

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Philip Dagort
Roland Faucher
Loraine Lundquist
Ari Shapess
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Adam LaBrie — Appointed CSUN Student
Adam Brown — Appointed Youth
Alternates (3): (vacant)



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, May 16, 2018 - 7:00 p.m.

1. Call to Order (President), Pledge of Allegiance, and Welcome to Stakeholders; Introductory Comments
2. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions="No"
3. Agenda Setting Meeting 5/7/18 Participation: Bailey, Dwiggin, Mills
4. Approval of Minutes – April 18, 2018 and any prior Board meetings
5. Treasurer's Report - Joseph Seoane (Mike Kaiser will be NENC Treasurer effective June 2, 2018)
 - a. Approval of April 2018 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - 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 previously re-authorized on 7/19/17 (item 12b) by vote of 10-0-0 with one ineligible.)
 - c. MOTION to ratify previous approval of Neighborhood Purposes Grant to Northridge Beautification Foundation for installation of Reseda Boulevard median flag pole for \$1,500. (Previously ratified on 8/16/17 (item 11g) by vote of 11-0-0 due to revised NPG Application (name of applicant); to be paid out of Fiscal Year 2017-18 funds.)
 - d. Executive Committee expenditure recommendations:
 - i. MOTION to authorize up to \$375 for purchase of short duration timer, stand, and remote control. Vendor: BRG Precision Products or similar (Passed 3-0-0 on 5/7/18)
 - ii. MOTION to authorize up to \$200 for purchase of digital voice recorder and microSD card Vendor: Office Depot, Best Buy, or similar (Passed 3-0-0 on 5/7/18)
6. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
7. **Special Presentation - Scott Schmerelson, Elected LAUSD Board Member District 3 representing Northridge and the West and South Valley areas, followed by a Question and Answer session**
8. 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/Myrka Martinez), 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, Dearborn Park 9 am to 1 pm - update and NENC volunteers
 - b. CD 12: Senior Dance 6/1/18 and recognition of NENC Outstanding Senior - update
 - c. BONC: NC Funding Equity Group - recommendations to date; last meeting 5/17/18
 - d. DONE: Submitted NENC Bylaws amendments update
 - e. DONE: Civic Youth Leadership Academy 6/18/18 - 8/6/18 ages 14-24; [apply here](#) by 5/31/18
 - f. DONE: Citywide Neighborhood Council Outreach Gathering 4/30/18 report
 - g. Recreation & Parks: Salute to Recreation Family Festival 6/1-3/18 - NENC booth, volunteers
 - h. City Clerk: Website services proposal requires Board approval prior to contract preparation
 - i. City Clerk: 2019 NC Elections update, including [CF 15-1022-S2](#) (postpones 2018 elections)
 - j. Northridge Vision report 5/9/18; next meeting 6/13/18, 2 pm
 - k. CSUN updates including LimeBikes and G6 Parking Structure - Rafael De La Rosa
 - i. CSUN On-Campus Hotel Project [Mitigated Negative Declaration](#) comment deadline 5/25/18
 - l. NC Budget Advocates, including updates on FY 2018-19 Budget, [Stakeholder Satisfaction Survey](#), and annual Budget Day 6/23/18 - Greenaway/Bailey/Allen
 - i. MOTION: Appoint two Budget Representatives for 2018-19 term, and possibly an alternate
9. NENC President and Liaison Reports including, but not limited to:
- a. President's Report
 - i. Appointment by President to fill three vacant Alternate seats subject to Board approval
 - ii. As recommended by VANC (passed 17-0-1), MOTION to request North Valley BONC Commissioner Susan Avakian-Koroghlyan resign or be replaced by Mayor Garcetti for excessive absences and lack of engagement with the 17 NCs in the North Valley.
 - iii. Liaison Reports: Animal Services (Mills); Film (Dagort); Homelessness (Greenaway/Littrell) - meeting 5/29/18, 6 pm; Legal (Mills); Public Works (Bailey); Purposeful Aging (Greenaway); Resilience (Lundquist)
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s)
10. Committee Reports – Standing: Education (Petersen); Environment (Dwiggins/Kaiser); Executive (Bailey); Finance (Bailey/TBD); 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 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. Education Committee 5/2/18 meeting report
 - d. Environment Committee 5/2/18 meeting report including a recommendation to change its name to Sustainability Committee
 - e. Planning: Update on planning cases previously considered by the NENC or new/pending cases
 - i. UPDATE: Proposed mixed-use development located at 9530, 9534, 9546 Reseda Bl. (Case No. CPC-2015-3702-GPA-VZC-SPR) has been assigned [Council File 18-0361](#) and is pending in the City Council Planning and Land Use Management Committee
 - ii. Design Review Board: New patio and canopy at restaurant located at 17068 Devonshire St. (Case No. 2018-840-DRB-SPP)
 - f. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)

- a. [CF 18-0045](#) Lawmaker Challenge / Increase Community Involvement / Council and Committee Meetings / Hosting Regular Meetings in the Evening
 - b. [CF 11-1705](#) Citywide Sign Regulations / Revision
 - c. [CF 15-0389-S1](#) Addressing City Council, Commissions or Boards / Extend Time Allowance to Non-Certified Community Councils / Los Angeles Administrative Code Amendment
 - d. [CF 18-0244](#) FY 2017-18 Transit Service Analysis / LA Department of Transportation (LADOT)
 - e. [CF 13-1339](#) Mexican Elderberry / Toyon / Adding to Protected Tree List
 - f. [CF 16-0461](#) Tree Replacement In-Lieu Concept / Private Development and Residential Projects
 - g. [CF 17-1125](#) Dockless Bike Share Systems / Pilot Program & 3/20/18 moratorium amendment
 - h. [CF 18-0186](#) New City Proprietary Department / Mission to Improve Citiwide Internet Services / Development Feasibility Plan
12. Financial Items:
- a. Budget Package for Fiscal Year 2018-19 will be considered at 6/20/18 Board meeting
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: 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
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, June 20, 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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •
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