

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Philip Dagort
Barry Goldberg
Anthony Forsmark
Carl Petersen
Lisa Zaroff
(vacant) — At-Large; Business/Employee
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Leslie Aguirre — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Joshua Mark, Christopher Meredith,
and Judy Diamond



Northridge East Neighborhood Council
Making Northridge a Better Place to Live, Work, Play and Learn

**NENC Board Meetings are held on the third Wednesday of each month
at Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325**

Board Meeting Agenda for Wednesday, January 15, 2020 - 7:00 p.m.

1. Call to Order, 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. Status of Alternate 1 suspended by DONE on 9/4/19 for non-completion of Code of Conduct
 - b. Appointment by President to fill At-Large and/or Business/Employee subject to Board approval
 - c. Possible Appointment of Youth Board Member for 2019-2021 Term (open to Stakeholders at least 16 but less than 21 years of age who have submitted a written application to the Board)
3. Agenda Setting Meeting 1/6/20 Participation: Bailey, Dwiggins, Mills, Kaiser (and Ross as alternate)
4. Approval of Minutes – December 18, 2019 and any other prior Board meetings
5. Treasurer's Report and Financial Items (10 minutes)
 - a. Approval of December 2019 Monthly Expenditure Report (MER)
 - b. Executive: MOTION to recommend approval of Neighborhood Purposes Grant Application received from Friends of the Northridge Library for purchase of mobile book organizer, bulletin board and library materials for \$1,200. (Passed 4-0-0 on 1/6/20)
 - c. Executive: MOTION to recommend approval of Neighborhood Purposes Grant Application received from Los Angeles Parks Foundation for Salute to Recreation Family Festival to be held 5/29-31/20 in Northridge Park for \$2,500. (Passed 4-0-0 on 1/6/20)
6. **Special Presentations/Announcements** (15 minutes)
 - a. Oakridge Estate Park Plaque Unveiling event will be held Sunday, January 26, 2020 at 12:30 p.m. - volunteers needed
 - b. School Board Member Scott Schmerelson - LAUSD and local schools update (after 7:30 p.m.)
7. Public comments on non-agenda items (up to two minutes per speaker, 10 minutes total)
8. Comments/Reports from Representatives of Public Officials (3 minutes each unless arrangements for additional time made at least five days in advance): Mayor (Tanaz Golshan), City Attorney (Elise Ruden/Alin Sahagian), CD 12 (Myrka Martinez); LAUSD BD 3 (Tara Vahdani); County SD 3, 5; State (SD 18, 27; AD 38 (Danni Wang), 45 (Nikki Perez), 46); Federal (CD 25, 29, 30)

9. Comments/Updates/Announcements by City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (Vanessa Serrano), BONC (Quyen Vo-Ramirez); Other Public Agencies and NC-Related Entities (3 minutes each unless arrangements for additional time made at least five days in advance)
 - a. BONC: Proposed new resolutions and policies: [Leadership Orientation](#); [NC Dispute Resolution](#); [Board Member Censure](#) and [Board Member Removal](#) - possible MOTION
 - b. City Clerk: NC Funding Program Events Roundtable 1/27/20, 6 pm in Reseda. [RSVP](#)
 - c. Street Services/StreetsLA: NC Initiative now offers choice of pothole repair or tree planting; NENC assigned work date is 1/27/20 - possible MOTION
 - d. CSUN reports and updates - Rafael De La Rosa and Leslie Aguirre
 - i. LA County Voting Center at requested at CSUN - possible MOTION
 - e. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates
 - f. Aliso Canyon Disaster Health Research Study Community Advisory Group update - Mike Kaiser
 - g. Northridge Vision 1/8/20 meeting report; next meeting 2/12/20, 2 pm
 - h. NC Budget Advocates report; website <http://ncbala.com/>
10. Items Carried Over From Last Month's Board Meeting (20 minutes)
 - a. CD 12: [CF 19-1515](#) Motion (Lee - Krekorian) relative to instructing the Department of Transportation to report with an evaluation of the Reseda Boulevard Great Street pilot project as detailed in the Motion.
 - b. 2020 Census privacy guarantee certificate proposal - Ken Ross (possible MOTION)
 - c. Previous Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - i. [CF 19-1413](#) Motion (Koretz - Huizar) relative to instructing the City Administrative Officer to explore the applicability of the Modesto model in Los Angeles, as well as the feasibility, including potential funding sources, of identifying at least one appropriate Outdoor Emergency Shelter location in each Council district where manageably-sized and well-managed homeless encampments could be established featuring restroom facilities, sanitation service, homeless outreach services, and security.
 - ii. [CF 19-0002-S191](#) Motion (Lee - Krekorian) relative to the City including in the 2019-20 State Legislative Program its position for legislation and/or administrative action to amend California Government Code Section 51039 to allow local municipalities with compliant sidewalk vending permit programs more flexibility when enforcing non-permitted vending violations.
11. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
 - a. President's Report
 - i. NENC Board meeting dates for 2020 (all third Wednesdays): 1/15, 2/19, 3/18, 4/15, 5/20, 6/17, 7/15, 8/19, 9/16, 10/21, 11/18, and 12/16
 - ii. [Sidewalk and Park Vending Program](#): Recently amended Ordinance 185900 provides: "Beginning on January 1, 2020, Vending without a Sidewalk and Park Vending Operating Permit shall be unlawful." Fee is \$291 until 7/1/2020 and \$541 thereafter. (CFs [13-1493](#), [13-1493-S5](#) and [19-0600-S155](#))
 - b. NC Liaisons: Approval of additional or replacement NENC Liaison(s) including up to three new Data Liaisons - Animal Services (Ross/Goldberg); Census 2020 Goodwill Ambassadors (Mills/Ross); Data; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond) - meeting 1/29/20, 6 pm; Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist)

- c. NC Alliance and Coalition Reports: Valley Alliance of NCs (VANC), DWP MOU/Advocacy, [LA NC Coalition](#) (LANCC), [PlanCheckNC](#), NC Emergency Preparedness Alliance, [NC Sustainability Alliance](#), [West Valley Neighborhood Alliance on Homelessness](#) (WVNAH)
 - i. WVNAH Homelessness Job Fair 2/20/20 in Chatsworth (tentative)
 - ii. NCSA "L.A.'s Green New Deal" 1/11/20 meeting report
 - 1. [Sustainable City pLAn](#) - possible MOTION
12. Committee Reports – Standing: Education (Petersen); Environment/Sustainability (Dwiggins/Kaiser); Executive (Bailey); Finance (Kaiser/Bailey); Homelessness (Mills/Johnson); Outreach (Mills); Planning and Land Use (Dagort/Goldberg); and Public Safety (Ross/Goldberg); Ad Hoc: Bylaws (Bailey/Ross) and Dearborn Park (Diamond). (20 minutes total)
- a. Approval of Committee members (if changes or to ratify): Education; Environment/Sustainability; Finance; Homelessness, Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; Dearborn Park.
 - b. Announcement of upcoming Committee meeting dates
 - c. Executive: Co-sponsor with other Neighborhood Councils a Town Hall/Candidate Forum for Council District 12 Election to be held on 3/3/20 and authorize up to \$250 for a portion of the refreshments, copying, advertising and other necessary expenses. Consideration of also including candidates for LAUSD School Board Seat 3. (No Committee recommendation)
 - d. Environment: Recommends signing on to the NC Sustainability Alliance Advocacy Committee support letter motivating the transition from fossil fuels directly to renewable energy sources regarding the DWP Intermountain Generating Facility project. (Passed 4-0-0 on 1/9/20)
 - e. Homelessness: Greater LA Homeless Count in Service Planning Area 2 will be held 1/21/20; Northridge location is SFV Rescue Mission, 8756 Canby Avenue; [volunteers needed](#)
 - f. Public Safety: NENC Neighborhood Watch Yard Signs - distribution update; LAPD Community-Police Advisory Board (C-PAB) update
 - g. Planning: Update on previously considered or new/pending cases including but limited to:
 - i. Final map of Parcel No. 2006-1023 to create three lots located at 9963 Lindley Avenue ([CF 19-1476](#)) was approved by City Council on 12/4/19 (Applicant: Beta-Rho Zeta of Lambda Chi Alpha, Inc.)
 - ii. Proposed Parcel Map to create a second (flag) lot on existing 36,708 SF property located at 17730 - 17732 Fullerfarm St. (Case No. AA-2019-1967-PMLA-ZAA) (presentation to be scheduled once adequate outreach has been done)
 - iii. Proposed 1,190 square foot expansion of CSUN Hillel Jewish Student Center located at 17729 Plummer St. (32,969 square foot lot) (Case Number and presentation TBA)
 - h. Planning: Updates and pending citywide proposals
 - i. Reports by other Committees listed above
13. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (15 minutes)
- a. **NEW** [CF 19-0604](#) Motion (Koretz - Harris-Dawson) relative to requesting the City Attorney, in consultation with Los Angeles Department of Transportation and other relevant departments, to prepare and present an Ordinance of the existing heavy-truck idling regulations and to restrict parked vehicle idling to one minute or less and do so in a way that does not negatively impact low income community members.
 - b. **NEW** [CF 19- 1412](#) Motion (Ryu - Buscaino - Harris-Dawson) relative to requesting the City Attorney, with the assistance of relevant City departments, to draft an Ordinance that would authorize the Los Angeles City Council to declare a Local Homelessness State of Emergency, renewed annually and which would provide full authority to the Mayor to site homeless housing, re-zone select parcels for the use of homeless housing.

- c. **NEW [CF 19-1552](#)** Motion (Bonin - Koretz - Ryu) relative to requesting the Los Angeles City Ethics Commission to submit proposals for a Clean Money Public Campaign Financing System for all elected offices in the City.
 - d. **NEW [CF 19-0002-S196](#)** Motion (Lee - Koretz - et al.) relative to including in its 2019-20 State Legislative Program its position for legislative and regulatory efforts associated with reducing the need of the Aliso Canyon Natural Gas Facility and its eventual decommissioning.
14. Upcoming NC or NENC Co-sponsored Events: VANC Anniversary Mixer 3/12/20; NC Budget Day 6/20/20; Congress of Neighborhoods 9/26/20. Other: Election Day 3/3/20; U.S. Census Day 4/1/20
 15. Board Member announcements and requests for future agenda items/reconsideration of any motion
 16. Public comments on non-agenda items (continued from item 7; up to two minutes per speaker)
 17. Adjournment by 9:30 p.m. (Next NENC Board meeting: February 19, 2020, 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 at smillsnenc@gmail.com, or other Executive Board member using the contact information below.

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 at smillsnenc@gmail.com, 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 officers prior to the agenda setting meeting.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •
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