

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
(vacant) — 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, February 19, 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. Resignation of Leslie Aguirre, CSUN Student Board Member, effective 2/13/20
 - b. Status of Alternate 1 suspended by DONE on 9/4/19 for non-completion of Code of Conduct
 - c. Appointment by President to fill At-Large and/or Business/Employee subject to Board approval
 - d. 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 2/10/20 Participation: Bailey, Dwiggins, Mills, Kaiser (and Ross as alternate)
4. Approval of Minutes – January 15, 2020 and any other prior Board meetings
5. Treasurer's Report and Financial Items (10 minutes)
 - a. Approval of January 2020 Monthly Expenditure Report (MER)
 - b. Executive: MOTION (Kaiser/Mills) to recommend approval of revised 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 without a fireworks show. (Passed 4-0-0 on 2/10/20) *[Consideration is subject to reconsideration of 1/15/20 Board motion which passed 11-0-0 to approve Neighborhood Purposes Grant Application received from Los Angeles Parks Foundation for Salute to Recreation Family Festival to be held 5/29/20-31/20 in Northridge Park for \$2,500 provided funds not be used for fireworks.]*
 - c. Executive: MOTION (Mills/Dwiggins) to recommend approval of lunch sponsorship for the 12th Annual ONEgeneration Senior Symposium & Senior Job/Volunteer Fair to be held May 16, 2020 in the amount of \$275 instead of the invoiced amount of \$750. (Passed 4-0-0 on 2/10/20) *[NOTE: NENC was subsequently informed that the lowest amount accepted for name/logo inclusion for outreach purposes is \$500.]*
6. **Special Presentations/Announcements** (15 minutes)
 - a. Recognition of Those Responsible for Successful Implementation of the Oakridge Estate Park Plaque Project by Assembly District 45 - Nikki Perez, Field Representative

- b. Voting Centers for the March 3, 2020 Presidential Primary Election: four are located within NENC boundaries and will be open 2/29 through 3/3/20: (visit LAVote.net for times and complete list)
 - i. Cal State University, Northridge Redwood Hall 180 (near Lindley Ave./Plummer St.)
 - ii. Dearborn Elementary Charter Academy Auditorium, 9240 Wish Ave.
 - iii. Northridge Academy High School Gymnasium, 9601 Zelzah Ave.
 - iv. New Life Church of the Nazarene Little Chapel Rooms 105 and 106, 10650 Reseda Blvd.
 - c. School Buses in the Woodley Hill residential neighborhood - Estelle Goldman & Diane Sheets
 - d. LAPD Senior Lead Officer Patti Peteque - public safety update (after 8:00 p.m.) [*SLO Peteque's Basic Car 17A67 Area includes west of White Oak Ave. and south of Lassen St. within NENC*]
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 is made at least six 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)
- a. CD 12: Conversations With Councils 2/3/20 report
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 is made at least six days in advance)
- a. DONE: Introduction to Community Data 2/24/20, 6 pm in Pacoima - [RSVP](#)
 - b. DONE/EMD: Emergency Preparedness & NCs 2/29/20, 12:30 pm in North Hills - [RSVP](#)
 - c. BONC: Proposed new policies: [Board Member Censure](#) and [Board Member Removal](#) - possible MOTION
 - d. City Clerk Elections: 2021 NC Elections for Region 2 are scheduled for Saturday, May 1, 2020; the Northridge Woman's Club has been tentatively reserved as the Polling Place - possible MOTION
 - e. Street Services/StreetsLA: Update on requested tree planting on Reseda Blvd. between Nordhoff and Plummer Streets originally scheduled for installation on 1/27/20
 - f. CSUN reports and updates - Rafael De La Rosa
 - g. Aliso Canyon Disaster Health Research Study Community Advisory Group update - Mike Kaiser
 - h. Northridge Vision 2/12/20 meeting report; next meeting 3/11/20, 2 pm
 - i. NC Budget Advocates: [White Paper 2020 "What's Next?"](#) released (will be assigned CF 20-0600) - possible MOTION; website <http://ncbala.com/>
 - j. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates; NextGen Bus Plan workshops during February and March - [details](#)
 - k. US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. by July 2021. USPS held its public meeting 2/13/20. Written comment deadline 3/13/20 - possible MOTION
10. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President's Report
 - i. [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 Emergency Preparedness - Animal Services (Ross/Goldberg); Census 2020 Goodwill Ambassadors (Mills/Ross); Data (Kaiser/Goldberg/ Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond) - next meeting 3/31/20, 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. VANC 17th Anniversary Mixer date changed to Friday, March 13, 2020, 6 - 9:30 pm
 - ii. NCSA "L.A.'s Green New Deal" 1/11/20 meeting report
 - 1. [Sustainable City pLAn](#) - possible MOTION
11. 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. Bylaws: MOTION (Mills/Bailey) to recommend proposed amendments to the current NENC Bylaws dated August 1, 2018. (Passed 3-0-0 on 2/14/20) - First Reading and questions/discussion only; Second Reading and vote will be agendized for 3/18/20 Board meeting
 - d. Education: MOTION (Meredith/Peros) to recommend that the NENC not participate in the Town Hall to Address Sex Ed in Local Schools being held by the Northridge West Neighborhood Council and to express concern that as planned the event is one-sided and biased. (Passed 4-0-0 on 2/5/20)
 - e. Environment: MOTION to recommend 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)
 - f. Environment: MOTION to adopt and submit comments on the Sidewalk Repair Project Draft Environmental Impact Report (SCH #2017071063) recommended by the NC Sustainability Alliance Trees Committee. (No Committee vote)
 - g. Outreach: MOTION (Ross/Mills) to recommend considering outreach at Vote Centers for the March 3, 2020 and future elections. (Passed 3-0-0 on 2/14/20)
 - h. Outreach: MOTION (Mills/Bailey) to recommend authorizing co-locating a booth at future outreach events with Northridge West and/or Northridge South NCs as determined by the Outreach Committee chair. (Passed 3-0-0 on 2/14/20)
 - i. Outreach: MOTION (Mills/Bailey) to recommend approval of purchasing temporary tattoos, stickers, and silicone reusable straws for outreach purposes. (Passed 3-0-0 on 2/14/20)
 - i. Custom Temporary Tattoos: 1,000 @ \$0.25 each = \$250 + \$10 (setup) + \$7 (shipping) + \$25 (taxes) for a total cost not to exceed \$325. Vendor: 4imprint or similar
 - ii. Custom Stickers: 1,000 per roll; 2 rolls @ \$139 each = \$278 + \$8 (shipping) + \$27 (taxes) for a total cost not to exceed \$350. Vendor: 4imprint or similar
 - iii. Straws (green, blue, red and yellow): 1,000 @ 1.54 each = \$1,540 + \$62.50 (setup) + \$80 (shipping) + \$147 (taxes) for a total cost not to exceed \$1,900. Vendor: Eco Promotional Products, Inc. or similar
 - j. Outreach: Report on recent NC outreach events: Oakridge Park Plaque Unveiling 1/26/20 and CD 12 Candidate Town Hall 2/15/20
 - k. Public Safety: NENC Neighborhood Watch Yard Signs - distribution update; LAPD Community-Police Advisory Board (C-PAB) update
 - l. Planning: Update on previously considered or new/pending cases including but limited to:

- i. 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) (Public Hearing reportedly scheduled for 3/2/20)
 - ii. **NEW** Request for 20% reduction of required parking for existing 475-unit apartment building and 95-unit expansion located at 9500 Zelzah Ave. (Case No. ZA-1985-0189)
 - 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)
 - m. Planning: Updates and pending citywide proposals
 - i. Temporary Signs/Vacant Lots/LAMC Ordinance Amendment [CF 17-0893](#)
 - n. Reports by other Committees listed above
- 12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (15 minutes)
 - a. [CF 18-0467](#) Department of Neighborhood Empowerment report, dated February 5, 2020, relative to the Neighborhood Council System reforms update. (9 pages)
 - b. [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.
 - c. [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.
 - d. [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.
 - e. [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.
 - f. [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.
 - g. **NEW** [CF 20-0058](#) City Clerk report, dated January 15, 2020, relative to the 2019 Neighborhood Council Elections (9 pages) and Department of Neighborhood Empowerment report, dated February 5, 2020, relative to an update on outreach for the 2019 Neighborhood Council Elections (16 pages). Also see [CF 18-0600-S133](#)
- 13. Upcoming NC or NENC Co-sponsored Events: VANC Anniversary Mixer 3/13/20; NC Budget Day 6/20/20; EmpowerLA Awards 6/30/20; Congress of Neighborhoods 9/26/20. Other: U.S. Census Day 4/1/20
- 14. Board Member announcements and requests for future agenda items/reconsideration of any motion
- 15. Public comments on non-agenda items (continued from item 7; up to two minutes per speaker)
- 16. Adjournment by 9:30 p.m. (Next NENC Board meeting: March 18, 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.

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