

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwiggin — 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
(vacant) — Appointed CSUN Student
Adam Brown — Appointed Youth
Alternates: Roland Faucher, (2 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, August 15, 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. Seating of New CSUN Student Board Member, Tracy Johnson
3. Agenda Setting Meeting 8/6/18 Participation: Bailey, Dwiggin, Mills
4. Approval of Minutes – July 18, 2018, June 20, 2018, and any other prior Board meetings
5. Treasurer's Report and Financial Items - Mike Kaiser
 - a. Approval of July 2018 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. MOTION to contribute up to \$250 in support of the Valley Alliance of NCs 2018 Election Forum to be held on October 11, 2018 at CBS Studios. Vendor: JCS Catering Company
 - c. MOTION to contribute up to \$250 in support of the Valley Alliance of NCs 16th Anniversary Mixer to be held on March 14, 2019 at CBS Studios. Vendor: JCS Catering Company
 - d. MOTION to authorize up to \$100 for copying 2018 Valley Disaster Preparedness Fair flyers
6. **Special Presentations**
 - a. **60th Anniversary Grand Reunion 10/13/18 - CSUN Alumni Association**
 - b. **US Journey Home Homeless Coalition - Melissa Merlino (5 minutes)**
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. DONE: [IgniteLA](#) is a program geared toward young women ages 14-24 that builds civic knowledge and leadership skills to bolster civic engagement. [Registration](#) deadline 9/12/18 for Fall 2018
 - b. DONE: NENC Bylaws "corrected" map; latest version of Bylaws dated 8/1/18 (possible MOTION)
 - c. DONE: MOTION to ratify NENC Inventory List as revised and submitted to DONE on 7/21/18
 - d. DONE: MOTION to approve 2017-18 NC Self-Assessment (due 8/1/18)
 - e. BONC: NC Funding Equity Work Group [Final Report](#); 8/13/18 meeting report

- f. BONC: Community Interest Stakeholder participation [[CF 15-1022 ordinance](#)] (possible MOTION)
 - g. City Clerk: Website services proposal and 2019 NC Election updates
 - i. NENC's 2019 Election Administrator is Robertino Salgado
 - h. Street Lighting: Requests for bus stop lighting, mid-block crosswalks or intersections, or electric vehicle (EV) charging stations installed on street lights
 - i. Street Services: NENC Small Asphalt Repairs made on 7/23/18; next visit 1/28/19 (tentative)
 - j. Metro: North Valley Bus Rapid Transit Project update including upcoming community meetings
 - k. Northridge Vision 8/8/18 report; next meeting 9/12/18, 2 pm
 - l. CSUN updates including 4th Annual Matadors Day of Service 9/8/18 - Rafael De La Rosa
 - m. NC Budget Advocates report; website <http://ncbala.com/>
9. NENC President and Liaison Reports including, but not limited to:
- a. President's Report
 - i. Appointment by President to fill Property Owner and/or two vacant Alternate seats subject to Board approval
 - ii. NENC Neighborhood Watch Yard Signs received and now being distributed
 - iii. Valley Disaster Preparedness Fair 9/29/18 - [register](#) now; volunteers needed for exhibit
 - iv. Congress of Neighborhoods 9/22/18 - "Save The Date" bookmarks, [registration](#) opens 8/15
 - v. Settlement agreement related to 2015-2016 gas leak at the Aliso Canyon Storage Facility
 - vi. Liaison Reports: Animal Services (Mills); Film (Dagort); Homelessness (Greenaway/Littrell) - 7/30/18 meeting report; Legal (Mills); Public Works (Bailey); Purposeful Aging (Greenaway); Resilience (Lundquist) - Civic U: Resilient LA 8/14/18 report
 - 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; Election (Mills); Goodwill Store.
- a. Appointment by President of Co-Chair of Planning and Land Use and/or Chair/Co-Chair of Public Safety and/or Chair/Co-Chair of Homelessness Committees subject to Board confirmation
 - b. Approval of Committee members (if changes or to ratify): Education; Environment/Sustainability; Finance; Homelessness, Outreach; Planning & Land Use; Public Safety. Ad Hoc: CSUN Parking; Election; Goodwill Store.
 - c. Outreach: National Night Out report (held 8/7/18 at Northridge Park) - Stephanie Mills
 - d. Executive: MOTION recommending that NENC express concern with Northridge West NC holding its 2019 election at Northridge Recreation Center due to potential massive voter confusion. (Passed 3-0-0 on 8/6/18)
 - e. Education: MOTION: All constituents within the LAUSD deserve to have representation on the LAUSD School Board. The Northridge East Neighborhood Council, therefore, asks that the LAUSD School Board schedule a special election to fill the vacant seat in Board District 5 as quickly as possible. A temporary Board Member with voting privileges should be seated until the election is held. (Passed 4-0-0 on 8/1/18)
 - f. 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)
 - ii. Proposed telecommunication facility (12 antennas in faux church steeple) located at 18420 Kinzie St. (Case No. ZA-2018-2947-CUW) Applicant: Verizon Wireless

- iii. 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.
 - iv. Proposed telecommunication facility (monopine in chain link enclosure) located at 17700 Plummer St. (Case No. ZA-2018-4022-CUW) Applicant: Sprint
 - g. Reports by other Committees listed above
- 11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 18-0244](#) FY 2017-18 Transit Service Analysis / LA Department of Transportation (LADOT)
 - b. [CF 18-0467](#) Neighborhood Council System Reforms
 - c. [CF 18-0549](#) Smoking and Vaping Ban / All Multi-Family Buildings / City of LA
 - d. [CF 18-0002-S80](#) AB 813 (Holden) / California Independent System Operator (CAISO) / Multi-State Regional Transmission Organization (RTO)
 - e. [CF 18-0720](#) Hate Crime Tracking and Reporting Policies / LA Police Department (LAPD)
 - f. [CF 15-1022-S3](#) 2019 Pilot Online Voting Program / 10 Neighborhood Council Elections / Funding
 - g. [CF 18-0732](#) 3D Printed Firearms / Undetectable Firearms Act
 - h. [CF 18-0737](#) Plastic Utensils-On-Request / Ordinance
- 12. Alliance and Coalition Reports: VANC, DWP MOU/Advocacy, LANCC, PlanCheckNC, Emergency Preparedness Alliance, NC Sustainability Alliance
- 13. Upcoming NC or NENC Co-sponsored Events: Congress of Neighborhoods 9/22/18; Valley Disaster Preparedness Fair 9/29/18
- 14. Public comments on non-agenda items and requests for reconsideration of any motions
- 15. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, September 19, 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.