

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwiggins — 1st VP
Diedra Greenaway — 2nd VP
Stephanie Mills — Secretary
Mike Kaiser — Treasurer



Board Members

Philip Dagort
Loraine Lundquist
Joseph Seoane
YJ Draiman
Carl Petersen
Ari Shapess
Property Owner: (vacant)
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, June 20, 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"
 - a. Roland Faucher resigned Property Owner seat on 5/28/18
3. Agenda Setting Meeting 6/11/18 Participation: Bailey, Dwiggins, Kaiser, Mills
4. Approval of Minutes – May 16, 2018 and any prior Board meetings
5. Treasurer's Report - Mike Kaiser
 - a. Approval of May 2018 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Executive Committee financial recommendations:
 - i. MOTION to approve "Fiscal Year 2018-19 Administrative Packet" (Passed 4-0-0 on 6/11/18)
 - c. MOTION to increase the amount previously authorized by the Board for the purchase of NENC vertical banner and stand from \$500 to \$650; if not possible to purchase during this Fiscal Year then purchase is authorized for Fiscal Year 2018-19. Vendor: Skyline or similar (Board vote 10-0-0 with 1 ineligible on 9/20/17)
 - d. MOTION to authorize up to \$275 for NENC table cover with name, logo, map, and QR Code; if not possible to purchase during this Fiscal Year then purchase is authorized for Fiscal Year 2018-19. Vendor: VistaPrint or similar
6. **Special Presentations**
 - a. **CSUN Baseball Field Environmental Review and CSUN On-Campus Hotel Project Update - Ken Rosenthal**
 - b. **ZA-2017-2419-ZV-CU-PAB related to continued use (remodel/upgrade) of a bowling alley and restaurant located at 9118 Balboa Bl. Applicant: BET Recreation Inc. - Janelle Williams**
7. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
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 (Myrka

Martinez), BONC (Susan Avakian-Koroghlyan), LAPD (SLO Patti Peteque/C-PAB), 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 6/25/18, 6:30 pm - RSVP
 - b. DONE: Submitted NENC Bylaws amendments update
 - c. DONE: Regional Outreach Workshops - Valley: 7/16/18, Granada Hills Charter HS; [register here](#)
 - d. DONE: MOTION to approve and certify the NENC's Inventory List is correct and complete, containing all items in the possession of NENC as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018
 - e. City Clerk: Website services proposal - as recommended by Executive Committee, MOTION to continue with Concept To Web/Aaron DeVandry including a thirty (30) day termination notice provision; since NENC handles MailChimp eblasts and social media posts for Board meetings, the monthly fee to be negotiated and reduced accordingly (Passed 4-0-0 on 6/11/18)
 - f. City Clerk: "2018 NC Election Information Worksheet" (for 2019 Election) MOTION to approve as recommended by Executive Committee (Passed 3-0-0 on 6/11/18)
 - g. Sanitation: Offer to provide dog waste bags for distribution; possible MOTION
 - h. Street Services: NENC Small Asphalt Repairs to be made on 7/23/18; submit requests by 7/10/18
 - i. Northridge Vision report (no June meeting held); next meeting 7/11/18, 2 pm at CSUN
 - j. CSUN updates including LimeBikes - Rafael De La Rosa
 - k. NC Budget Advocates - annual Budget Day 6/23/18, 7:30 am - 12:30 pm; [register here](#)
9. NENC President and Liaison Reports including, but not limited to:
- a. President's Report
 - i. Appointment by President to fill Property Owner and three vacant Alternate seats subject to Board approval
 - ii. NENC Neighborhood Watch Yard Signs - may now be requested for August delivery
 - iii. Liaison Reports: Animal Services (Mills); Film (Dagort); Homelessness (Greenaway/Littrell) - 5/29/18 meeting report; 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/Sustainability (Dwiggins/Kaiser); Executive (Bailey); Finance (Kaiser/Bailey); 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. MOTION to establish an Ad Hoc 2019 Election Committee and to appoint members and chair
 - b. Appointment by President of Co-Chair of Planning and Land Use Committee and/or Chair/Co-Chair of Public Safety Committee subject to Board confirmation
 - c. Approval of Committee members (if changes or to ratify): Education; Environment/Sustainability; Finance; Homelessness, Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws, CSUN Parking; Goodwill Store.
 - d. Outreach: Report on recent outreach events: Senior Symposium 5/19/18; Citrus Sunday 5/20/18; Senior Dance 6/1/18; Salute to Recreation Family Festival 6/2-3/18
 - e. Education: *Recommends that NENC pass a resolution asking the LAUSD to do the following: Expand funding for existing counseling, mental health, and other outreach services that aid in the prevention of, and response to, violent acts - including the expansion of the number of certified mental health counselors available for each middle and high school. Solicit immediate federal and state funding for schools to provide for updated security measures in order to deter and/or alert school staff, students and first-responders to violent encounters on campus.

Ensure that all LAUSD emergency plans shall include a set of mandatory minimum requirements applicable to all schools, including independent charters, for critical procedures and yearly training, and that the district provide staff and resources to work with schools to implement these plans.

Ensure that active shooter drills are conducted as often as fire drills.

Ensure that the 90 Day Safe School Communities Strategy Plan incorporate input from other school districts, LASP, LAPD, and national school safety experts.

Ensure that the LAUSD, LASP, and LAPD work together to implement outreach programs with the goal of increasing the positive interaction between the LAPS and local students so as to build a basis of future trust between youth and local law enforcement. (Passed 3-0-0 on 6/6/18)

(*NOTE: Board consideration of this item is pending approval of the City Attorney)

- f. Homelessness: Request for CR Cochran to speak on housing issues in the Valley (no vote)
- g. Planning: Possible MOTION regarding AB 1405 (Mullin), as amended, a digital sign demonstration pilot program which would allow new digital signs within the rights-of-way of the state highway system; to recommend a position for the City's State Legislative Program (no vote)
- h. 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 will be considered by the City Council on 6/20/18
 - ii. Design Review Board: New patio and canopy at restaurant located at 17068 Devonshire St. (Case No. 2018-840-DRB-SPP)
 - iii. Proposed telecommunication facility (12 antennas in faux church steeple) located at 18420 Kinzie St. (Case No. ZA-2018-2947-CUW) Applicant: Verizon Wireless
 - iv. Continued sale of beer and wine for off-site consumption in conjunction with existing gas station/mini-mart located at 18473 Devonshire St. (Case No. ZA 2007-4096-CUB-PA3) Applicant: Genuine Petroleum Company Inc.

- i. Reports by other Committees listed above

11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)

- a. [CF 11-1705](#) Citywide Sign Regulations / Revision
- b. [CF 18-0244](#) FY 2017-18 Transit Service Analysis / LA Department of Transportation (LADOT)
- c. [CF 18-0458](#) Bureau of Street Services / Department of Transportation / Merger / Phased Action Plan / Feasibility Report
- d. [CF 18-0467](#) Neighborhood Council System Reforms
- e. [CF 14-0818-S5](#) Administrative Citation Enforcement (ACE) Program / Fireworks Violations
- f. [CF 18-0549](#) Smoking and Vaping Ban / All Multi-Family Buildings / City of LA

12. Financial Items:

- a. (see item 5 above)

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: Budget Day 6/23/18, Congress of Neighborhoods 9/22/18; Valley Disaster Preparedness Fair 9/29/18

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, July 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.

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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.

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1. Call to Order (President)
2. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions="No"
3. (intentionally left blank)
4. (intentionally left blank)
5. Treasurer's Report - Mike Kaiser
 - a. (intentionally left blank)
 - b. (intentionally left blank)
 - c. (intentionally left blank)
 - d. (intentionally left blank)
 - e. MOTION to approve recurring monthly expenses included in the adopted Fiscal Year 2018-19 Budget that are paid by check: Northridge Woman's Club, facility rental, \$210; and Decision Publications, North Valley Community Connection newspaper advertisement, \$250
6. Adjournment (to Regular Meeting)

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