parking; Goodwill Store.
 - c. Planning: Zone change/variance to allow continued use of 475 existing apartments at 9500 Zelzah Ave. (CPC-2017-430) Applicant: Compass Meridian Pointe, LLC (refer to PLU Committee)
 - d. Planning: Preliminary parcel map to create four single family lots at 17355 Lassen St. (AA-2017-719-PMLA) Applicant: Done Rite Construction, Inc. (refer to PLU Committee)
 - e. Bylaws: Proposed amendments to NENC Bylaws
 - f. 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. [CF 17-0096](#) Potholes / Bureau of Street Services
 - f. [CF 17-0115](#) Clean Energy Storage Projects
 - g. [CF 17-0155](#) Natural Gas Use and Storage / Local Communities / Reduction/Elimination Plan
 - h. [CF 17-0225](#) Non-emergency / Phone-based Customer Service Systems / Los Angeles Police Department / Standard Procedures / In and Out of Service
 - i. Recent activity on Council Files that NENC has taken a position
12. Financial Items: City Clerk NC Funding Program updates; New NENC Treasurer transition
13. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
14. Upcoming NC or NENC Co-sponsored Events: EmpowerLA Awards 3/30/17; 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, April 19, 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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •

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