

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggin — 1st VP
Joseph Seoane — 2nd VP
Stephanie Mills — Secretary
Nick Beer — Treasurer



Elected Board Members

YJ Draiman
Diedra Greenaway
Carl Petersen
Roland Faucher
Mike Kaiser
Ari Shapess
(vacant) — Resident
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Adam LaBrie — 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, June 21, 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 Student Body Board Member appointee Adam LaBrie
 - b. Appointment by President to fill vacant Resident Board Member seat subject to Board approval
 - c. Appointment of President to fill vacant Alternate seat(s) subject to Board approval (provided amendment to NENC Bylaws Article V, Section 1H has been approved by DONE)
3. Agenda Setting Meeting 6/12/17 Participation: Bailey, Dwiggin, Mills, Seoane
4. Approval of Minutes – May 17, 2017 and any prior Board meetings
5. Treasurer's Report - Nick Beer
 - a. Approval of March, April, and May 2017 Monthly Expenditure Reports (MER) and Bank Statements
 - b. Election of NENC Treasurer effective June 21, 2017 or later date - possible MOTION
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 (Gibson Nyambura), BONC (Eve Sinclair), NC Budget Advocates (TBA), Northridge Vision, CSUN (Rafael De La Rosa), LAUSD (Ankur Patel), Metro, County, State (SD 18 & 27, AD 45, 38 & 46), Federal (CD 30 & 29)
 - a. CD 12: National Night Out 8/1/17 at Northridge Park - NENC outreach table?
 - b. DONE/BONC: Bylaws Amendments update, including Fire Station 70 as a shared facility
 - c. DONE/City Clerk: Timing of NC 2020 Elections update, including 2018 and/or 2019 options
 - d. LADWP: MOTION to renew DWP Memorandum of Understanding with NENC
 - e. Northridge Vision report (6/14/17); next meeting 7/12/17, 2 pm
7. Guest Speakers/Presentations/Possible Action
 - a. "Safe Sidewalk LA" presentation (15 minutes)
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, including Budget Day 6/24/17 at City Hall

- b. Request West Valley Alliance to assist with NENC sidewalk and parkway weed clean up
 - c. City of LA 2017 Local Hazard Mitigation Plan - [survey](#) deadline 6/28/17
 - d. Liaison Reports: Animal Services (Seoane) - meeting 4/17/17; Emergency Preparedness (Seoane) meeting 6/17/17; Film (Shapess); Homelessness (Greenaway) - meeting 5/31/17; Legal (Greenaway); Public Works (Bailey); Purposeful Aging (Greenaway)
 - e. NC Liaisons: Approval of possible additional NENC Liaison(s)
10. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Beer); Outreach (Dwiggins/Bailey); Planning and Land Use (Faucher, interim); and Public Safety (Faucher). Ad Hoc: Bylaws (Bailey); Joint CSUN Parking; Goodwill Store.
- a. Appointment of Chair of Planning and Land Use Committee by President subject to Board confirmation
 - b. Appointment of Co-Chair of Outreach Committee by President subject to Board confirmation
 - c. Appointment of Chair of Finance Committee by President subject to Board confirmation
 - d. MOTION: To disband the 2016-17 NENC Ad Hoc Bylaws Committee
 - e. Approval of Committee members (if changes or to ratify): Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; CSUN Parking; Goodwill Store.
 - f. Education: Report on Zelzah Avenue Traffic & School Pedestrians Safety Forum held 5/18/17 at Northridge Academy HS
 - g. Executive: MOTION to add Stephanie Mills, as NENC Secretary, as an authorized person to file Community Impact Statements, in lieu of Nick Beer, YJ Draiman, and Roland Faucher. (no vote)
 - h. Planning: Update on planning cases previously considered by the NENC
 - i. Small Lot Subdivision of seven homes at 9814 White Oak Ave. (Case No. APCNV-2016-1202-ZC-BL); hearing 6/27/17, 11:30 a.m. in Van Nuys
 - i. Planning: Zone change/variance to allow continued use of 475 existing apartments at 9500 Zelzah Ave. (CPC-2017-430) Applicant: Compass Meridian Pointe, LLC (referred to PLU Committee)
 - j. Planning: Preliminary parcel map to create four single family lots at 17355 Lassen St. (AA-2017-719-PMLA) Applicant: Done Rite Construction, Inc. (referred to PLU Committee)
 - k. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 17-0002-S89](#) Early Earthquake Warning System / Elimination
 - b. [CF 17-0274](#) Affordable Housing Linkage Fee / Housing Impact Trust Fund / Code Amendment(s) Directing Fees Derived from Projects
 - c. [CF 17-0454](#) Just Cause Tenancies Termination / Eviction and Rent Stabilization Measures
 - d. [CF 17-0585](#) Distracted Driving / Texting While Driving / LAPD / Enforcement Strategies
 - e. [CF 17-0656](#) Polystyrene Foam Containers / Citywide Ban (Styrofoam)
 - f. Recent activity on Council Files that NENC has taken a position
12. Financial Items: City Clerk NC Funding Program updates (new online system as of 7/1/17)
- a. Northridge Woman's Club facility rent increase of 5% (\$10/month)
 - b. MOTION to approve Budget Package for Fiscal Year 2017-18: Strategic Plan, Outreach Survey, Budget, and Self-Assessment for FY 2016-17
13. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
14. Upcoming NC or NENC Co-sponsored Events: Budget Day 6/24/17; NCSA Energy Forum 7/15/17; 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, July 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.

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