

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
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,
Eve Williams



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

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

Joint Board and Executive Committee Virtual Meeting Agenda - Monday, July 6, 2020 - 5:00 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 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 Committee meeting may **click this link to join the webinar**: <https://zoom.us/j/95547788844> 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. 955 4778 8844** 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 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 agenda item number; such comments received will be read aloud (until time limit) during consideration of that agenda item.

1. Call to Order; Determination of Quorum (Members: Bailey, Dwiggins, Kaiser, Mills; Alternate: Ross)
2. Review/Approve Executive Committee Meeting Minutes: June 8, 2020 and any prior meetings
3. Public Comment on Non-Agenda Items (up to two minutes per speaker, ten minutes total)
4. Board Member Training Compliance (Ethics, Funding, Code of Conduct), Attendance and Vacancy updates
 - a. Suspension/possible removal of Alternate 1 Joshua Mark by DONE per BONC Code of Conduct Policy or by NENC per NENC Bylaws dated 7/1/20 - possible MOTION
5. Review Draft Board Meeting Minutes - June 17, 2020, June 25, 2020 (special) and any prior meetings
6. Set Agenda for July 15, 2020 Board Virtual Webinar Meeting; agenda deadline 7/9/20
 - a. Special Items: Coronavirus COVID-19 related issues and updates; City website: <https://corona-virus.la/>
 - b. Presentations: CSUN hotel project; Reseda Boulevard median (between Kinzie and Superior Streets) improvements
 - c. NENC Committee Items: Education, Environment, Homelessness, Planning and Land Use etc.
 - d. Council File items for possible Community Impact Statements
 - e. Other items, including any items pending from prior Board meetings or topics below
 - f. Possible Future Speakers: Museum of the SFV
7. Reports of NENC Officers and Committees including review of previous Board meeting, etc.
 - a. NENC Monthly Profile sent by DONE/EmpowerLA; GM's Messages; BONC
 - i. Recent DONE trainings: [Zoom Webinar](#) -- NENC attendees list; ask NEA for assistance
 - ii. EmpowerLA Virtual Governance Plan, Protocols, trainings here: <https://empowerla.org/evg/>
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings

- i. President: NENC email accounts; sidewalk/parkway clean-up update; Urban Forestry Tree Planting update; Oakridge Park plaque security concerns; Goodwill Store along Lemarsh Street continues to be neighborhood eyesore with debris strewn along south side of the building, sidewalk and gutter
 - ii. President: [Coronavirus](#) COVID-19 report including Emergency Homeless Shelter at Northridge Recreation Center (closed 6/23/20), CSUN Food Pantry, Northridge Hospital staff lunches;
 - iii. Standing Rule: add list of Standing Committees per NENC Bylaws - MOTION
 - c. NC Funding Program update including Treasurer's Report - [June 2020 Expenditure Report](#) (MER)
 - i. NENC Fiscal Year 2020-21 Budget, payment requests, Purchasing Card update
 - ii. NENC Fiscal Year 2019-20 ending balance; Encumbrance requests (6) from FY 2019-20 to FY 2020-21 for monthly, continuing and new expenses update
 - iii. Neighborhood Purposes Grant Applications submitted and pending including requests for:
 - 1. Parents, Educators/Teachers & Students in Action for COVID-19 education \$2,500 (approved pending documentation)
 - 2. Darby Avenue Elementary PTA for outdoor equipment \$2,000 (encumbrance) - MOTION
 - 3. The Civics Center for high school voter registration drives
 - d. Outreach: website access problem and updates; multiple NENC domain names?; social media updates; hanky bandanas order update (encumbrance); purchase of additional promotional items up to \$3,000; DONE Outreach Gathering 6/29/20 report; newsletter/postcard mailing (encumbrance)
 - i. Authorize up to \$350 for replacement banner in Northridge Recreation Center gym (Vendor: Hightech Signs & Banners or similar) - MOTION
 - ii. Proposal to install NENC banner at up to four elementary schools within NENC boundaries
 - e. NENC Committee, Liaison and NC Alliance reports: schedule of meetings (Zoom procedure); land use cases update including 9500 Zelzah Avenue 6/29/20 hearing; Town Hall on Racial Justice (Public Safety); Dearborn Park trash and other concerns; new NC Public Safety Alliance being formed
 - f. NC Election 2021: Region 2 Saturday, 5/1/21; City Clerk NC Election Working Group update
8. Upcoming NC meetings and events - Committee member announcements
9. Adjournment by 6:30 p.m. - Next Executive Committee Meeting: Monday, August 10, 2020, 5:00 p.m.

A reasonable effort will be made to end this meeting by the indicated adjournment time; any items not discussed will be carried over to the next Committee meeting, or to the upcoming Board meeting.

Public Comments: The presiding officer will offer an opportunity for the public to comment on each agenda item before action is taken; enter *9 when prompted to do so. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters under the Committee's jurisdiction, but not appearing on the agenda, will be heard during Public Comment on Non-Agenda Items which is limited to two minutes per speaker, unless waived by the Committee chair.

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. 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 and on our website: www.NENC-LA.org

Public Access of 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 on our website at www.NENC-LA.org. 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 via email: 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 Department of Neighborhood Empowerment by email: NCsupport@lacity.or or by phone: 213-978-1551.

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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