

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Philip Dagort
Anthony Forsmark
Carl Petersen
(vacant) — Business/Employee
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Sahara Damon — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Joshua Mark, Christopher Meredith,
and (vacant)



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

**Until further notice, NENC Board meetings will be held as virtual webinars;
public access and public comment details are below.**

Board Meeting Agenda - Wednesday, June 17, 2020 - 7:00 p.m.

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and in furtherance with the Mayor's actions to minimize risk and exposure to the Coronavirus COVID-19, this Northridge East Neighborhood Council Board meeting will be conducted telephonically in a webinar format.

Members of the public who wish to listen to the meeting or to participate in public comment during this Board meeting may click this link to join the webinar: <https://zoom.us/j/92753645271> or call +1 669 900 6833 US (San Jose) or Toll Free numbers 888-475-4499, 877-853-5257, 833-548-0282 or 833-548-0276 and enter **Webinar ID No. 927 5364 5271** and then press #. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Alternatively, public comment may also be sent to info@NENC-LA.org at least two hours prior to the meeting starting time; include in the email Subject Line "Public Comment" and the appropriate agenda item number; every effort will be made to read such comments aloud during consideration of that agenda item within the announced time limits.

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. Seating of New CSUN Student Body Board Member Sahara Damon
 - 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 Business/Employee or Alternate seat 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 6/8/20 Participation: Bailey, Dwigings, Mills, Kaiser (and Ross as alternate)
4. Approval of Minutes – May 20, 2020 and any other prior Board meetings
5. Treasurer's Report and Financial Items (15 minutes)
 - a. Approval of May 2020 Monthly Expenditure Report (MER)
(Recent MERs are posted on the NENC website under Finance Committee:
<https://www.nenc-la.org/committees/budget-and-finance-committee/>)
 - b. MOTION to ratify expenditure during Governor's May 30, 2020 Declared Emergency (protests):
public gathering at Devonshire Police Station on June 9, 2020 with pizza provided for
approximately 100 LAPD officers at a cost to the NENC of \$155.19.
 - c. NENC Fiscal Year 2020-21 Administrative Packet (Budget) - MOTION
 - d. For Fiscal Year 2020-21, authorize recurring monthly expenditures paid by check: Northridge
Woman's Club for facility use in the amount of \$210 per month - MOTION

- e. For Fiscal Year 2020-21, MOTION to re-authorize up to \$100 per year for supplies for Oakridge Park plaque maintenance.
 - f. Encumbrances for Fiscal Year 2020-21
 - i. Executive: MOTION (Bailey/Dwiggins) to recommend the following monthly expenses be encumbered for Fiscal Year 2020-21: Northridge Woman’s Club for facility use \$2,520; Aaron DeVandry - Concept To Web for website services \$1,200, Google G Suite basic plan (emails) \$504, and IONOS by 1&1 domain name renewals \$240. (Passed 4-0-0 on 6/8/20)
 - ii. Executive: MOTION (Bailey/Mills) to recommend the following continuing expenditures be encumbered for Fiscal Year 2020-21: purchase of canned and packaged food items for CSUN Food Pantry up to \$2,500 (Vendor: Smart & Final or similar). (Passed 4-0-0 on 6/8/20)
 - iii. Executive: MOTION (Mills/Dwiggins) to recommend the following new expenditures be encumbered for Fiscal Year 2020-21: newsletter and/or postcard mailing up to \$7,000. (Passed 4-0-0 on 6/8/20)
 - g. Education: MOTION (Manchester/Peros) recommends that the Northridge East Neighborhood Council should fund the NPG requested by Parents, Educators/Teachers & Students in Action. (Passed 5-0-0 on 6/3/20)

[The NPG Application requested \$2,500 for COVID-19 related issues. Since the deadline to submit NPGs to the NC Funding Program has already passed for this Fiscal Year, this NPG would need to be funded from next Fiscal Year 2020-21 allocation and/or be included in funds encumbered from this Fiscal Year.]
 - h. MOTION to authorize (or encumber from FY 2020-21) up to \$2,300 to provide two appreciation lunches for the medical staff at Northridge Hospital on two different days. (Vendors: Emle’s Restaurant and Rincome Restaurant or similar)
6. Committee Recommendations
- a. Education: MOTION (Petersen/Manchester) The NENC Education Committee endorses Ken Ross’ plan to contact the six local LAUSD schools to encourage them to submit NPGs to benefit STEAM programs. We ask that the NENC consider any NPG that is submitted prior to the June 11 deadline for submitting agenda items for the NENC meeting on June 17. (Passed 4-1-0 on 6/3/20)
 - b. Executive: MOTION (Mills/Dwiggins) to amend the NENC Standing Rules such that Neighborhood Purposes Grant recipients shall submit a “Project Completion Report” within thirty (30) days of the completion of the grant. (Passed 4-0-0 on 6/8/20)
7. **Presentations/Special Items** (30 minutes) - approximately 7:45 p.m.
- a. Proposed 1,044 square foot expansion of existing building located at 17729 Plummer St., a 32,969 square foot lot. (Case No. ZA-1985-1216-CUZ-PA1)(Appliant: Hillel 818)
 - b. Consideration of holding or co-sponsoring a Town Hall on Racial Justice to include a community dialogue between stakeholders, community leaders, and other Neighborhood Council representatives as well as highlighting several Council Files pending before City Council including but not limited to (click on link to view each motion and status):
 - [CF 20-0686](#) George Floyd / After-Action Report / Los Angeles Police Department (LAPD) Actions / Civil Unrest / May 29, 2020
 - [CF 20-0692](#) LAPD Budget Cut / Disadvantaged and Communities of Color Reinvestment
 - [CF 20-0715](#) Racism / Public Health Crisis / Policies and Procedures / Racial Equity Training
 - [CF 20-0727](#) Community Safety Partnership Program / De-Escalation and Conflict Resolution / Citywide Expansion
 - [CF 20-0729](#) George Floyd / Crowd and Riot Control Tactics / Curfew and Dispersal Order Enforcement / Los Angeles Police Department / Gerald Chaleff / Review
8. Public comments on non-agenda items (up to two minutes per speaker, 10 minutes total)

9. Comments/Reports from Representatives of Public Officials (please email report in advance of meeting) (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 (Hannah Kelley), 27; AD 38 (Danni Wang), 45 (Nikki Perez), 46); Federal (CD 25, 29, 30) - approximately 8:30 p.m.
10. 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) - approximately 8:45 p.m.
 - a. DONE - Status of NENC Bylaws amendments
 - b. Street Services/StreetsLA:
 - i. Slow Streets Program - [application](#)
 - c. CSUN reports and updates - Rafael De La Rosa (CSUN Hotel project presentation tentatively scheduled for 7/15/20 meeting) and Sahara Damon
 - d. Northridge Vision 6/10/20 meeting report; next (virtual) meeting 7/8/20, 2 pm
 - e. NC Budget Advocates: Region 2 Election will be held 6/27/20, 1 pm via [Zoom](#); <http://ncbala.com/>
 - i. Consideration of two NENC Budget Representatives (currently Glenn Bailey and Garry Fordyce with Barry Goldberg as an alternate)
 - f. Aliso Canyon Disaster Health Research Study Community Advisory Group update - Mike Kaiser
 - i. Motion from CAG: To request from the City and County of Los Angeles that they use any and all methods at their disposal to obtain from Southern California Gas Company the full list of chemicals emitted from the Aliso Canyon Gas Storage Facility during the SS-25 blowout, well kill attempts, ongoing operation and from any subsequent leaks. NENC requests that the list be made available and accessible to the community and our stakeholders. NENC believes this information is critical and needs to be provided to all parties of the Los Angeles County Department of Public Health Aliso Canyon Health Study to ensure a thorough, accurate and science-based health study is conducted and so that our stakeholders have every chance to learn what health issues they may be faced with surrounding this historic disaster.
 - g. Metro: [North San Fernando Valley Transit Corridor/Bus Rapid Transit Project](#) - sign up to receive project updates
 - h. US Postal Service: Relocation of Northridge Main Post Office, 9534 Reseda Blvd. by July 2021.
11. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
 - a. President's Report
 - i. Unattended Goodwill Store donations are causing debris and litter problems
 - 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); 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)
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); Dearborn Park (Diamond); and 2021 Election (Ross/Bailey). (10 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; 2021 Election.
 - b. Announcement of upcoming Committee meeting dates
 - c. Outreach: As submitted by Committee Chair Stephanie Mills, consider purchasing one or more of the following promotional items:
 - i. Pocket spray sanitizer with one color imprint (additional \$55 set-up charge) - 500 @ \$1.15 each = \$575
 - ii. Hanky bandana 14" square (various colors) with one color imprint (additional \$40 set-up charge) - 450 @ \$2.02 each = \$909.00
 - iii. No contact keychain and pouch (various colors) with one color imprint (additional \$55 set-up charge) - 250 @ \$2.79 each = \$947.50

Sales tax and shipping charges are additional. The total amount to be authorized may be up to \$3,000. (Vendor: 4imprint.com or similar)
 - d. Education (referred but not considered): Neighborhood Purposes Grant Application submitted by Darby Avenue Elementary PTA for additional teacher's aides (\$10,000); outdoor equipment such as sun shades, speakers, foam cushions, sports equipment (\$4,000); personal protective equipment such as masks, wipes, wall mount hand sanitizer, gloves (\$2,000); and classroom items such as filtered water dispensers, earthquake equipment, electric sharpeners, copy paper (\$2,500) for a total amount requested of \$18,500.
[Since the deadline to submit NPGs to the NC Funding Program has already passed for this Fiscal Year, this NPG would need to be funded from next Fiscal Year 2020-21 allocation and/or be included in funds encumbered from this Fiscal Year.]
 - e. 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 7/14/20)
 - ii. 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-ZV-PA3) (Public [hearing noticed](#) for 6/29/20, 1:30 pm; [Zoom](#) Meeting ID 986 8839 0502)
 - f. Planning: Updates and pending citywide proposals
 - i. Proposed [Restaurant Beverage Program](#) (Case No. CPC-2018-4660-CA) (Public hearing scheduled for 6/25/20, 8:30 am; City Planning Commission agenda will be [posted here](#).)
 - g. Reports by other Committees listed above
13. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) (10 minutes)
 - a. [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. [CF 20-0190](#) Motion (Buscaino - Cedillo) relative to the City Attorney be directed to prepare and present an Ordinance amending Los Angeles Municipal Code Section 63.41 to allow park rangers to be armed while on duty, in accordance with state law.
 14. Upcoming NC or NENC Co-sponsored Events: [Valley Disaster Preparedness Fair](#) 10/10/20; NENC Election 5/1/21 (Region 2)
 15. Public comments on non-agenda items (continued from item 8; up to two minutes per speaker)
 16. Board Member announcements and requests for future agenda items/reconsideration of any motion
 17. Adjournment by 9:30 p.m. (Next NENC Board regular meeting: July 15, 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 linked from the agenda or may 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.

Telecommunication Relay Services:

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. If you have limitations hearing or speaking a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial 711 to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

Type of Call	Language	Toll-free 800 Number
TTY/VCO/HCO to Voice	English Spanish	1-800-735-2929 1-800-855-3000
Voice to TTY/VCO/HCO	English Spanish	1-800-735-2922 1-800-855-3000
From or to Speech-to- Speech	English & Spanish	1-800-854-7784

Federal regulations specify very strict confidentiality requirements for CAs of all Relay services. No part of the conversation that takes place between callers is revealed or recorded in written, verbal, or any other form. CRS CAs do not participate in the conversation and acquire no benefit from information relayed.

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 as a virtual meeting until further notice ~~in the Multipurpose Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge 91325.~~ If you wish 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 •
Email: info@NENC-LA.org