

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
Carl Petersen

Barbara Nitkin
Sydney Thiroux

Vacant: Business/Employee; Resident (2)
Victoria Dochoghlian — Appointed CSUN Faculty/Staff
George Radionov — Appointed CSUN Student
William Parnell — Youth
Alternates: Christopher Meredith, Brian Patton,
(one 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 Special Meeting Agenda - Wednesday, March 29, 2023 - 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, 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"
 - a. Notice of Vacancies; discussion and possible action: Two Resident seats (2023), one Business/Employee seat (2023) and one 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.
- b. Appointment to Resident (2023) seat: - possible MOTION
 3. Approval of Minutes – March 15, 2023 (if available) and any other earlier dates; Correction of December 21, 2022 minutes
 - a. Links to Zoom video recordings of Board meetings will be posted on NENC [Agendas and Minutes webpage](#)
 4. Financial Item(s) - Discussion and possible action:
 - a. Neighborhood Purposes Grant Application submitted by the Friends of the Northridge Library in the amount of \$1,500 for the purchase of books, audiobooks and DVDs - MOTION
 - b. If required, MOTION to ratify NENC prior approval of a Neighborhood Purposes Grant to the Friends of West Los Angeles for the 4th Annual Greater Los Angeles Safety and Preparedness Fair to be held on November 13, 2022 at Exposition Park Green Lot for an amount of \$500. (Passed 7-0-1 with 1 ineligible on 9/21/22)
 - c. If required, MOTION to ratify NENC prior approval of the corrected Neighborhood Purposes Grant submitted by the North Valley Family YMCA for the annual Thanksgiving Baskets distribution for low-income families in the amount of \$1,500. (Passed 7-0-0 with 1 ineligible and 1 recusal on 10/19/22)
 5. Additional Items Deferred from Previous Meeting:
 - a. MOTION to ratify the [revised Memorandum of Understanding \(MOU\)](#) between the Department of Water and Power and Neighborhood Councils for an additional five years and appoint/ratify the NENC Representative and Alternate to the DWP/NC MOU Oversight Committee.
 - b. MOTION to support in concept the establishment of a “Neighborhood Council Bill of Rights” as proposed by the Los Angeles Neighborhood Council Coalition on March 4, 2023. Suggestions for provisions to include are encouraged.
 - c. Municipal Lobbying Ordinance ([CF 22-0560](#)) update; City Council referred back to Ad Hoc Committee 2/15/23 and re-considered 3/20/23; new exemptions for 501c(3) nonprofit and 501c(5) labor organizations - possible MOTION
 6. NENC Election Update: Candidate Filing Status
 - a. NENC Election outreach for Vote By Mail and In-Person voting on June 10, 2023
 - i. Polling Place location - possible MOTION
 - ii. Authorize the expenditures of up to the \$10,000 amount budgeted in the Election Category for Election outreach expenses such as flyers, mailers, advertising, etc.
 - b. If applicable, schedule Board Affirmation and Seating of New Board Members after Certification of Candidates by Office of the City Clerk: next regular Board meeting is April 19, 2023 or schedule a special meeting. Such meeting, if held, would include election of Board officers and possible appointment/approval of Alternate member(s).
 7. Neighborhood Council In-Person Meetings will resume as of March 30, 2023 until further notice (such as the passage of [Senate Bill 411](#) or similar)
 - a. Board Member in-person attendance at regular meetings scheduled for April 19, May 17, and June 21, 2023
 - b. Remote participation requests for upcoming meetings pursuant to Government Code Section 54953 (AB 2449) - possible MOTION
 - c. MOTION (if required) to approve any additional NENC in-person meeting locations
 - d. Possible inclusion of a virtual component to future meetings to allow Stakeholders to attend remotely (hybrid meetings)? If so, authorization of up to \$5,000 for the purchase of any necessary equipment to conduct a hybrid meeting - possible MOTION
 8. Comments/Updates/Announcements by Representatives
 - a. CSUN reports and updates - Victoria Dochoghlian and George Radionov

- b. NC Budget Advocates: NCBA [report](#); NENC City budget and service priorities; NC Budget Day 6/17/23; Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/
 - i. [CF 23-0600](#) (not yet opened) Proposed City Budget for Fiscal Year 2023-2024 - authorize filing of Community Impact Statement(s) on any relevant budget-related topics previously approved by the NENC - possible MOTION
 - c. LAPD: Neighborhood Watch meetings via Zoom (see NENC [website](#) for details); there are four Basic Cars/Senior Lead Officers who cover portions of NENC: 17A95 (SLO Knopp) (next meeting 3/31/23, 6:30 p.m. via Zoom), 17A67 (vacant), 17A35 (SLO Parker), and 17A49 (SLO Sellers) - Email: DevonshireSLO@lapd.online
 - d. LAPD: Valley Traffic Division Community Safety discussion usually second Wednesdays, 6:30 p.m. via Zoom (see NENC [website](#) for details)
9. 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/Nitkin) and Sustainability (Bailey/(vacant)). Ad Hoc: Animal Welfare (Ross/Diamond); Dearborn Park (Diamond/Nitkin); 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 4/8/23, 9 am; Executive 4/10/23, 4:30 pm; any others?
 - d. MOTION to disband the Ad Hoc Election Committee for 2023 Election
 - e. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
 - i. Case No. [ZA-2023-873-CUB](#) located at 9224 Reseda Blvd. to allow sale of alcohol for off-site consumption in conjunction with a 12,500 square foot specialty retail market operating from 7am to 10pm daily. Applicant: Wing Ming Properties Ltd. (Referred to NENC Planning and Land Use Committee.)
 - ii. **NEW:** Notice of Proposed Demolition at 18333 Chatsworth Street; Demolition Pre-Inspection Application No. 23019-10000-01101
10. NENC President, Treasurer, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
- a. President's Report:
 - b. NC Alliance and Coalition Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 4/13/23, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 4/1/23, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 4/1/23, 10 am), [PlanCheckNC](#) (next meeting 4/8/23, 10 am), NC Emergency Preparedness Alliance 4/22/23), [NC Sustainability Alliance](#) (next meeting TBA, 6:30 pm), [West Valley Neighborhood Alliance on Homelessness](#) (WVNAH) (next meeting TBA, 4 pm), NC Public Safety Chairs Alliance
11. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
- a. [CF 22-1070](#) Department of Neighborhood Empowerment report, dated January 27, 2023, relative to viable options for the conduct of in-person, virtual, and/or hybrid NC meetings.
 - b. [CF 23-0002-S30](#) Resolution (Yaroslavsky - Raman) relative to including in the City's 2023-24 State Legislative Program a position on SB 4 (Wiener), the Affordable Housing on Faith Land Act.
 - c. **NEW** [CF 23-0167](#) Motion (Lee - Park) relative to directing the Bureau of Street Services, in coordination with the Urban Forestry Division and the City Forest Officer, to report back on

sustainable solutions and best practices to sidewalk repairs, implemented by other cities, that preserve our City's mature street trees, while ensuring safe sidewalks.

12. Upcoming NC or NENC Co-sponsored Events: NC Budget Advocates Budget Day 6/17/23; Congress of Neighborhoods 9/23/23
13. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)
14. Board Member announcements and requests for future agenda items/reconsideration of any motion
15. Adjournment (by 9:00 p.m.)

Next NENC Board regular meeting (third Wednesday): April 19, 2023, 7 pm (in-person).

Subsequent Board regular meetings: May 17, 2023 and June 21, 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.

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