

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggin — 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
Adam Brown — 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, October 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. Appointment by President to fill vacant Alternate seat(s) subject to Board approval
3. Agenda Setting Meeting 10/9/17 Participation: Bailey, Dwiggin, Mills, and Seoane
4. Approval of Minutes – September 20, 2017, May 17, 2017, and any prior Board meetings
5. Treasurer's Report - Lauren Littrell
 - a. Approval of September 2017 Monthly Expenditure Report (MER) (available on new NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
6. **Guest Speakers/Presentations**
 - a. **LAPL Adult Literacy Program - Lynne German** (10 minutes)
7. Comments/Presentations from Public Officials/Departments/Agencies (3 minutes each unless advance arrangements made): Mayor (TBA), City Attorney (Elise Ruden/Alin Sahagian/William Larsen), CD 12 (Jessie Strobel), LAPD (SLO Efren Corral), LAFD, DONE (Jasmine Elbarbary), BONC (Shooshig Susan Avakian), LAUSD (Ankur Patel), Metro, County, State (SD 18 & 27, AD 45, 38 & 46), Federal (CD 30 & 29)
 - a. Mayor: Days of Compassion Civic University Homelessness 10/18, 10/20, and 10/25/17 [Register](#)
 - b. CD 12: Request to co-sponsor LA County Bicycle Coalition's Operation Firefly (education and bike light distribution program) event in Northridge by providing matching funds of \$250
 - c. DONE: Tripping Point Summit - Valley Edition 10/21/17, 9:30 am - 2 pm. [Register here](#)
 - d. DONE/City Clerk: NC Elections update ([CF 15-1022-S2](#)), including City Council action to schedule next NC Elections in 2019
 - i. NC 2018 Selection option - [Selection Procedures Stipulation Worksheet](#) (due 11/1/17)
 - e. DONE: Civic University, 2.0 Mondays 1/8/18-2/5/18 - selection of two attendees
 - f. LADOT: Proposed speed limit increase from 40 to 45 MPH on Zelzah Avenue between Nordhoff Street and Chatsworth Street (Devonshire St. is NENC boundary)
 - g. LADOT: Proposed Speed Limit Increase from 35 to 40 MPH on Balboa Boulevard between Victory Boulevard (Nordhoff St. is NENC boundary) and Rinaldi St. (Devonshire St. is NENC boundary)

- h. Northridge Vision report (10/11/17); next meeting 11/8/17, 2 pm
 - i. Proposed NC Subdivision to create fourth NC in Northridge along Reseda Bl. corridor
 - i. CSUN: AS Sustainability Center Grand Opening 10/26/17, 1 pm
 - j. CSUN: 2017 Transportation Town Hall 11/8/17, 5:30 pm - RSVP to Rafael De La Rosa
 - k. NC Budget Advocates, including upcoming City Department meetings - Greenaway/Bailey/Allen
 - l. Metro: East SFV Transit Corridor Study Project update and North Valley BRT (possible MOTION)
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. Valley Disaster Preparedness Fair held 10/7/17 report by attendees
 - ii. As requested by Mayor, MOTION to establish a NENC Homelessness Committee
 - iii. State Senate President Pro Tempore Kevin de León's comments on NBC-4 NewsConference 9/24/17 concerning NCs, City Council, and housing (SB 35)
 - b. Liaison Reports: Animal Services (Seoane) proposed Citywide Cat Program; Emergency Preparedness (Seoane); Film (Shapess); Homelessness (Greenaway); Legal (Mills); 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 by President of Chair/Co-Chair of Planning and Land Use Committee and Chair/Co-Chair of Homelessness Committee (if established) 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; Election, Goodwill Store.
 - c. Executive: Possible resignation of Treasurer and MOTION to elect or replace Treasurer for remainder of term (until April 2018)
 - d. Planning: Update on planning cases previously considered by the NENC and new/pending cases:
 - i. Extension of Conditional Use allowing sale of beer and wine for off-site consumption 24 hours daily instead of current hours of 7 am to 11 pm at 10101 Balboa Bl. (ZA 2017-3691-CUB). Applicant: Tesoro Refining & Marketing Company LLC
 - e. Reports by other Committees listed above
11. 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 17-0981](#) Issue Over the Counter / On-Site Alcohol Sales / Conditional Use Permit
 - c. [CF 17-1151](#) City Parks / Removal of Misdemeanor Penalty / Los Angeles Municipal Code Section 63.44 / Review
 - d. [CF 12-1824-S1](#) Ordinance Regulating Party Houses
 - e. Recent activity on Council Files that NENC has taken a position
12. Financial Items:
- a. 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)
13. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU/Advocacy, NC Sustainability Alliance, Emergency Preparedness Alliance
14. Upcoming NC or NENC Co-sponsored Events: 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, November 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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