

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Philip Dagort
Carl Petersen
YJ Draiman
Ken Ross
Ari Shapess
(vacant) — At-Large; Business/Employee
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Tracy Johnson — Appointed CSUN Student
Adam Brown — Appointed Youth
Alternates: Joseph Seoane (and 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, February 20, 2019 - 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 Roland Faucher as Alternate 1 effective February 11, 2019.
3. Agenda Setting Meeting 2/11/19 Participation: Bailey, Dwiggins, Kaiser, Mills
4. Approval of Minutes – January 16, 2019, November 28, 2018, and any other prior Board meetings
5. Treasurer's Report and Financial Items - Mike Kaiser (5 minutes)
 - a. Approval of January 2019 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Executive: Recommends support of Senior Symposium to be held on 5/18/19 in Reseda for an amount of \$400. Vendor: ONEgeneration (Kaiser/Mills) (Passed 4-0-0 on 2/11/19)
 - c. Executive: Recommends approval of Neighborhood Purposes Grant to the Southern California Preparedness Foundation for the Valley Disaster Preparedness Fair to be held on 10/12/19 at the Northridge Fashion Center. (Kaiser/Dwiggins) (Passed 4-0-0)
6. **Special Presentations/Announcements**
 - a. **CSUN Matador Baseball Project** update, including environmental review process (CSUN community meeting held on 1/29/19) (5 minutes)
 - b. **Dockless On-Demand Scooters in Northridge** - company representative(s) invited (20 minutes)
7. Public comments on non-agenda items (two minutes per speaker, 10 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 (pending), LAPD (SLO/C-PAB), LAFD, DONE (Jasmine Elbarbary), LAUSD, Metro, County, State (SD 18, 27, AD 38, 45, 46), Federal (CD 25, 29, 30) (30 minutes total)
 - a. CD 12: Conversations with Councils 2/25/19
 - b. DONE: Beyond Neighborhood Councils – How to Run for Higher Office, Get Appointed to a City Commission, or Find a Job with the City, 2/27/19, 6:30 pm in Los Angeles - [Register](#)
 - c. Homelessness Resource Fair 3/2/19 at Grand Park, Los Angeles - [RSVP](#)
 - d. DONE: Congress of Neighborhoods 9/28/19 [Theme Survey](#)

- e. BONC: EmpowerLA and NC Civic Engagement LA Vanguard Awards Dinner 3/28/19 - [RSVP](#)
 - f. BONC: Quyen Vo-Ramirez appointed by Mayor as North Valley Commissioner [CF 19-1200-S4](#) - possible MOTION
 - g. City Clerk Election Division: **Region 2 Election Date Saturday 5/4/19** - [NC 2019 Election Handbook](#)
 - i. **Candidate Filing deadline 2/19/19 at 5pm which may be done [online](#)**; candidate [list](#)
 - ii. Polling Place update: Northridge Park Child Care Center west or east rooms or possible alternate location such as Northridge Branch Library - possible MOTION
 - iii. Rally in the Valley 2/9/19 report; Channel 35 [LA This Week segment](#)
 - h. City Clerk NC Funding Program
 - i. Website services proposal draft contract - possible MOTION
 - i. Northridge Vision 2/13/19 report; next meeting 3/13/19, 2 pm
 - j. Metro: [North San Fernando Valley Bus Rapid Transit Project](#) update (if any)
 - k. CSUN updates including on-campus hotel project - Rafael De La Rosa and Tracy Johnson
 - l. NC Budget Advocates - West Valley Town Hall 3/31/19, 1:30 pm; website <http://ncbala.com/>
9. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President's Report (10 minutes)
 - i. Appointment by President to fill At-Large, Business/Employee, and/or two vacant Alternate seats subject to Board approval
 - ii. 25th Anniversary of Northridge Earthquake Disaster Preparedness Town Hall evaluation
 - iii. Valley Alliance of NCs (VANC) "Best of..." Awards nomination deadline is 3/3/19; 16th Anniversary Mixer RSVP deadline 3/7/19
 - iv. Appointment of Tom Baker as NENC Beautification Liaison
 - b. Liaison Reports: Animal Services (Ross/Mills); Education (Petersen); Film (Dagort); Homelessness (Lundquist/Greenaway/Littrell) DONE Homelessness Resource Fair 3/2/19; Public Works (Bailey); Purposeful Aging (Greenaway); Resilience (Lundquist) Civic U: Resilient LA 1/28/19 report (5 minutes)
 - c. NC Liaisons: Approval of additional or replacement NENC Liaison(s)
 - d. NC Alliance and Coalition Reports: VANC, DWP MOU/Advocacy, LANCC, PlanCheckNC, Emergency Preparedness Alliance, NC Sustainability Alliance, WVNAH (5 minutes):
 - i. WVNAH Homelessness Solutions Forum held 2/16/19 in Granada Hills report; next Information Fair will be held 3/30/19, 1-3 pm at Chatsworth Charter High School
 - ii. LANCC motion 2/2/19: LANCC strongly opposes the Board of Neighborhood Commissioners (BONC) to use Ad Hoc committees to discuss the business of Neighborhood Councils. The Neighborhood Council system is built on transparency and communication and BONC Ad Hoc committees do not have to comply with the Ralph M. Brown Act and does not allow for the public or Neighborhood Councils to weigh in on the subject.
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/Ross). Ad Hoc: Bylaws, Joint CSUN Parking; Election (Mills); Goodwill Store. (20 minutes)
- 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 Committee subject to Board confirmation

- c. Public Safety: NENC Neighborhood Watch Yard Signs - coordinator needed; distribution update
 - d. Education: MOTION: Support a roundtable discussion to be hosted in April 2019 by the NENC Education Committee. The goal will be to foster dialog about preparing students for the successful academic transition to college. [Although considered by the NENC Education Committee on 2/6/19, the Office of the City Attorney has advised this matter be considered by the Board without recommendation.]
 - e. Planning: Update on previously considered or new/pending cases (possible MOTIONS)
 - 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 (reportedly withdrawn by applicant)
 - iii. Proposed telecommunication facility (monopine in chain link enclosure) located at 17700 Plummer St. (Case No. [ZA-2018-4022-CUW](#)) Applicant: Sprint. Public hearing 3/4/19, 1pm at Braude Service Center, 6262 Van Nuys Bl. Room 1B, Van Nuys
 - iv. Proposed demolition of home at 17218 Devonshire St. (Application No. 18019-20000-06386/B18VN22156) Applicant: Art Barsegian 818-409-8921
 - f. Planning: Pending citywide proposals (possible MOTIONS)
 - i. Restaurant Beverage Program [Draft Ordinance](#) (Case No. CPC-2018-4660-CA) (see also [CF 17-0981](#)) - 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](#)
 - ii. Accessory Dwelling Unit [Proposed Ordinance](#) ([CF 16-1468](#)) - would allow a second unit on a lot with a single-family home; [FAQ](#) (approved by CPC 11/29/18)
 - g. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (15 minutes)
- 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
 - d. [CF 14-0268-S13](#) Tenant Harassment / Ordinance (motion and report) (postponed from 1/16/19 Board meeting)
 - e. [CF 19-0046](#) Developer Contribution Restrictions / City Elected Officials / Candidates for City Office
 - f. [CF 19-0002-S12](#) California Public Schools Funding resolution [Although considered by the NENC Education Committee on 2/6/19, the Office of the City Attorney has advised this matter be considered by the Board without recommendation.]
 - g. [CF 19-1200-S4](#) Quyen Vo-Ramirez / Board of Neighborhood Commissioners / Commission Appointment (see item 8f)
12. Upcoming NC or NENC Co-sponsored Events: VANC Anniversary Mixer 3/14/19; Budget Day 6/29/19; Congress of Neighborhoods 9/28/19
13. Board Member announcements and requests for future agenda items (5 minutes)
14. Public comments on non-agenda items or requests for reconsideration of any motions
15. Adjournment by 9:30 p.m. (Next NENC Board meeting: Wednesday, March 20, 2019, 7 pm)

All items on this agenda are considered possible 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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