

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggins — 1st VP
Joseph Seoane — 2nd VP
Stephanie Mills — Secretary
Lauren Littrell — Treasurer



Elected Board Members

Nick Beer
Roland Faucher
Mike Kaiser
YJ Draiman
Diedra Greenaway
Carl Petersen
Ari Shapess
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Adam LaBrie — Appointed CSUN Student
(vacant) — 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, July 19, 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 Youth Board Member seat subject to Board approval
 - c. Appointment of President to fill vacant Alternate seat(s) subject to Board approval
3. Agenda Setting Meeting 7/10/17 Participation: Bailey, Dwiggins, Littrell, Mills, and Seoane (as alternate)
4. Approval of Minutes – June 21, 2017, May 17, 2017 and any prior Board meetings
5. Treasurer's Report - Lauren Littrell
 - a. Approval of March, April, May, and June 2017 Monthly Expenditure Reports (MER) and Bank Statements (acknowledge receipt)
 - b. New NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>
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 (TBA), NC Budget Advocates (Allen/Bailey/Greenaway), 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/City Clerk: Timing of NC 2020 Elections update, including 2018 and/or 2019 options
 - c. BONC: North Valley Commissioner vacancy
 - d. Northridge Vision report (7/12/17); next meeting 8/9/17, 2 pm
 - e. CSUN: Matadors Day of Service (September 2017) update
7. Guest Speakers/Presentations/Possible Action
 - a. "Safe Sidewalks LA" presentation - Gayle Greenberg (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

- b. Liaison Reports: Animal Services (Seoane); Emergency Preparedness (Seoane) meeting 7/22/17; Film (Shapess); Homelessness (Greenaway); Legal (Greenaway); Public Works (Bailey); Purposeful Aging (Greenaway)
 - c. NC Liaisons: Approval of possible additional NENC Liaison(s)
10. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins); Executive (Bailey); Finance (Littrell); Outreach (Dwiggins/Mills); Planning and Land Use (TBD); and Public Safety (Faucher).
Ad Hoc: Joint CSUN Parking; Goodwill Store.
- a. Appointment of Chair of Planning and Land Use Committee by President subject to Board confirmation
 - b. Approval of Committee members (if changes or to ratify): Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: CSUN Parking; Goodwill Store.
 - c. Environment: MOTION recommending the NENC, as a first step, supports banning the use of polystyrene in restaurant food carryout containers and supports in concept expanding the ban to other uses of polystyrene. (Vote 4-0-0 on 6/29/17) (Also see item 11 below - CF 17-0656)
 - d. 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 held 6/27/17
 - e. Planning: Pending planning cases
 - i. 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)
 - ii. 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)
 - iii. ZA-2017-2419-ZV-CU-PAB related to continued use of a bowling alley and restaurant located at 9118 Balboa Bl. Applicant: BET Recreation Inc.
 - iv. ZA-2017-2476-CUB new restaurant and alcohol license located at 9310-18 Reseda Bl. Applicant: Poseidon Restaurant Inc.
 - f. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 17-0274](#) Affordable Housing Linkage Fee / Housing Impact Trust Fund / Code Amendment(s) Directing Fees Derived from Projects (referred to PLU Committee 6/21/17)
 - b. [CF 17-0656](#) Polystyrene Foam Containers / Citywide Ban (Styrofoam) (referred to Environment Committee 6/21/17) (See item 10d. above)
 - c. Recent activity on Council Files that NENC has taken a position
12. Financial Items:
- a. MOTION to approve recurring monthly expenses included in the adopted Fiscal Year 2017-18 Budget that are paid by check: Northridge Woman's Club, facility rental, \$210; and Decision Publications, North Valley Community Connection newspaper advertisement, \$250
 - b. MOTION to re-authorize purchase of 250 Neighborhood Watch reflective aluminum signs (13 by 9 inches) and 250 yard sign stakes (36 inches) not to exceed \$2,000. Vendor: J.C. Gury Company Inc. (Board vote 9-0-0 with 1 ineligible on 8/30/16)
 - c. MOTION to re-authorize purchase of hardware to install 250 Neighborhood Watch signs not to exceed \$500. Vendor: It Straps On, Inc. or similar. (Board vote 9-0-0 with 1 ineligible on 8/30/16)
 - d. MOTION to ratify previous funding authorization for Senior Symposium held on May 14, 2016 for \$250 to be paid out of Fiscal Year 2017-18 funds. Vendor: ONEgeneration (Board vote 9-0-0 with 1 ineligible on 8/30/16)

- e. MOTION to ratify previous funding authorization for Senior Symposium held on May 20, 2017 for \$300 to be paid out of Fiscal Year 2017-18 funds. Vendor: ONEgeneration (Board vote 7-0-0 with 2 ineligible on 2/15/17)
 - f. MOTION to reimburse Board member Glenn Bailey \$866.58 for 13 monthly \$66.66 payments made to Google, Inc. for NENC email accounts from June 2016 through June 2017
 - g. MOTION to reimburse Board member Glenn Bailey \$310.68 for 6 quarterly \$51.78 payments made to 1&1 Internet, Inc. for NENC domain name renewals from January 2016 through April 2017
 - h. MOTION to reimburse Board member Glenn Bailey \$171.03 for various payments made to Office Depot/Office Max for copying and bottled water for NENC Board meetings from January 2016 through May 2017
 - i. MOTION to reimburse Board member Glenn Bailey \$819.80 for various payments made to Pizzasaurus Rex for NENC Board meeting refreshments from December 2015 through June 2017
 - j. MOTION to approve remainder of Budget Package for Fiscal Year 2017-18: Strategic Plan, Outreach Survey, and Self-Assessment for FY 2016-17 (Board approved Budget 6/21/17)
13. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
14. Upcoming NC or NENC Co-sponsored Events: 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, August 16, 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.