

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Don Dwiggin — 1<sup>st</sup> VP  
Ken Ross — 2<sup>nd</sup> 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 Eve Williams



**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 Special Meeting Agenda - Thursday, June 25, 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 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](mailto: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 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. NENC Bylaws Amendments approved by DONE on June 23, 2020
3. Financial Items (20 minutes)
  - a. Status of Encumbrances for Fiscal Year 2019-2020 to next Fiscal Year (as of 6/24/20)
    - i. NENC Encumbrance Requests approved by NC Funding Program (NCFP): \$6,964.00
    - ii. NENC Encumbrance Requests submitted and pending approval by NCFP: \$7,552.34
    - iii. Estimated amount remaining in allocation for Fiscal Year 2019-2020 if all above Encumbrance Requests are approved: \$8,103.56 (any amount of \$10,000 or less will automatically rollover to next Fiscal Year)
    - iv. Consideration of possibly submitting additional encumbrance requests which were approved by NENC at the 6/17/20 Board meeting including but not limited to the following Neighborhood Purposes Grants:
      1. Parents, Educators/Teachers & Students in Action for the \$2,500 requested for COVID-19 related educational efforts
      2. Darby Avenue Elementary PTA for \$2,000 (of the \$18,500 requested) for outdoor equipment such as sun shades, speakers, foam cushions, sports equipment.

4. Planning Items (20 minutes)
  - a. 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)
  - b. 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)
5. Public comments on non-agenda items (up to two minutes per speaker, 10 minutes total)
6. Upcoming NC or NENC Co-sponsored Events: NC Budget Advocates [Regional Town Halls](#) - North Valley 6/27/20, 1 pm; [Valley Disaster Preparedness Fair](#) 10/10/20; NENC Election 5/1/21 (Region 2)
7. Board Member announcements and requests for future agenda items/reconsideration of any motion
8. Adjournment by 6:00 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](mailto: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](mailto: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](mailto:info@nenc-la.org). Events and calendar postings should be sent to [events@nenc-la.org](mailto: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](http://www.nenc-la.org) •  
Email: [info@NENC-LA.org](mailto:info@NENC-LA.org)