

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Don Dwiggin — 1<sup>st</sup> VP  
Joseph Seoane — 2<sup>nd</sup> 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, April 18, 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 4/9/18 Participation: Bailey, Dwiggin, Mills
4. Approval of Minutes – March 21, 2018 and any prior Board meetings
5. Treasurer's Report - Joseph Seoane
  - a. Approval of March 2018 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
  - b. Executive Committee expenditure recommendations:
    - i. MOTION to approve in concept up to \$500 Neighborhood Purposes Grant to North Valley YMCA for Senior Dance 6/1/18 at Northridge Recreation Center. (Passed 3-0-0 on 4/9/18) [If approved, Budget Category 400 NPGs will be increased by corresponding amount.]
    - ii. MOTION to authorize up to \$450 for purchase of pens with NENC name for outreach (Vendor: National Pen Company or similar) (Passed 3-0-0 on 4/9/18)
    - iii. MOTION to recommend support of NC Budget Advocates up to \$250 (Passed 3-0-0 4/9/18)
6. Annual Election of NENC Officers: President, 1st Vice President, 2nd Vice President, Secretary, and Treasurer; outcome may also result in need to appoint different Second Signer and/or Alternate Signer
7. **Special Presentations** (maximum of 15 minutes each)
  - a. **Proposed CSUN Hotel Update and Status of Plummer Street (Darby to Zelzah Avenues) Vacation** [CF 17-0381](#) - Ken Rosenthal, Associate VP, Facilities Development & Operations, CSUN
  - b. **Dementia Friendly Northridge** - Alzheimer's Greater LA, Dr. Adria Navarro & Rie Fischman
  - c. **Local Control Over Setting Speed Limits?** - CFs [18-0002-S20](#) and [18-0002-30](#) (see item 12)
8. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
9. 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/C-PAB members), LAFD, DONE (Jasmine Elbarbary), LAUSD, Metro, County, State (SD 18, 27, AD 38, 45, 46), Federal (CD 25, 29, 30)

- a. CD 12: Citrus Sunday 5/20/18 - Update and NENC volunteers - Mike Kaiser
- b. CD 12: Senior Dance 6/1/18 - Nomination of Outstanding Senior for NENC (MOTION)
- c. CD 12: Board Member Recognition
- d. BONC/DONE: EmpowerLA Awards event held 3/29/18
- e. BONC: NC Funding Equity Group - Recommendations to date; two additional meetings?
- f. DONE: Update on proposed NENC Bylaws amendment which included Fire Station 87 as shared facility with Granada Hills South and North Hills West NCs
- g. DONE: Citywide Neighborhood Council Outreach Gathering, 4/30/18, 6:30pm, City Hall - [Register](#)
- h. City Clerk: 2019 NC Elections update
- i. Planning: [Planning 101: Project Planning Training](#) held 4/16/18 in Granada Hills; last Valley session will be held Monday 4/30/18, 6pm at North Hollywood Recreation Center
- j. Recreation & Parks: Salute to Recreation Family Festival 6/1-3/18 - NENC booth, volunteers
- k. Sanitation: [S.A.F.E. \(Solvents/Automotive/Flammables/Electronics\) Collection Center](#) in Northridge, 10241 Balboa Bl., open Saturdays and Sundays 9am to 3pm
- l. Sanitation: RecyclLA West Valley Meeting, Monday 4/23/18, 6:30pm, Rose Goldwater Community Center, 21710 Vanowen St. Canoga Park. [RSVP](#) or call 818-774-4330
- m. Northridge Vision report 4/11/18; next meeting 5/9/18, 2 pm
- n. CSUN updates including geofencing for LimeBikes - Rafael De La Rosa
- o. NC Budget Advocates, including pending release of Mayor's FY 2018-19 Budget, [Stakeholder Satisfaction Survey](#), and annual Budget Day 6/23/18 - Greenaway/Bailey/Allen

10. NENC President and Liaison Reports including, but not limited to:

- a. President's Report
  - i. LAUSD Board Member Scott Schmerelson speaker at 5/16/18 NENC meeting
  - ii. MOTION to authorize up to \$150 to replace outdated NENC banner installed on inside wall of Northridge Recreation Center
  - iii. Liaison Reports: Animal Services (Seoane); Film (Dagort); Homelessness (Greenaway/Littrell) - meeting with Mayor 4/11/18; Legal (Mills); Public Works (Bailey); Purposeful Aging (Greenaway); Resilience (Lundquist)
- b. NC Liaisons: Approval of additional or replacement NENC Liaison(s), including Animal Services

11. 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 Chair of Finance Committee and/or 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. Outreach: Report on Town Hall Meeting on Long-Term Health Impacts of the Aliso Canyon Gas Leak held on 3/29/18
  - i. First SCAQMD Aliso Canyon Health Study Technical Advisory Group meeting scheduled for Tuesday, April 17, 2018, 5pm at Van Nuys City Hall, 2nd Floor, 14410 Sylvan St. More info contact Jo Kay Ghosh Email: [jghosh@aqmd.gov](mailto:jghosh@aqmd.gov) Phone: 909-396-2582
- d. Planning: Update on planning cases previously considered by the NENC or new/pending cases
  - i. Design Review Board: New patio and canopy at restaurant located at 17068 Devonshire St. (Case No. 2018-840-DRB-SPP)

- e. Reports by other Committees listed above
12. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
    - a. [CF 17-1311](#) 2017 FUSE Corps Fellow Report / Street Related Infrastructure
    - b. [CF 17-1421](#) Illegal Fireworks Task Force / Restrict Usage / Public Safety Threat / Quality-of-Life Issues
    - c. [CF 18-0045](#) Lawmaker Challenge / Increase Community Involvement / Council and Committee Meetings / Hosting Regular Meetings in the Evening
    - d. [CF 11-1705](#) Citywide Sign Regulations / Revision
    - e. [CF 15-0389-S1](#) Addressing City Council, Commissions or Boards / Extend Time Allowance to Non-Certified Community Councils / Los Angeles Administrative Code Amendment
    - f. [CF 18-0002-S20](#) Speed Limit Setting and Enforcement / Local Control
    - g. [CF 18-0002-S30](#) AB 2363 (Friedman) / Speed Limits Established by Local Authority
    - h. [CF 18-0244 FY](#) 2017-18 Transit Service Analysis / LA Department of Transportation (LADOT)
  13. 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)
  14. Alliance and Coalition Reports: VANC, DWP MOU/Advocacy, LANCC, PlanCheckNC, Emergency Preparedness Alliance, NC Sustainability Alliance
  15. Upcoming NC or NENC Co-sponsored Events: Senior Symposium 5/19/18, Citrus Sunday 5/20/18, Senior Dance 6/1/18, Salute to Recreation 6/1-3/18, Budget Day 6/23/18, Congress of Neighborhoods 9/22/18
  16. Public comments on non-agenda items and requests for reconsideration of any motions
  17. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, May 16, 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](mailto:info@nenc-la.org). Events and calendar postings should be sent to [events@nenc-la.org](mailto: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.