

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwiggin — 1st VP
Loraine Lundquist — 2nd VP
Stephanie Mills — Secretary
Mike Kaiser — Treasurer



Board Members

Philip Dagort
Carl Petersen
YJ Draiman
Ari Shapess
(vacant) — At-Large
(vacant) — Business/Employee; Property Owner
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Tracy Johnson — Appointed CSUN Student
Adam Brown — Appointed Youth
Alternates: Roland Faucher, Joseph Seoane (and 1 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, December 19, 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. Appointment by President to fill At-Large, Business/Employee, Property Owner, and/or one vacant Alternate seats subject to Board approval
3. Agenda Setting Meeting 12/12/18 Participation: Bailey, Dwiggin, Kaiser, Mills
4. Approval of Minutes – November 28, 2018, October 17, 2018, and any other prior Board meetings
5. Treasurer's Report and Financial Items - Mike Kaiser
 - a. Approval of November 2018 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Executive: Recommends approval of 25th Anniversary of Northridge Earthquake/Preparedness Town Hall 1/17/19 budget as follows: facility rental \$210; printing \$200; advertisement \$250; equipment rental \$500; refreshments \$300; miscellaneous \$40 for a total of \$1,500 previously authorized. (Kaiser/Mills) (Passed 4-0-0 on 12/12/18)
6. **Special Presentations**
 - a. **Oakridge Estate Park update** - Pat LoPresti, The Friends of Oakridge
 - i. [CF 06-0676-S3](#) 18650 Devonshire Street / Oakridge Estate Residence / Roof Replacement / Council District 12 / Funding Source - possible MOTION
 - b. **Speed Limit Increase** to 45 MPH: Reseda Bl. - Devonshire to Rinaldi Streets ([CF 17-1183*](#) and [CF 15-1006](#)) - possible MOTION [*City Council adopted 12/11/18; Mayor approval pending]
 - c. **"Mobility Bill of Rights"** - Stephen Box of Bike Writers Collective - possible MOTION
 - d. **LANCC 12/1/18 Anti-Road Diet Proposal**: Consideration of possible MOTION that the NENC supports appropriate traffic calming measures to protect vulnerable road users while enhancing traffic flow in all neighborhoods throughout the City of Los Angeles.
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 (Jessie

Strobel, Myrka Martinez), BONC (vacant), 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. CD 12: Special Election to be held on Tuesday, June 4, 2019, and a Special Runoff Election to be held, if necessary, on Tuesday, August 13, 2019, for the purpose of filling the prospective vacancy in the Twelfth District of the Los Angeles City Council for the portion of the unexpired term remaining through December 13, 2020. ([CF 19-1300](#)) [City Council adopted 12/12/18; Mayor approval pending] - possible MOTION
 - b. CD 12: City Council motion appointing Greig Smith, pursuant to Charter 409 (a), to fill any vacancy that may occur in the year 2019 as the Councilmember for the 12th District until such time as a new councilmember is elected by a vote of the people to hold that Office for the remainder of the unexpired term. ([CF 18-1225](#)) - possible MOTION
 - c. BONC: EmpowerLA and NC Civic Engagement LA Vanguard Awards - [nominations](#) due 2/1/19
 - d. DONE: NC and Community Groups Holiday Outreach Gathering 12/10/18 report; Homelessness Resource Fair 3/2/19
 - e. City Clerk Election Division: Region 2 Election Date Saturday 5/4/19 - [NC 2019 Election Handbook](#)
 - i. NENC 2019 Election Ballot Voting Model revisions - possible MOTION
 - ii. Polling Place update: Northridge Park Devonshire House or Child Care Building - MOTION
 - iii. Candidate Filing may be done [online](#): 1/19/19 (first day) through 2/19/19 (last day)
 - f. City Clerk NC Funding Program
 - i. NC Funding Roundtable: Saturday, 1/12/19, 10:00 a.m., 18118 Sherman Way, Reseda
 - ii. Website services proposal draft contract - possible MOTION
 - g. Northridge Vision 12/12/18 report (held at Oakridge Estate); next meeting 1/9/19, 2 pm
 - h. Metro: [North San Fernando Valley Bus Rapid Transit Project](#) update
 - i. CSUN updates - Rafael De La Rosa and Tracy Johnson
 - i. CSUN Journalism students (Agency 398/JOUR 398 B&C) - public relations team for NENC
 - j. NC Budget Advocates report; [City Services Report Card](#) due 1/5/19; website <http://ncbala.com/>
9. NENC President and Liaison Reports including, but not limited to:
- a. President's Report
 - i. Elect Board member to fill vacancy of Alternate Signer (optional)
 - ii. NC System Reforms ([CF 18-0467](#)) recommendations of Health, Education, and Neighborhood Councils Committee to be considered by City Council in January 2019 - possible MOTION
 - iii. LA County [Vote Center Placement Project](#) (1,000 new Vote Centers in lieu of 5,000 existing Polling Places) - [schedule of community meetings](#) being held through January 2019 including on 1/9/19, 7:00 p.m. in Canoga Park and 1/19/19 2:00 p.m. in Reseda
 - iv. Liaison Reports: Animal Services (Mills); Education (Petersen); Film (Dagort); Homelessness (Lundquist/Greenaway/Littrell) Homelessness Resource Fair 3/2/19; Public Works (Bailey); Purposeful Aging (Greenaway) Town Hall 11/29/18 report; Resilience (Lundquist)
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s), including Animal Services
10. Committee Reports – Standing: Education (Petersen); Environment/Sustainability (Dwiggins/Kaiser); Executive (Bailey); Finance (Kaiser/Bailey); Homelessness (Lundquist/Mills); Outreach (Dwiggins/Mills); Planning and Land Use (Dagort/TBD); and Public Safety (Faucher). Ad Hoc: Bylaws, Joint CSUN Parking; Election (Mills); Goodwill Store.
- a. 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.

- b. Appointment by President of Co-Chair of Planning and Land Use and/or Co-Chair of Public Safety Committees subject to Board confirmation
 - c. Public Safety: NENC Neighborhood Watch Yard Signs distribution update - Roland Faucher
 - d. Executive: Recommends the NENC Board Candidate Forum be set in conjunction with 4/17/19 Board meeting. (Kaiser/Mills) (Passed 4-0-0 on 12/12/18)
 - e. Education: Recommends passage of the motion in [Council File 14-1553-S2](#) Safe Storage of Handguns Ordinance/Los Angeles Unified School District (LAUSD) / Notification Program with an amendment making it clear that every parent should be asked to sign the acknowledgment that they understand the gun safety information and that they should not be asked to divulge if they own a gun. A directory of low/no cost gun safety training programs should also be included with the District's information packet. (Petersen/Kozul) (Passed 3-0-0 on 12/12/18)
[City Council adopted 11/27/18, Mayor approved 12/10/18]
 - f. Education: Recommends that the NENC Board send a letter to LAUSD Board Member Scott Schmerelson stressing the importance of Education Roundtables and requesting that he schedule these meetings on a regular basis. (Petersen/Kozul) (Passed 3-0-0 on 12/12/18)
 - g. Homelessness: Recommends support of [Council File 14-1057-S6](#) (Vehicle Lodging Pass Program) with an amendment to identify and expand Safe Parking sites. (Johnson/Lundquist) (Passed 4-0-0 on 12/12/18)
 - h. Homelessness: Recommends support [Council File 17-1121](#) (Clean Streets Initiative) with an amendment to model the pilot program from the existing, successful Clean Streets, Clean Starts program and with consideration to ensure protections are in place for this vulnerable population. (Mills/Johnson) (Passed 4-0-0 on 12/12/18)
 - i. 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. [DIR-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 (Hearing 1/7/19, 2:00 pm) - possible MOTION
 - iii. Proposed telecommunication facility (monopine in chain link enclosure) located at 17700 Plummer St. (Case No. [ZA-2018-4022-CUW](#)) Applicant: Sprint
 - j. Planning: Pending citywide proposals
 - i. Restaurant Beverage Program [Draft Ordinance](#) (Case No. CPC-2018-4660-CA) - would create an administrative clearance process for certain types of restaurants to serve alcoholic beverages for on-site consumption subject to a standard set of limitations and requirements; [FAQ](#) (second [hearing 1/31/19](#), 6:30 pm, Braude Building, Van Nuys)
 - ii. Accessory Dwelling Unit [Proposed Ordinance](#) (CPC-2016-4345-CA) - would allow a second unit on a lot with a single-family home; [FAQ](#); [Supplemental Report](#) to CPC 11/29/18
 - k. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
- a. [CF 16-0585-S2](#) Trap and Release / Coyote Management Plan (referred to Environment Cmte)
 - b. [CF 15-0499-S1](#) City Tree and Biodiversity Efforts (referred to Environment Committee)
 - c. [CF 18-1046](#) Subpoena Power / City Attorney / Enforce Consumer Protection Laws
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; Budget Day 6/29/19
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, January 16, 2019, 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.

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