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, October 17, 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. Resignation of Diedra Greenaway as Business/Employee Board Member
3. Agenda Setting Meeting 10/8/18 Participation: Bailey, Dwiggins, Kaiser, Mills
4. Approval of Minutes – September 19, 2018, July 18, 2018 and any other prior Board meetings
5. Treasurer’s Report and Financial Items - Mike Kaiser
   b. Executive: Authorize up to $500 for “boosting” Facebook posts for outreach purposes
6. Special Presentation (20 minutes) NOTE: Written questions will answered as time permits.
   a. South Coast Air Quality Management District on their health study on the impacts of the Aliso Canyon gas leak per the settlement with the Southern California Gas Company - Dr. Jo Kay Ghosh - SCAQMD RFP Research Study presentation PDF - SCAQMD Health Study Webpage - SCAQMD Aliso Canyon Update webpage
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/C-PAB), LAFD, DONE (Jasmine Elbarbary), LAUSD, Metro, County, State (SD 18, 27, AD 38, 45, 46), Federal (CD 25, 29, 30)
   a. BONC: Community Interest Stakeholder participation [CF 15-1022 ordinance] update
   b. DONE: Demographic Profile; Education Summit for NCs, 10/23/18, 6:30 pm Deaton Auditorium; Region 2 (North Valley) Regional Election Outreach Workshop, 10/23/18, 6:30 pm
   c. City Clerk Election Division: NC 2019 Election update - Region 2 Election Date Saturday 5/4/19
      i. NENC not one of 10 NCs chosen for online voting
      ii. Candidate Filing may be done online: 1/19/19 (first day) through 2/19/19 (last day)
   d. City Clerk NC Funding Program: Website services proposal - draft contract (possible MOTION)
e. Northridge Vision 10/10/18 report; next meeting 11/14/18, 2 pm (12/12/18 at Oakridge Estate)

f. CSUN updates including 60th Anniversary Grand Reunion 10/13/18 (Rafael De La Rosa) and Big Politics event 10/15/18 (Tracy Johnson)
   i. CSUN Journalism students (Agency 398/JOUR 398 B&C) - public relations team for NENC

9. NENC President and Liaison Reports including, but not limited to:
   a. President’s Report
      i. Appointment by President to fill At-Large, Business/Employee, Property Owner, and/or one vacant Alternate seats subject to Board approval
      ii. Elect Board member to fill vacancy of 2nd Vice-President and/or Alternate Signer (optional)
      iii. Congress of Neighborhoods 9/22/18 and VANC Election Forum 10/11/18 report
      iv. Liaison Reports: Animal Services (Mills); Film (Dagort); Homelessness (Lundquist/Greenaway/Littrell) - 10/29/18 meeting; NC and Friends North SFV Homelessness Alliance 10/13/18 meeting report; Public Works (Bailey); Purposeful Aging (Greenaway); Resilience (Lundquist) - Civic U: Resilient LA - 10/30/18 meeting
   b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) including Education

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: Bylaws; Joint CSUN Parking; Election; Goodwill Store.
   c. Education: Recommends signing on to the letter supporting the Reclaim Our School - Give Kids a Chance platform relating to a list of priorities for investing in teachers, community schools, parents, and students within the LAUSD. (Passed 4-0-0 on 10/3/18) Draft letter
   d. Education: Recommends urges the LAUSD School Board to pass the "Board Meeting Accessibility to the Public" resolution. (Passed 5-0-0 on 10/3/18)
   e. Executive: MOTION to support the West Valley Homelessness Solutions Alliance
   f. Outreach: Valley Disaster Preparedness Fair 9/29/18 report - NENC was exhibitor
   g. Public Safety: NENC Neighborhood Watch Yard Signs distribution update - Roland Faucher
   h. Planning: Update on planning cases previously considered by the NENC or new/pending cases
      i. Subdivision of one 51,288 square foot lot into four lots in RE-11 Zone located at 17355 Lassen St. (AA-2017-719-PMLA) - Hearing date 8/28/18
      ii. 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. - Hearing date 10/2/18
      iii. Design Review Board: New patio and canopy at restaurant located at 17068 Devonshire St. (Case No. 2018-840-DRB-SPP)
      iv. Proposed telecommunication facility (12 antennas in faux church steeple) located at 18420 Kinzie St. (Case No. ZA-2018-2947-CUW) Applicant: Verizon Wireless
      v. Proposed telecommunication facility (monopine in chain link enclosure) located at 17700 Plummer St. (Case No. ZA-2018-4022-CUW) Applicant: Sprint
   i. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - by 8:30 p.m.

a. CF 18-0467  Neighborhood Council System Reforms, including the following topics:

i. Recommendations and next steps for amending City Charter Article IX to change the name of the Department of Neighborhood Empowerment (DONE) to the Neighborhood Councils Department (NCD), the Board of Neighborhood Commissioners (BONC) to the Neighborhood Councils Commission (NCC), and ph(119,586),(898,891)
Regulation, Emergency Management, Animal Services, LAPD, LAFD, Recreation and Parks, Zoo, Finance, Library, Economic and Workforce Development and BIDs, with assistance from those listed departments and agencies, and share those lists with Neighborhood Councils, facilitate the training of those points of contact at those relevant departments on the most fruitful ways to assist and communicate with Neighborhood Council members, and coordinate with Neighborhood Councils to formally appoint a point of contact at each NC to communicate between each NC and the point of contact at each department, thus creating a single line of communication. (60 minutes)

b. **CF 16-0585-S2** Trap and Release / Coyote Management Plan

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: VANC Anniversary Mixer 3/14/19

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, November 28, 2018, 7 pm - which is fourth Wednesday due to Thanksgiving)

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 ● Email: Info@nenc-la.org