

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
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, March 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. Discussion and possible action to remove Resident Board member YJ Draiman due to excessive absences per NENC Bylaws
3. Agenda Setting Meeting 3/11/19 Participation: Bailey, Kaiser, Mills
4. Approval of Minutes – February 20, 2019, January 16, 2019 and any other prior Board meetings
5. Treasurer's Report and Financial Items - Mike Kaiser (5 minutes)
 - a. Approval of February 2019 Monthly Expenditure Report (MER) (available on NC Funding System online portal: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>)
 - b. Executive: Recommends approval of Neighborhood Purposes Grant to the Friends of the Northridge Library for purchase of Smart Table and chairs for teen study area and library materials in the amount of \$2,900. (Kaiser/Mills) (Passed 3-0-0 on 3/11/19)
6. **Special Presentations/Announcements**
 - a. **Pending LADOT People St. special cycle applications:** (5 minutes each)
 - i. **Decorative crosswalk Reseda/Nordhoff intersection** - Jessica Romo of Strength United
 - ii. **Crosswalk Mural Initiative at Reseda/Devonshire intersection** - Sarah Chang of The MARY Project
 - b. **Dockless On-Demand Scooters** - company representative(s) invited (10 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 (Quyen Vo-Ramirez), LAPD (SLO/C-PAB), LAFD, DONE (Jasmine Elbarbary), LAUSD, Metro, County, State (SD 18, 27, AD 38, 45, 46), Federal (CD 25, 29, 30) (20 minutes total)
 - a. CD 12: Conversations with Councils held 2/25/19 report; Community recognition [nomination](#)
 - b. DONE: Homelessness Resource Fair 4/20/19 (new date) at Grand Park, Los Angeles - [RSVP](#)
 - c. DONE: Congress of Neighborhoods 9/28/19 [Theme Survey](#)
 - d. BONC: EmpowerLA and NC Civic Engagement LA Vanguard Awards Dinner 3/28/19 - [RSVP](#)

- e. City Clerk Election Division: **Region 2 Election Date Saturday 5/4/19** - [NC 2019 Election Handbook](#)
 - i. NENC candidate [list](#)
 - ii. Polling Place update: Northridge Park Child Care Center
 - iii. NENC Candidate Forum 4/17/19 following Board meeting (time certain TBD)
 - f. City Clerk NC Funding Program
 - i. Website services proposal draft contract - possible MOTION
 - g. LAPD: State of the Valley Bureau Community Town Hall 3/27/19, 6 pm, AGBU Manoogian Demirdjian School, 6844 Oakdale Ave, Winnetka. Info: 818-644-8140, OVBCOMM@lapd.online
 - h. Northridge Vision 3/13/19 report; next meeting 4/10/19, 2 pm at CSUN
 - i. Metro: [North San Fernando Valley Bus Rapid Transit Project](#) update (if any)
 - j. CSUN updates - Rafael De La Rosa and Tracy Johnson
 - k. NC Budget Advocates - Meeting with Mayor Garcetti 3/14/19 and release of [2019 White Paper](#); 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 (5 minutes)
 - i. Appointment by President to fill At-Large, Business/Employee, and/or two vacant Alternate seats subject to Board approval
 - ii. Valley Alliance of NCs (VANC) 16th Anniversary Mixer 3/14/19 report
 - iii. Oakridge Park proposed visitor signage update
 - iv. Request from Community Integration Services regarding co-sponsorship of Council District 12 Candidate Forum and authorization of up to \$100 for related expenses - MOTION
 - b. Liaison Reports: Animal Services (Ross/Mills); Education (Petersen); Film (Dagort); Homelessness (Lundquist/Greenaway/Littrell) DONE Homelessness Resource Fair 4/20/19; Public Works (Bailey); Purposeful Aging (Greenaway); Resilience (Lundquist) (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 (10 minutes):
 - i. WVNAH Homelessness Information Fair will be held 3/30/19, 1-3 pm at Chatsworth Charter High School - [RSVP](#) - website: <http://www.wvnah.org/>
 - ii. LANCC 3/2/19: Request for support of City Attorney's [Blue Ribbon Panel on School Safety](#)'s final [report with 33 recommendations](#) - possible MOTION
 - iii. Authorize use of NENC property and equipment such as portable sound system, pop-up canopy, or folding table/chairs for use at NC Alliance or individual NC meetings or events if request approved in advance by the NENC Executive Committee or the NENC President - possible MOTION
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); 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. Clarification of Chair/Co-Chairs of Public Safety Committee which may include appointment by President subject to Board confirmation

- c. Public Safety: NENC Neighborhood Watch Yard Signs - coordinator needed; distribution update; LAPD Community-Police Advisory Board (C-PAB) update; representation at all four Neighborhood Watch meetings covering portions of NENC
 - d. Education: Recommends that NENC provide an amount not to exceed \$150 for refreshments and materials for the roundtable discussion to be hosted in April 2019 by the NENC Education Committee [in conjunction with a special meeting called for that purpose]. (Passed 3-0-0 on 3/6/19)
 - e. Environment: Recommends that NENC support [CF 18-0131](#) concerning Zero Emissions Maintenance Equipment Pilot / City Parks and Golf Courses motion introduced 2/14/18 and submit a Community Impact Statement in favor. (M. Kaiser/K. Kaiser) (Passed 3-0-0 on 3/7/19)
 - f. Environment: Recommends that NENC oppose [CF 16-0585-S2](#) concerning Trap and Release / Coyote Management Plan motion introduced 10/3/18 and support [CF 16-0585-S1](#) Wildlife-Proof Curbside Collection Receptacles / Coyote Management Plan motion introduced 10/25/16 and submit Community Impact Statements on both. (D. Dwiggin/M. Kaiser) (Passed 3-0-0 on 3/7/19)
 - g. Environment: Recommends that NENC support CF 15-0499-S1 concerning City Tree and Biodiversity Efforts motion introduced 10/17/18 and submit a Community Impact Statement in favor. (D. Dwiggin/M. Kaiser) (Passed 3-0-0 on 3/7/19)
 - h. Executive: Recommends authorizing NENC Election outreach postcard mailing to stakeholders not to exceed \$6,000. Possible vendors: C&M Printing, Copying, Mailing; AM Direct; or similar (Kaiser/Mills) (Passed 3-0-0 on 3/11/19)
 - i. Planning: Update on previously considered or new/pending cases (possible MOTIONS) (10 min.)
 - 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 (monopine in chain link enclosure) located at 17700 Plummer St. (Case No. [ZA-2018-4022-CUW](#)) Applicant: Sprint. Public hearing held 3/4/19
 - iii. Proposed demolition of home at 17218 Devonshire St. (Application No. 18019-20000-06386/B18VN22156) Applicant: Art Barsegian 818-409-8921
 - j. Planning: Pending citywide proposals (possible MOTION) (10 minutes)
 - 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](#)
 - k. Reports by other Committees listed above
11. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (10 minutes)
- a. [CF 18-1046](#) Subpoena Power / City Attorney / Enforce Consumer Protection Laws
 - b. [CF 14-0268-S13](#) Tenant Harassment / Ordinance (motion and report) (postponed from 1/16/19 Board meeting)
12. Upcoming NC or NENC Co-sponsored Events: 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, April 17, 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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