

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Philip Dagort
Barry Goldberg
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 1 vacant)



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

This month's NENC Executive Committee meeting will be held at the
Northridge Branch Library community room, 9051 Darby Avenue, Northridge, CA 91325

Joint Board and Executive Committee Meeting Agenda - Wednesday, October 9, 2019 - 4:30 p.m.

1. Call to Order; Determination of Quorum (Members: Bailey, Dwigins, Kaiser, Mills; Alternate: Ross)
2. Review/Approve Executive Committee Meeting Minutes: September 9, 2019 and any prior meetings
3. Introduction and Comments by Mandy Nasr, Senior Librarian at Northridge Branch Library
4. Public Comment on Non-Agenda Items (up to two minutes per speaker, ten minutes total)
5. Board Member Training Compliance (Ethics, Funding, Code of Conduct) and Attendance updates
 - a. Suspension/possible removal of an Alternate by DONE per BONC Code of Conduct Policy update
6. Review Draft Board Meeting Minutes - September 18, 2019 and any prior meetings
7. Set Agenda for October 16, 2019 Board Meeting; agenda deadline 10/10/19; refreshments
 - a. Guest Speaker(s): ???Diana Gutierrez, Greater LA County Vector Control District (mosquito awareness)
 - b. NENC Committee Items: Education, Environment, Homelessness, Planning and Land Use etc.
 - c. Council File items for possible Community Impact Statements including those on 9/18/19 Board agenda
 - d. Other items, including any items pending from September 18, 2019 Board meeting or topics below
 - e. Possible Future Items: Museum of the SFV; Miles Lewis/Zero Waste; Councilmember John Lee?; LA Green New Deal; Fair Workweek LA; 15th Anniversary commemoration at 11/18/19 Board meeting
8. Reports of NENC Officers and Committees including review of 9/18/19 Board meeting including speakers, etc.
 - a. NENC Monthly Profile sent by DONE/EmpowerLA; Weekly GM's Messages; BONC
 - i. BONC proposed new policies: training, censure, removal; Congress of Neighborhoods wrap-up
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. Oakridge Estate Park plaque project (\$2,500 NPG) & Clean Streets, Clean Starts (\$5,000 NPG)
 - ii. President: sidewalk/parkway clean-up update; pedestrian island repair Reseda Bl. at Tribune St.; sidewalk vending enforcement and illegal commercial activities; referral of proposals by Ken Ross
 - c. NC Funding Program update including Treasurer's Report - September 2019 Expenditure Report (MER)
 - i. Neighborhood Purposes Grant Applications update including:
 1. NCFP denial of Dearborn Elementary Charter Academy \$1,000 for robotics kits
 2. LA Parks Foundation? for Halloween event at Northridge Recreation Center 10/26/19
 - d. Outreach: website including committee updates; social media updates; revising NENC brochure; Community Connection magazine advertising \$325/month; reports on outreach events: CSUN "Voting" event 9/18/19; Granada Hills Street Faire 10/5/19; Valley Disaster Preparedness Fair 10/12/19 booth
 - e. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
 - i. Formation of proposed Ad Hoc Dearborn Park Committee subject to participation requirements
 - f. Update on new and previously considered land use cases including proposed expansion of CSUN Hillel Jewish Student Center located at 17729 Plummer St.
9. Upcoming NC meetings and events - Committee member announcements including VANC Planning Forum 11/14
10. Adjournment by 6:00 p.m. - Next Executive Committee Meeting: Monday, November 11, 2019, 4:30 pm; location?

A reasonable effort will be made to end this meeting within an hour; any items not discussed will be carried over to the next Committee meeting, or to the upcoming 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 Committee chair. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item prior to the Committee taking action on that 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 agenda is posted for public review at least 72 hours before regularly scheduled meetings at the 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 Committee members in advance of a meeting, may be viewed at www.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 Committee chair or NENC Secretary at smillsnenc@gmail.com.

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 NENC Secretary at smillsnenc@gmail.com, or other Executive Committee 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.

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