

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Sean C. Laird Barbara Nitkin

Vacant: Business/Employee; Resident (4)
Shefali Mistry — Appointed CSUN Faculty/Staff
Golden Bachelder — Appointed CSUN Student
(vacant) — Youth
Alternates: Christopher Meredith, Philip Dagort,
Garry Fordyce



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

Effective March 30, 2023 NENC Board meetings resumed being held in-person pursuant to the California Government Code and City of Los Angeles policies. However, Government Code Section 54953.8 (Chapter 605 effective October 8, 2023) authorizes Neighborhood Councils to use alternate teleconferencing provisions as specified.

Board Regular Meeting Agenda - Wednesday, May 15, 2024 - 7:00 p.m.
In-Person at Northridge Woman's Club, 18401 Lassen St., Northridge, CA 91325
and via Zoom: <https://zoom.us/j/92753645271>

This meeting is being held in-person and using teleconferencing pursuant to California Government Code Section 54953.8(a)(2)(B) (Senate Bill 411 - Chapter 605, Statutes of 2023), the implementing action of the Los Angeles City Council (Council File [23-1114](#) approved on November 1, 2023), and the required two-thirds vote of the Northridge East Neighborhood Council Board on November 15, 2023 electing to use teleconferencing for some or all of its Board and/or Committee meetings.

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 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, virtually or alternatively, public comment may be emailed to info@NENC-LA.org at least **six hours prior to the scheduled start 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. Start Recording, Call to Order, Pledge of Allegiance and Welcome to Stakeholders; Introductory Comments (audio/visual participation and recusal reminders; refreshments; recycling; public comment)
2. Roll Call, Seating of Alternate(s), Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct (renewal due by 6/3/2024), Anti-Bias, Gender Expression and Gender Identity (due by 6/3/2024); view Board member training status at www.EmpowerLA.org/NENC); Abstentions="No"

- a. Board member remote participation requests for this or any upcoming NENC meetings pursuant to Government Code Section 54953(f) ([AB 2449](#)). [NOTE: If applicable, disclosure of anyone age 18+ also present is required.] - possible MOTION
3. Notice of NENC Board Vacancies - Four Resident seats (2027), one Business/Employee seat (2025) and one Youth seat (2025). 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. - possible MOTION(s)
 - a. Seating of New Board Member(s)
4. Agenda Setting Meeting 5/6/2024 Participation: Bailey, Mills, Thiroux, Ross
5. Approval of Minutes – April 17, 2024 and any other earlier dates
 - a. Links to Zoom recordings of Board meetings are posted on NENC [Agendas and Minutes webpage](#)
6. Financial Item(s) - Discussion and possible action:
 - a. Approval of April 2024 Monthly Expenditure Report (MER) - amount spent: \$2,372.52. (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/>)
 - b. MOTION to increase by \$200 the previous authorization of up to \$1,000 for additional bus bench ads, for a new total authorization of up to \$1,200. Vendor: InSite Street Media. (Previously passed Board 11-0-0 on 7/19/2024) [NOTE: Invoice for 12 bus bench signs is \$1,152.00]
7. Announcements/Presentations/Guest Speakers
 - a. Proposed City Budget for Fiscal Year 2024-2025 submitted by Mayor Bass on April 22, 2024 - [CF 24-0600](#) and on [CAO Budget webpage](#); City Council public hearing May 22, 2024 at 10 am
 - b. Report on Halsted Street cleanup held on April 28, 2024 (and follow up cleanup on May 11, 2024) and on additional tools and supplies recently purchased for cleanups
 - c. Congratulations to Ken Ross as recipient of CD 12 Certificate of Appreciation at Senior Dance
8. Public comments on non-agenda items within the NENC’s subject matter jurisdiction (up to two minutes per speaker)
9. 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](#) (David Bright), [City Attorney](#) (Ayelet Feiman/Alin Sahagian), [CD 12](#) (Myrka Martinez); LAUSD [BD 3](#); County [SD 3](#) (Mirna Ezquivel); State - [SD 27](#) (as of December 2024), [SD 20](#) “deferred” (Andrés Garcia), [AD 40](#) (Uzoamaka Aniezue); Federal - [CD 32](#) (Sean Regan)
 - a. CD 12: Conversations with Councils on Monday, May 20, 2024, 6 pm in Chatsworth
 - b. Mayor - **NEW:** [CF 24-0465](#) Mayor report, dated April 25, 2024, relative to appointing Ms. Carmen Chang as the permanent General Manager, Department of Neighborhood Empowerment. Recommendation: At least 30 day review period be provided to Neighborhood Councils.
10. Comments/Updates/Announcements by Representatives of City Departments such as [LAPD/C-PAB](#)), [LAFD](#) (Batt. Chief John Ignatczyk), [DONE](#) (NEA Octaviano Rios octaviano.rios@lacity.org), [BONC](#) (North Valley [Commissioner Keren Waters](#)) 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. DONE updates
 - i. New Code of Conduct and Gender Expression/Identity trainings deadline 6/3/2024
 1. NENC implementation of Stakeholder members of NENC Committees for [new \(2/20/2024\) Code of Conduct Policy](#) training requirement
 - ii. “Planning 101” Training and 1/30/2020 [BONC NC Leadership Orientation Policy](#) compliance review
 - iii. NENC Bylaws amendment (Alternates) update
 - iv. Homelessness Liaisons meeting 5/29/2024 (in-person)

- v. “Empowering Communities: Understanding Neighborhood Councils’ Role in City Budget Advocacy” virtual workshop 5/30/2024, 6 pm - [register](#)
 - b. CSUN reports and updates - Shefali Mistry and Golden Bachelder
 - i. Hiring of Assistant Director of Government and Community Relations
 - ii. [Associated Students](#) update
 - iii. Farewell and thanks to Golden Bachelder
 - c. NC Budget Advocates: NCBA [May 2024 report](#) (will be posted once released). NC Budget Day 6/15/2024 at City Hall - [registration](#) will open soon. New Fiscal Year 2024-25 Budget Council File is [CF 24-0600](#). NENC City budget and service priorities. Budget Representatives (Glenn Bailey/Garry Fordyce). www.budgetadvocates.org/
11. **Annual Election of Board Officers** ([NENC Bylaws](#) Article VI, Section 3); conducted by DONE NEA Octaviano Rios or designee:
- a. President
 - b. 1st Vice President
 - c. 2nd Vice President
 - d. Secretary
 - e. Treasurer
12. **Appointment of NC Funding Program Officers** (all positions require Financial Officers training):
- a. Second Signer (currently Glenn Bailey)
 - b. Alternate Signer (optional) (currently Barbara Nitkin)
 - c. Primary Cardholder (currently Glenn Bailey)
 - d. Secondary Cardholder (optional) (currently Judy Diamond)
13. **Approval of NENC Fiscal Year 2024-2025 Administrative Packet:**
- a. MOTION (Bailey/Mills) to recommend approval of the NENC Fiscal Year 2024-2025 Administrative Packet including the following Category amounts: Office/Operational \$10,500; Outreach \$10,500; Election \$5,000; Neighborhood Purposes Grants \$5,000; and Community Improvement Projects \$1,000, for a total budget of \$32,000. (Passed 3-1-0 on 5/16/2024)
14. Items from Previous Board Meetings (none)
15. Committee Reports - Standing: Beautification (Baker/Bachelder); Education (Peterson); Executive (Bailey); Finance (Diamond); Homelessness (Ross); Outreach (Mills); Planning and Land Use (Diamond/Nitkin); Public Safety (Thiroux/Nitkin) and Sustainability (Bailey/Nitkin). Ad Hoc: Animal Welfare (Ross/Diamond); Bylaws (Bailey/Mills); Dearborn Park (Diamond/Nitkin); Van Nuys Airport (Nitkin/Diamond); Weed Abatement (Bachelder) - Discussion and possible action:
- a. Establishment of new and/or dissolution of existing Ad Hoc committees - possible MOTION
 - b. Appointment of Committee Chairs or Co-Chairs by President subject to confirmation by Board
 - c. Approval of Committee members as requested by Committee Chair/Co-Chairs
 - d. Announcement of upcoming Committee meeting dates: Education 6/8/2024, 9 am; Executive 6/10/2024, 4:30 pm (all dates/times subject to confirmation)
 - e. Executive: Neighborhood Purposes Grant to Southern California Preparedness Foundation for purchase of CERT completion backpacks - \$2,500 requested. (may be deferred for corrected NPG Application)
 - f. Executive: Order of Board voting (roll call)? - could be added to Standing Rules?
 - g. Beautification: Halsted Street clean-up held on April 28, 2024 (and Tom Baker on May 11, 2024)
 - h. Public Safety: Neighborhood Watch meetings
 - i. Dearborn Park update

- j. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
 - k. Reports by other Committees listed in item 15 above
16. NENC President, Treasurer, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
- a. President's Report
 - i. New Board email address (DONE has disabled our @EmpowerLA.org one)
 - ii. Special Board meeting to consider funding items may be scheduled for the end of this month - possibly May 29, 2024 or ???
 - b. Treasurer's Report
 - c. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons
 - i. Homelessness Liaisons meeting 5/29/2024 (in-person)
 - d. NC Alliance and Coalition Reports:
 - i. VANC 5/9/2024 meeting featured Emergency Management Department General Manager Carol Parks and more - [link to recordings webpage](#)
17. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
- a. **NEW:** [CF 23-0002-S110](#) Resolution (Blumenfield - Yaroslavsky) relative to including in the City's 2023-24 State Legislative Program a position on AB 2230 (Bennett), which would clarify that California's anti-trust laws can be applied to anti-competitive practices occurring in residential housing, and would clarify that City Attorneys may investigate and prosecute anticompetitive behavior.
18. Informational Items/Announcements
- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
 - b. Board of Neighborhood Commissioners recent [5/7/2024](#) and [upcoming meetings](#): 5/20/2024
 - c. City Clerk Election Unit: Region 2 NC Elections on Saturday, 5/31/2025
 - d. **Community Beautification/Keep LA Beautiful: 6th Annual Beautification Conference Tuesday, 5/21/2024, 10 am at Pan Pacific Park Recreation Center - [register](#)**
 - e. LAFD: [Community Emergency Response Team \(CERT\)](#) classes
 - f. 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), 17A67 (SLO Zamora), 17A35 (SLO Parker), and 17A49 (SLO Sellers) - Email: DevonshireSLO@lapd.online
 - g. LAPL Northridge Library: [upcoming events](#)
 - h. Recreation and Parks: [Board of Commissioners upcoming meetings](#); next Valley meeting 6/6/2024
 - i. **Sanitation: West Valley Open House in Northridge on Saturday, 5/18/2024 10 am to 2 pm - [register](#)**
 - j. Northridge Vision met 5/8/2024; **next virtual meeting 5/15/2024, 2 pm**
 - k. Aliso Canyon Disaster Health Research Study: [UCLA website](#), including study overview, research timeline, and information about the study team is now live. Also, Environmental Health Research is a related non-profit organization; its [website](#) includes newsletter sign-up
 - l. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
 - i. Case No. [CPC-2021-6426-GPA](#) - General Plan Amendment pursuant to LAMC Section 12.32E to reclassify Etiwanda Avenue between Halsted Street and Vincennes Street and Lindley Avenue between Halsted Street and the former Plummer Street from Collector to Local Street in the Mobility Element and as referenced in the Northridge Community Plan. (Both street segments are contained within the boundaries of the CSUN campus.) [NENC

voted 8-0-0 to support the request on 9/21/2021.] Public hearing was held on 12/12/2023 and City Planning Commission approved on 2/22/2024. Will next be considered by City Council.

- ii. Case No. [PAR-2023-4028-AHRF-ED1](#) located at 17829 Halsted St - New construction of a 230 (255?) unit 100% affordable housing project, measuring 7-stories in height with a total residential floor area of 158,817 square feet. (Informational item - no hearing date set yet) [NOTE: Related [article posted by Urbanize LA on 3/11/2024](#)]
- iii. [Northridge Community Plan](#) update process is anticipated to begin in 2024.
- m. Planning: Department liaisons email: Planning.Liaison@lacity.org.
 - i. Update to the General Plan Housing Element for the period 2021-2029 (includes Council File [21-1230](#), and related CFs [21-1230-S1](#), [21-1230-S2](#) (Livable Cities Initiative), [21-1230-S3](#), [21-1230-S4](#) - referred to Planning and Land Use Committee
 - ii. [Proposed Landscape and Site Design Ordinance - public hearing July 2024 - TBA](#)
- n. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Diamond/Laird/Ross/Bachelder); Public Works (Bailey); Purposeful Aging (Thiroux); Resilience (Lundquist)
- o. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 6/13/2024, 6:30 pm), [DWP MOU/Advocacy Committees](#) (next meeting 6/1/2024, 8:30 am), [LA NC Coalition](#) (LANCC) (next meeting 6/1/2024, 10 am), [PlanCheckNC](#) (next meeting 6/8/2024, 10 am), NC Emergency Preparedness Alliance (next meeting 5/25/2024, 10 am), [NC Sustainability Alliance](#) (next meeting 5/19/2024, 6:30 pm), NC Public Safety Chairs Alliance (next meeting TBA).
- p. Upcoming NC or NENC Co-sponsored Events: [NC Budget Day](#) 6/15/2024; [Congress of Neighborhoods](#) 9/28/2024

19. Public comments on non-agenda items within the NENC's subject matter jurisdiction (continued from item 8; up to two minutes per speaker)

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

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

Next NENC Board regular meeting (third Wednesday): June 19, 2024, 7 pm (virtual)

Subsequent Board regular meetings: July 17, 2024 and August 21, 2024

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.

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

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 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.

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 on our website www.NENC-LA.org, on the webpage www.EmpowerLA.org/NENC and at in-person Board meetings.

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

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

Senate Bill 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Government Code Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Government Code Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the Public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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: Post Office Box 4571, Chatsworth, CA 91313-4571 • www.NENC-LA.org • Email: info@NENC-LA.org