

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Philip Dagort
Roland Faucher
Mike Kaiser
Carl Petersen
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Adam LaBrie — Appointed CSUN Student
Adam Brown — Appointed Youth
Alternates (3): (vacant)

YJ Draiman
Diedra Greenaway
Loraine Lundquist
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 Meeting Agenda for Wednesday, March 21, 2018 - 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 up to three vacant Alternate seats subject to Board approval
3. Agenda Setting Meeting 3/12/18 Participation: Bailey, Dwiggins, Mills
4. Approval of Minutes – February 21, 2018 and any prior Board meetings
5. Treasurer's Report - Joseph Seoane
 - a. Approval of February 2018 Monthly Expenditure Report (MER) (available on new NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Alternate Signer update - Diedra Greenaway
 - c. MOTION to approve proposed revisions to NENC Fiscal Year 2017-18 Budget
 - d. MOTION to approve \$2,000 Neighborhood Purposes Grant to LA Parks Foundation for Salute to Recreation Family Festival 6/1-3/18 at Northridge Recreation Center. (Board approved 11-0-0 on 2/21/18 "in concept" pending receipt of revised NPG Application; Executive Committee recommended approval of revised NPG Application 3-0-0 on 3/12/18)
6. **Special Presentations**
 - a. **Update on Dockless Bikeshare Program** - Representatives of CSUN and LimeBike (15 minutes)
 - i. Possible MOTION [CF 17-1125-S2](#) Unregulated Dockless Transportation Programs / Moratorium (also see Item 11a)
7. Comments/Presentations from Public Officials/Departments/Agencies (3 minutes each unless advance arrangements made): Mayor (Tanaz Golshan), City Attorney (Elise Ruden/Alin Sahagian), CD 12 (Jessie Strobel), BONC (Susan Avakian-Koroghlyan), LAPD (SLO Efren Corral), LAFD, DONE (Jasmine Elbarbary), LAUSD, Metro, County, State (SD 18 & 27, AD 38, 45 & 46), Federal (CD 25, 29 & 30)
 - a. CD 12: Conversations with Councils - A Discussion on Homelessness held 3/5/18 - reports
 - b. CD 12: Citrus Sunday 5/20/18 update - Mike Kaiser
 - c. BONC: NC Funding Equity Group - meetings on 3/27/18 (San Pedro) and 4/11/18, 6:30 pm

- i. Recommended MOTION to support annual rollover of unspent funds, a grant program be established which is funded by unexpended NC funds, and reinstatement of the previous ordinance that allowed donations to NCs (Executive Committee passed 3-0-0 on 3/12/18)
 - d. DONE: [EmpowerLA Awards](#) NENC nomination; Awards event 3/29/18
 - e. City Clerk: 2019 NC Elections: [Regional Workshops](#) update
 - f. Planning: [Planning 101: Project Planning Training](#) 4/16/18, 6pm at Granada Hills Charter HS
 - g. Northridge Vision report 3/14/18; next meeting 4/11/18, 2 pm
 - h. CSUN update including 45th Assembly District Candidate Forum 3/3/18 - Rafael De La Rosa
 - i. NC Budget Advocates, including Mayor Garcetti meeting 3/2/18, White Paper release, and [Stakeholder Satisfaction Survey](#) - Greenaway/Bailey/Allen
- 8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
- 9. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins/Kaiser); Executive (Bailey); Finance (Seoane); Homelessness (Greenaway/Littrell); Outreach (Dwiggins/Mills); Planning and Land Use (Dagort/TBD); and Public Safety (Faucher). Ad Hoc: Bylaws, Joint CSUN Parking; Goodwill Store.
 - a. Appointment by President of Co-Chair of Planning and Land Use Committee and/or Co-Chair of Public Safety Committee subject to Board confirmation
 - b. Approval of Committee members (if changes or to ratify): Education; Environment; Finance; Homelessness, Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws, CSUN Parking; Goodwill Store.
 - c. Bylaws (second reading for all three amendments):
 - i. Proposed boundary adjustment between North Hills West NC and Granada Hills South NC includes Fire Station 87, a shared facility with NENC - Bylaws amendment: MOTION to include Fire Station 87 as shared facility with Granada Hills South/North Hills West NCs
 - ii. Proposed Bylaws amendment: *ARTICLE V GOVERNING BOARD, Section 4: Terms and Term Limits - Amend “starting in 2018” to 2019 and amend “Starting in 2020” to 2021.*
 - iii. Proposed Bylaws amendment to allow Committees to have alternate members: *ARTICLE VII COMMITTEES AND THEIR DUTIES - It shall be the responsibility of all Committee Chairs to appoint their Committee members and alternates subject to the approval of the Board. The Board shall determine the size of the Committees, the number of alternates, and the length of service. Alternate Committee members shall be designated in order of priority to serve in the absence of a voting Committee member.*
 - d. Executive: Recommends MOTION authorizing Citrus Sunday (5/20/18) postcard mailing, possibly in conjunction with Northridge South NC, up to \$500. Vendor: A.D.S. Marketing Group or similar (Passed 3-0-0 on 3/12/18)
 - e. Executive: Recommends MOTION to support Congress of Neighborhoods for \$500 (Passed 3-0-0 on 3/12/18)
 - f. Planning: Update on planning cases previously considered by the NENC or new/pending cases
 - i. Proposed mixed-use development located at 9530, 9534, 9546 Reseda Bl. (Case No. CPC-2015-3702-GPA-VZC-SPR) approved by City Planning Commission on 2/22/18
 - ii. Plummer Street Vacation between Darby and Zelzah Avenues (Case No. VAC E1401189)
 - iii. Design Review Board: New patio and canopy at restaurant located on 17068 Devonshire St. (Case No. 2018-840-DRB-SPP)
 - g. Reports by other Committees listed above
- 10. NENC President and Liaison Reports including, but not limited to:
 - a. President’s Report
 - i. VANC 15th Anniversary Mixer 3/8/18 report
 - ii. Town Hall Meeting on Long-Term Health Impacts of the Aliso Canyon Gas Leak 3/29/18

- iii. Resilient Los Angeles: Neighborhood Resilience Hubs; Neighborhood Preparedness Plan
 - iv. NC Sustainability Alliance: Appoint Loraine Lundquist as additional NENC Representative
 - v. Liaison Reports: Animal Services (Seoane); Film (Dagort); Homelessness (Greenaway/Littrell); Legal (Mills); Public Works (Bailey); Purposeful Aging (Greenaway); Resilience
 - b. NC Liaisons: Approval of possible additional or replacement NENC Liaison(s) including new Resilience Liaison as requested by Mayor Garcetti on 3/2/18
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 17-1125-S2](#) Unregulated Dockless Transportation Programs / Moratorium (see item 6a(i))
 - b. [CF 17-1311](#) 2017 FUSE Corps Fellow Report / Street Related Infrastructure
 - c. [CF 17-1421](#) Illegal Fireworks Task Force / Restrict Usage / Public Safety Threat / Quality-of-Life Issues
 - d. [CF 18-0045](#) Lawmaker Challenge / Increase Community Involvement / Council and Committee Meetings / Hosting Regular Meetings in the Evening
 - e. [CF 18-0053](#) Straws-On-Request / Ordinance
 - f. [CF 18-0130](#) Found Dogs and Cats / Home Care by Private Citizens / LAMC / Amendment
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, DWP MOU/Advocacy, LANCC, PlanCheckNC, Emergency Preparedness Alliance, NC Sustainability Alliance
14. Upcoming NC or NENC Co-sponsored Events: Aliso Canyon Health Effects Town Hall 3/29/18, 6:30 pm
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 18, 2018, 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 4:30 pm in the Multipurpose 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.