

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, August 16, 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 8/7/17 Participation: Bailey, Dwiggins, Littrell, and Mills
4. Approval of Minutes – July 19, 2017, May 17, 2017 and any prior Board meetings
5. Treasurer's Report - Lauren Littrell
 - a. Approval of July 2017 Monthly Expenditure Report (MER) available on new NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>
6. Comments/Presentations from Public Officials/Departments/Agencies (3 minutes each unless advance arrangements made): 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), 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 report
 - b. DONE/City Clerk: Timing of NC 2020 Elections update, including 2018 and/or 2019 options
 - c. BONC: Appointment of North Valley Commissioner Shooshig Susan Avakian (CF 17-0854)
 - d. Northridge Vision report (8/9/17); next meeting 9/13/17, 2 pm
 - e. CSUN: Matadors Day of Service (September 9, 2017) update - Rafael De La Rosa
 - f. NC Budget Advocates - Allen/Bailey/Greenaway
7. Guest Speakers/Presentations/Possible Action (20 minutes total)
 - a. "Reseda Boulevard Clean Streets Program and Nordhoff/Zelzah Art Park" - Don Larson
 - b. ZA-2017-2476-CUB new restaurant and alcohol license located at 9310-18 Reseda Bl. Applicant: Poseidon Restaurant Inc. - Gavin Mc Kiernan
 - c. "Affordable Housing Linkage Fee" - Maria Fisk (also see Item 12 below CF 17-0274)
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
 - i. Reseda Bl. Summer Series Closing Event 8/26/17 - NENC outreach table
 - ii. Register for 9/9/17 Congress of Neighborhoods: <http://www.nccongressla.com/>
 - iii. Register for 10/7/17 Valley Disaster Preparedness Fair: <http://www.valleydisasterfair.com/>
 - iv. Designation of new DWP MOU representative and/or LANCC alternate (possible MOTION)
 - b. Liaison Reports: Animal Services (Seoane); Emergency Preparedness (Seoane) meeting 7/22/17; Film (Shapess); Homelessness (Greenaway) meeting 8/30/17; 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/Co-Chair of Planning and Land Use Committee by President subject to Board confirmation
 - b. Appointment of Co-Chair of Joint Ad Hoc CSUN Parking Committee by President subject to Board confirmation
 - c. Approval of Committee members (if changes or to ratify): Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: CSUN Parking; Goodwill Store.
 - d. Environment: MOTION recommending the NENC support in concept CF 17-0447 concerning Land Use Codes / Oil and Gas Development / Impact on Resident Health and Safety / Code Change Proposals (Vote 4-0-0 on 8/3/17) (also see item 12 below)
 - e. Planning: Update on planning cases previously considered by the NENC
 - f. 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 Cmte.)
 - 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. (referred to PLU Committee)
 - g. Reports by other Committees listed above
11. Financial Items:
- a. MOTION to approve recurring monthly expenses included in adopted Fiscal Year 2017-18 Budget that are paid by check: Aaron DeVandry, website hosting/event calendar, not to exceed \$130
 - b. MOTION to ratify previous approval of Neighborhood Purposes Grant to Devonshire Volunteer Surveillance Team to support operations (uniforms and live scans) of the Volunteer Citizens Patrol for an amount of \$5,000 to be paid out of Fiscal Year 2017-18 funds. (Board vote 8-0-0 with 1 recusal on 7/20/16)
 - c. MOTION to re-authorize \$500 contribution to support Valley Alliance of NCs (VANC) Planning Workshop held on November 10, 2016 and 14th Anniversary Mixer held on March 9, 2017 to be paid out of Fiscal Year 2017-18 funds. Vendor: JCS Catering Company (Board vote 8-0-1 on 7/20/17)
 - d. MOTION to ratify previous approval of Neighborhood Purposes Grant to Northridge Academy High School for sets of young adult books for school library in the amount of \$1,900 to be paid out of Fiscal Year 2017-18 funds. (Board vote 9-0-0 on 8/17/16)
 - e. MOTION to ratify previous approval of Neighborhood Purposes Grant to Southern California Preparedness Foundation for 2016 Disaster Preparedness Fair held on October 1, 2016 for \$850 to be paid out of Fiscal Year 2017-18 funds. (Board vote 9-0-0 with 1 ineligible on 8/30/16)

- f. MOTION to ratify previous approval of Neighborhood Purposes Grant to Kiwanis Club of Northridge Foundation for Senior Dance and Social held at Northridge Recreation Center on June 3, 2016 for \$1,000 to be paid out of Fiscal Year 2017-18 funds. (Board vote 9-0-0 with 1 ineligible on 8/30/16)
 - g. MOTION to ratify previous approval of Neighborhood Purposes Grant to Northridge Beautification Foundation for installation of Reseda Boulevard median flag pole for \$1,500 due to revised NPG Application (name of applicant) to be paid out of Fiscal Year 2017-18 funds. (Board vote 7-0-1 on 1/18/17)
 - h. MOTION to ratify previous approval of Neighborhood Purposes Grant to Southern California Preparedness Foundation for the Valley Disaster Preparedness Fair to be held Saturday, October 7, 2017 in the amount of \$850 to be paid out of Fiscal Year 2017-18 funds. (Board vote 7-0-0 with 2 ineligible on 2/15/17)
 - i. MOTION to ratify previous approval of Neighborhood Purposes Grant to Valley Relics Museum for Annual Senior Dance and Social held on June 2, 2017 at Northridge Recreation Center for an amount of \$1,000 to be paid out of Fiscal Year 2017-18 funds. (Board vote 8-0-0 with 2 ineligible on 4/19/17)
 - j. MOTION to reimburse Board member Glenn Bailey \$86.80 for refreshments for poll workers/volunteers at NENC Election held on April 9, 2016.
 - k. MOTION to reimburse Board member Glenn Bailey \$66.08 for various payments made to Smart & Final for NENC Board meeting refreshments from June 2016 through June 2017.
 - l. MOTION to authorize \$500 in support of the Valley Alliance of Neighborhood Councils (VANC) Planning and Transportation Forum to be held on 11/9/17 and 15th Anniversary Mixer to be held on 3/8/18 in the amount of \$250 each. Vendor: JCS Catering Company
 - m. MOTION to approve remainder of Budget Package for Fiscal Year 2017-18: Strategic Plan and Self-Assessment for FY 2016-17 (Board approved Budget 6/21/17 and Outreach Survey 7/19/17)
12. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 17-0166](#) Local Return Funds / Measure M / Los Angeles County Metropolitan Authority (Metro) / Equal Distribution Policy
 - b. [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) (see item 7 above)
 - c. [CF 17-0447](#) Land Use Codes / Oil and Gas Development / Impact on Resident Health and Safety / Code Change Proposals (see item 10 above)
 - d. [CF 17-0831](#) Bank of Los Angeles
 - e. [CF 17-0854](#) Shooshig Susan Avakian / Board of Neighborhood Commissioners / Commission Appointment
 - f. [CF 17-0860](#) Los Angeles Police Department (LAPD) / Basic Car Area Boundary Study / Request for Proposals (RFP)
 - g. [CF 17-0863](#) Promote Effective Bicycle Registration Program / Encourage Bicycle Serial Number Registration
 - h. [CF 17-0878](#) RecyclA Program / Share Bins / Neighboring Businesses
 - i. Recent activity on Council Files that NENC has taken a position
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; VANC Planning and Transportation Forum 11/9/17
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, September 20, 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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