

CITY OF LOS ANGELES  
California

Executive Committee

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



Board Members

Sean C. Laird  
Brian Patton  
Sydney Thiroux  
Barbara Nitkin  
Carl Petersen  
Vacant: Business/Employee; Resident  
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*

**Effective March 30, 2023 NENC Board meetings will resume being held in-person pursuant to the California Government Code and City of Los Angeles policies.**

**Board Special Meeting Agenda - Wednesday, April 19, 2023 - after 7:30 p.m.**  
**Fire Station 87 Community Room, 10124 Balboa Blvd., Granada Hills, CA 91344**

Comments from the public on other matters not appearing on this agenda that are within the Board's subject matter jurisdiction will be heard during the General Public Comment period. Please note that under the State Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject on a future Board or Committee meeting agenda. General Public Comment is limited to two (2) minutes per speaker, unless adjusted by the Board presiding officer.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal tres (3) días (72 horas) antes del evento. Por favor contacte por correo electrónico [info@NENC-LA.org](mailto:info@NENC-LA.org) para avisar al Concejo Vecinal.

Members of the public who wish to listen to the meeting audio 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 #. For this meeting, public comment will be made in-person or alternatively, public comment may be emailed to [info@NENC-LA.org](mailto:info@NENC-LA.org) at least **four hours prior to the meeting starting time**; include in the email Subject Line "Public Comment" and the agenda item number; such comments received timely will be read aloud (until time limit) during consideration of that agenda item.

1. Call to Order, Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility, Abstentions="No"
2. Financial Item(s) related to changes at the Northridge Woman's Club - Discussion and possible action:
  - a. MOTION to authorize Northridge 91328 Post Office Box rental (size 1-XS, 3" X 5.5") for a term of 12 months at the current annual fee of \$230 (plus one-time key deposit, if required) [The Northridge Post Office boxes are temporarily located at the Granada Hills Post Office, 18039 Chatsworth Street in Granada Hills.]
  - b. MOTION to authorize small mailbox rental at The UPS Store 6477 located at 9227 Reseda Boulevard, Northridge 91324 for the current six months fee of \$144 and an initial set-up fee of \$20.
  - c. MOTION to authorize storage space rental (unit size 5' X 5') at Public Storage located at 18175 Chatsworth Street in Granada Hills on a month-to-month basis for a current monthly rate of \$104 and a one-time administrative fee of \$29 for a total move-in cost of approximately \$133.
3. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)
4. Adjournment (return to regular meeting)

A reasonable effort will be made to end this meeting by the announced adjournment time; any items not discussed will be carried over to the next Board meeting, or referred to a committee.

**Public Comments:** The presiding officer will offer an opportunity for the public to comment on each agenda item before action is taken. 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 Board'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 presiding officer. Alternatively, public comment may be emailed to [info@NENC-LA.org](mailto:info@NENC-LA.org) at least four hours prior to the meeting starting time; include in the email Subject Line "Public Comment" and the agenda item number; such comments received timely will be read aloud (until time limit) during consideration of that agenda item.

**Agenda Items and Public Posting:** 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 (or at least 24 hours before special meetings) at the Northridge Recreation Center, 18300 Lemarsh Street, Northridge and the Northridge Branch Library, 9051 Darby Avenue, Northridge and on our website: [www.NENC-LA.org](http://www.NENC-LA.org). You can receive NENC agendas via email by subscribing to the City's [Early Notification System \(ENS\)](#).

**Public Access of Records:** In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all Board members in advance of a meeting, may be viewed on our website at [www.NENC-LA.org](http://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 email: [info@NENC-LA.org](mailto:info@NENC-LA.org).

**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, on our website [www.NENC-LA.org](http://www.NENC-LA.org) and on the webpage [www.EmpowerLA.org/NENC](http://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 (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by calling 213-978-1551 or emailing: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto:info@NENC-LA.org). Events and calendar postings should be sent to [events@NENC-LA.org](mailto:events@NENC-LA.org).

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • [www.NENC-LA.org](http://www.NENC-LA.org) • Email: [info@NENC-LA.org](mailto:info@NENC-LA.org)