

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Ken Ross — 1st VP
Philip Dagort — 2nd VP
Stephanie Mills — Secretary
Judy Diamond — Treasurer



Board Members

Sean C. Laird
Sydney Thiroux

Carl Petersen

Vacant: Business/Employee; Resident (3)
Victoria Dochoghlian — Appointed CSUN Faculty/Staff
George Radionov — Appointed CSUN Student
William Parnell — Youth
Alternates: Christopher Meredith, (two 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 Regular Meeting Agenda - Wednesday, November 16, 2022 - 7:00 p.m.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) 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 #.

When prompted by the presiding officer to provide public input at the meeting, the public will be requested to dial *9 or use the Raise Hand option to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the "Public Comment on non-agenda items" period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the "Public Comment on non-agenda items" period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment on non-agenda items is limited to two (2) minutes per speaker, unless adjusted by the presiding officer of the Board. 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.

Assembly Bill 361 (Chapter 165) Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

1. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (Public Comment and Recusal Reminder)
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct, Anti-Bias; view status at www.EmpowerLA.org/NENC), Abstentions="No"
(NOTE: Stephanie Mills has renewed her Funding training but will be noted as ineligible for votes cast during the 10/19/22 Board Meeting.)
 - a. Introduction and seating of new CSUN Student Board Member - George Radionov

- b. Notice of Vacancies; discussion and possible action: Three Resident seats (2023 & 2025), one Business/Employee seat (2023) and two Alternate seats (2023). Qualified Stakeholders interested in serving may obtain more information by emailing: info@NENC-LA.org Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by the Board.
3. Agenda Setting Meeting 11/7/22 Participation: Bailey, Ross, Mills, Diamond (and Dagort)
4. Approval of Minutes – October 19, 2022, September 21, 2022 and any other earlier dates
 - a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)
5. **Presentations/Guest Speakers/Announcements** (informational items only)
 - a. **Metro North San Fernando Valley Transit Corridor/BRT Network Improvements [Project update](#)** - Metro staff will present the project and BRT Network Improvements recommendation at these upcoming meetings:

Metro Planning and Programming Committee Meeting
Wednesday, November 16, 2022 at 10:30am
 Watch Online: <http://boardagendas.metro.net>
 Listen by phone: 888.251.2949
 Extension: 8231160# (English) or 4544724# (Español)

Metro Regular Board Meeting
Thursday, December 1, 2022 at 10:00am
 Watch Online: <http://boardagendas.metro.net>
 Listen by phone: 888.251.2949
 Extension: 8231160# (English) or 4544724# (Español)
 - b. **Westbound 118 Freeway Reseda Boulevard Off Ramp Closure** - Caltrans began the drainage repair work in early October and expects to complete work by the end of this year.
 - c. **NC 2023 Elections** - Next year's NC elections will be held both in-person and Vote By Mail. The Region 2 (includes NENC) Election Day is Saturday, June 10, 2023. Candidate filing begins February 10, 2023 and ends March 28, 2023. Visit City Clerk's [NC Elections webpage](#).
6. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)
7. Comments/Reports from Representatives of Public Officials (please email report in advance of meeting) (up to three minutes each unless arrangement for additional time is made at least six days in advance): Mayor (Erin Seinfeld), City Attorney (Ayelet Feiman/Alin Sahagian), CD 12 (Myrka Martinez); LAUSD BD 3; County SD 3 (Jessica Orellana); State (SD 18, 27; AD 38 (Diana Oganessian), 45 (Alberto Vargas), 46); Federal (CD 25, 29, 30) (*NOTE: State and Federal redistricting boundary changes will be effective December 2022/January 2023*)
 - a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
8. Comments/Updates/Announcements by Representatives of City Departments such as LAPD (SLO/C-PAB), LAFD, DONE (NEA Octaviano Rios octaviano.rios@lacity.org), BONC (North Valley Commissioner Jennifer Valdivia) and Representatives of CSUN and Other Public Agencies and NC-Related Entities (up to three minutes each unless arrangement for additional time is made at least six days in advance)
 - a. CSUN reports and updates - Victoria Dochoghlian and George Radionov
 - i. New Assistant Vice President for Government and Community Relations appointed
 - b. NC Budget Advocates: NCBA report; NENC City budget and service priorities; NC Budget Day 6/17/23; Budget Representatives (Glenn Bailey and Garry Fordyce). www.budgetadvocates.org/
 - c. DONE: Monthly Update - all Board members need to review every month
 - d. DONE/BONC: EVG Hybrid Work Group 2.0 - pilot hybrid meetings for 14 NCs - [GM Update](#)

- e. BONC: New [Digital Communication Policy](#) became effective 10/4/22
 - f. BONC: Proposed [revisions to Code of Conduct Policy dated 7/19/21](#), [12/20/21 DONE memo](#), [links to supporting materials](#) and [red-lined 2/2/22 version](#) - update and possible MOTION
 - g. City Clerk: 2023 Ballot Voting Model (pending) - possible MOTION; NC Elections [website](#)
 - h. LAPD: Neighborhood Watch meeting via Zoom (date TBD)
 - i. LAPD: Valley Traffic Division Community Safety discussion usually second Wednesdays, 6:30 p.m. via [Zoom](#)
 - j. Northridge Vision met 11/9/22; next virtual meeting 12/14/22, 2 pm (tentative)
 - k. Aliso Canyon Disaster Health Research Study Community Advisory Group (CAG [website](#); LA County [website](#)) - Don Dwiggin/Phil Dagort and Cristina Vega (CAG meetings on hold)
9. Treasurer's Report and Financial Items - Discussion and possible action:
- a. Approval of October 2022 Monthly Expenditure Reports (MER)
(All NC MERs are posted on City Clerk's [NC Funding System Dashboard](#); click on MER tab. Recent NENC MERs with back up documentation are also posted on the NENC website under Finance Committee: <https://www.nenc-la.org/committees/budget-and-finance-committee/>)
10. Committee Reports - Standing: Beautification (Baker); Education (Peterson); Executive (Bailey); Finance (Diamond); Homelessness (Mills/Ross); Outreach (Mills); Planning and Land Use (Dagort/Diamond); Public Safety (Thiroux) and Sustainability (Bailey/(vacant)). Ad Hoc: Animal Welfare (Ross/Diamond); Dearborn Park (Diamond); Election (Mills/Ross) - Discussion and possible action:
- a. Appointment of Committee Chair or Co-Chairs by President subject to confirmation by Board
 - b. Approval of additional, or removal of, Committee members as requested by Committee Chair/Co-Chairs
 - c. Announcement of upcoming Committee meeting dates: Education 12/10/22, 9 am; Executive 12/12/22, 4:30 pm; any others?
 - d. Executive: MOTION (Ross/Diamond) to recommend that the NENC support [Council File 22-1070](#) concerning NC Meetings / EmpowerLA Virtual Governance (EVG) System / In-Person / Emergency Declarations and that a straw poll of NENC Board members be conducted as to their preference of meeting in-person versus virtual. (Passed 4-0-0 on 11/7/22) [See items 10e and 12a below.]
 - e. Executive: MOTION (Ross/Diamond) to recommend to the NENC that the City should pay for any cost of purchase or lease of equipment and its operation [regarding [Council File 22-1070](#)]. (Passed 4-0-0 on 11/7/22) [To be considered as an addendum to the previous motion.]
 - f. Executive: MOTION (Bailey/Diamond) to recommend that the NENC support [Council File 22-1146](#) concerning Community Impact Statement Portal / Neighborhood Council Transmissions / City Commissions / Technological Upgrades. (Passed 4-0-0 on 11/7/22) [See item 12b below.]
 - g. Executive: MOTION (Ross/Diamond) to recommend expansion of the NENC parkway tree planting list to include the north side of Nordhoff Street between Balboa Boulevard and Amestoy Avenue and the west side of Balboa Boulevard between Nordhoff and Plummer Streets. (Passed 4-0-0 on 11/7/22)
 - h. Education: MOTION (Diamond/Manchester) to recommend that the Northridge East Neighborhood Council encourages a complete investigation of the student assault at Granada Hills Charter School (GHCS) on October 31, 2022. Families within the NENC boundaries attend GHCS. It is imperative that parents be kept up to date on the status of this investigation and the steps being taken to ensure their children's safety. (Passed 4-0-0 on 11/12/22)
 - i. Ad Hoc Dearborn Park: Update on Board of Recreation and Parks Commissioners Report [22-263](#) approved on 10/20/22: "Dearborn Park – Children's Play Area Fencing Installation (PRJ21659) Project – Commitment of \$69,712.34 in Park Fees" as well as ongoing maintenance and enforcement issues at the park.

- j. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
 - i. Proposed 50 foot wireless telecommunication facility located at 18473 Devonshire St. (Case No. [ZA-2022-1310-CUW](#)) Applicant: Verizon (presentation and possible action scheduled for 12/21/22 NENC Board meeting)
 - ii. [Northridge Student Apartments](#) mixed-use project (CPC-2015-3702-GPA-VZC-SPR [Staff Report](#)) has completed excavation for the subterranean parking.
 - iii. New Home Depot Store in North Hills Shopping Center - This project proposes to demolish the easterly portion of the shopping center and replace it with a new 136,009 square foot store. It is located at 16830 Devonshire Street which is within the boundaries of the [Granada Hills South NC](#) (GHSNC) (Balboa Boulevard is the dividing line between the two NCs in this area). The Case Number is [CPC-2022-1981-CU-SPP-SPR](#). More project information is posted on GHSNC webpage, [linked here](#) and the Town Hall slide show is [linked here](#).
 - iv. PlanCheckNC monthly meeting report - website: <https://plancheckncla.com/>
 - v. [Northridge Community Plan](#) update process is anticipated to begin in 2024
 - k. Planning: Pending citywide proposals and any updates (Planning.Liaison@lacity.org). Visit the PlanCheckNC [website](#) for planning updates and meeting notices (second Saturdays at 10 am).
 - i. IKE Smart City LLC / Installation and Maintenance / Interactive Kiosks [CF 22-1154](#)
 - l. Beautification: Planters on east side of Reseda Boulevard (at Nordhoff, Dearborn, Prairie, Plummer (south and north) and Superior Streets) are being watered, weeded and trash removed by members; additional volunteers are welcome.
 - m. Ad Hoc Animal Welfare: Update on Northeast Valley Animal Shelter future operation; budget needs of all animal shelters ([CF 22-0943](#))
 - n. Reports by other Committees listed above
11. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to:
- a. President's Report:
 - i. ADA inspection report still pending; Virtual/in-person/hybrid meetings and second Zoom license update; New law regarding telephonic meetings [AB 2449](#) (effective 1/1/2023).
 - b. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Zaroff/Aguirre/Lundquist/Diamond/Laird/ Ross); Public Works (Bailey); Purposeful Aging (Dwiggins); Resilience (Dwiggins/Lundquist) and approval of additional and/or replacement NENC Liaisons
 - c. NC Alliance and Coalition Reports: [Valley Alliance of NCs](#) (VANC), [DWP MOU/Advocacy Committees](#), [LA NC Coalition](#) (LANCC), [PlanCheckNC](#), NC Emergency Preparedness Alliance, [NC Sustainability Alliance](#), [West Valley Neighborhood Alliance on Homelessness](#) (WVNAH), NC Public Safety Chairs Alliance
 - i. LANCC's recent NCs and DONE [Survey results](#) (as of 9/30/22) - possible MOTION
12. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
- a. [CF 22-1070](#) Motion (Lee - Buscaino) relative to instructing the Department of Neighborhood Empowerment, with assistance from the City Attorney, to report on viable options for conducting Neighborhood Council meetings in the future, and how these approaches would relate to emergency declarations. [See items 10d and 10e above]
 - b. [CF 22-1146](#) Motion (Raman - Koretz) relative to instructing the Department of Neighborhood Empowerment to report on the status of the Community Impact Statement (CIS) Portal, and with

the assistance of the Information Technology Agency, on the necessary technological upgrades needed to ensure CISs are being transmitted. [See item 10f above]

- c. **NEW** [CF 21-0407](#) Department of Neighborhood Empowerment report, dated October 14, 2022, relative to Neighborhood Council bylaws and election rules.

13. Upcoming NC or NENC Co-sponsored Events:

14. Public comments on non-agenda items within the NENC's subject matter jurisdiction (continued from item 6; up to two minutes per speaker)

15. Board Member announcements and requests for future agenda items/reconsideration of any motion

16. Adjournment (by 10:00 p.m.)

Next NENC Board regular meeting (third Wednesday): December 21, 2022, 7 pm.

Subsequent Board regular meetings: January 18, 2023 and February 15, 2023.

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 by 10:00 pm; any items not discussed will likely be carried over to the next Board meeting.

Public Comments: The presiding officer will offer an opportunity for the public to comment on each agenda item before action is taken; click on Raise Hand on Zoom or if on the phone, enter *9 which prompted to do so. Comments from the public on matters relating to the Northridge community within the subject matter jurisdiction of the NENC, but not appearing on the Agenda, will be heard during the Public Comment on Non-Agenda Items which is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Agenda Items and Public Posting: All items on this agenda are considered possible 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 and on our website: www.NENC-LA.org Interested persons may subscribe to receive Neighborhood Council meeting agendas from the City's Early Notification System: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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 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 Secretary at smillsnenc@gmail.com, or other Executive Board member using the contact information below.

Reconsideration and Grievance Process: For information on the NENC's process for Board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NENC Bylaws. The Bylaws are available at in-person Board meetings and on the webpage: www.EmpowerLA.org/NENC

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.

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 Section 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. 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. 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.

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