

CITY OF LOS ANGELES  
California

Executive Committee

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



Board Members

Sean C. Laird                      Barbara Nitkin

Vacant: Business/Employee; Resident (4)  
Ashleigh Larson — Appointed CSUN Faculty/Staff  
Keiry Saravia — 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, August 21, 2024 - 7:00 p.m.**  
Held Virtually via Zoom: <https://zoom.us/j/92753645271>

This meeting is being held 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](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~~, virtually or alternatively, public comment may be emailed to [info@NENC-LA.org](mailto: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, Anti-Bias, Gender Expression and Gender Identity; view Board member training status at [www.EmpowerLA.org/NENC](http://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](mailto: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)
4. Agenda Setting Meeting 8/12/2024 Participation: Bailey, Mills, Thiroux, Diamond
5. Approval of Minutes – July 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 July 2024 Monthly Expenditure Report (MER) - amount spent: \$ \_\_\_\_\_  
(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. Executive: MOTION (Mills/Diamond) to recommend that the NENC revise its Fiscal Year 2024-2025 Budget to include the Fiscal Year 2023-2024 rollover balance of \$29,055.25 by increasing these Expenditures Categories: Outreach by \$9,055.25; Neighborhood Purposes Grants by \$10,000 and Community Improvement Projects by \$10,000. (Passed 4-0-0 on 8/12/2024)
7. Announcements/Presentations/Guest Speakers
  - a. **American Red Cross: disaster preparedness, trainings and volunteer opportunities - Earl Torres** (invited)
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: Report on Conversations with Councils 8/5/2024 with DONE GM Carmen Chang
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](mailto: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 and BONC updates
    - i. DONE [2024 Neighborhood Council Perceptions and Insights Survey](#) - deadline 8/30/2024
    - ii. BONC North Valley NC Summit is scheduled for Saturday, September 21, 2024, 9 am to 12 pm in Granada Hills. Mayor Bass is expected to attend. [RSVP](#) required.
    - iii. EmpowerLA 25th Anniversary Friday, December 13, 2024
    - iv. DONE: Limited Amendment to NENC Bylaws Article X, Section 4 concerning Stakeholder verification method (currently Documentation rather than Self-Affirmation). Submittal deadline 9/30/2024. - possible MOTION
  - b. CSUN reports and updates - Ashleigh Larson and Keiry Saravia
    - i. [Associated Students](#) update
  - c. NC Budget Advocates: NCBA Monthly [Report to NC](#) (posted once released). Current 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/](http://www.budgetadvocates.org/)
11. Committee Reports - Standing: Beautification and Weed Abatement (Baker); 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); NC Election; NENC 20th Anniversary; Van Nuys Airport (Nitkin/Diamond) - Discussion and possible action:

- a. Establishment of new and/or dissolution of existing Ad Hoc committees
  - 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, including Education
  - d. Announcement of upcoming Committee meeting dates: Education 9/14/2024, 9 am (LAUSD Candidate Forum); Executive 9/9/2024, 4:30 pm (all dates/times subject to confirmation)
  - e. Executive: MOTION (Mills/Diamond) to not support [oppose] [Council File 24-0867](#), a City Council motion (Rodriguez - Hernandez) which seeks to amend all Neighborhood Council Bylaws to require a youth seat on each Neighborhood Council board and to require all Neighborhood Councils to impose term limits on Board members. (Passed 3-0-1 on 8/12/2024)
  - f. Executive: MOTION (Bailey/Diamond) to recommend that the NENC co-sponsor the Northridge West NC North Valley Community Art Faire to be held during the Fall 2024 (preferred date of Sunday, October 27, 2024) and to authorize up to \$2,000 for outreach and event expenses. (Passed 3-0-0 on 8/12/2024) [NOTE: Since this recommendation was approved, there has been consideration of the Museum of the San Fernando Valley possibly sponsoring the event at the Rancho Cordillera del Norte in Northridge.]
    - i. Northridge West NC may be establishing an event planning committee and has invited NENC participation.
  - g. Executive: MOTION (Mills/Diamond) to recommend that the NENC participate in the ONEgeneration Senior Health Fair at Wilkinson Senior Center on Saturday, November 2, 2024, 9 am to 12 noon, and to authorize \$150 for the non-profit vendor registration fee. (Passed 3-0-0 on 8/12/2024)
  - h. Outreach: National Night Out 8/6/2024 participation report
  - i. Beautification: No street sweeper access to north side of Halsted Street west of Lindley Avenue due to tree branches - possible MOTION
  - j. Public Safety: Neighborhood Watch meetings
  - k. Dearborn Park update
  - l. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
  - m. Reports by other Committees listed in item 11 above
12. NENC President, Treasurer, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
- a. President's Report
    - i. North Valley NCs DONE GM Carmen Chang Listening Session held 8/19/2024 report
  - b. Treasurer's Report
  - c. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons
    - i. Homelessness Liaisons convening Thursday, August 29, 2024, 6 pm
  - d. NC Alliance and Coalition Reports:
    - i. VANC 8/8/2024 meeting featured early DONE General Manager Greg Nelson and more - [link to recordings webpage](#)
13. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action:
- a. [CF 24-0867](#) Motion (Rodriguez - Hernandez) relative to Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment, and relevant departments be

requested to provide recommendations on potential methods and options to amend the Neighborhood Council Bylaws (Bylaws) to ensure youth participation in Neighborhood Councils including the designation of a youth seat on each Neighborhood Council board to increase diversity and allow for leadership growth. (See item 11e above)

#### 14. Informational Items/Announcements

- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
- b. Board of Neighborhood Commissioners recent [8/19/2024](#) and [upcoming meetings](#)
- c. City Clerk Election Unit: NC Elections in 2025 will be held Vote By Mail only; Region 2 [Election Day](#) will be Tuesday, May 20, 2025 (postmark deadline to return Ballots). [Regional timelines and further details are in the 2025 Neighborhood Council Election Handbook](#)  
**NENC Seats open in 2025 are: \*At-Large (1); \*Property Owner (1); \*Resident (3); \*\*Business Owner and Employee (1) and \*\*Youth (1). \*Four-year terms. \*\*Two-year terms.**
- d. LAFD: [Community Emergency Response Team \(CERT\)](#) classes
- e. 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](mailto:DevonshireSLO@lapd.online)
- f. LAPL Northridge Library: [upcoming events](#)
- g. Recreation and Parks: [Board of Commissioners upcoming meetings](#); **next Valley meeting 9/5/2024**
- h. **Sanitation: North Valley [S.A.F.E. \(Solvents/Automotive/Flammables/Electronics\) Center](#) collection site, 10241 Balboa Boulevard, Northridge, open every weekend 9:00 a.m. to 3:00 p.m. for residents to drop off their household hazardous waste and electronic waste.**
- i. Northridge Vision met 8/14/2024; next virtual meeting 9/11/2024, 2 pm
- j. 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
- k. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
  - i. 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](#)]
  - ii. [Northridge Community Plan](#) update process is anticipated to begin in 2024.
- l. Planning: Department liaisons email: [Planning.Liaison@lacity.org](mailto:Planning.Liaison@lacity.org).
  - i. [Proposed Landscape and Site Design Ordinance](#) - **comments due 8/30/2024 (deadline extended)**
- m. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Diamond/Laird/Ross); Public Works (Bailey); Purposeful Aging (Thiroux); Resilience (Lundquist)
- n. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 9/12/2024, 6:30 pm); [DWP MOU/Advocacy Committees](#) (next meeting 9/14/2024, 8:30 am); [LA NC Coalition](#) (LANCC) (next meeting 9/7/2024, 10 am); [PlanCheckNC](#) (next meeting 9/14/2024, 10 am); NC Emergency Preparedness Alliance (next meeting 8/24/2024, 10 am); [NC Sustainability Alliance](#) (next meeting 9/8/2024, 6:30 pm) and **NCSA Trees Committee (next meeting 8/24/2024, 1:30 pm via Zoom)**; ~~NC Public Safety Chairs Alliance (next meeting TBA).~~
- o. Upcoming NC or NENC Co-sponsored Events: [Congress of Neighborhoods](#) 9/28/2024

#### 15. Public comments on non-agenda items within the NENC's subject matter jurisdiction

(continued from item 8; up to two minutes per speaker)

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

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

Next NENC Board regular meeting (third Wednesday): September 18, 2024 (in-person)

Subsequent Board regular meetings: October 16, 2024 (virtual) and November 20, 2024 (in-person)

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](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 on our website [www.NENC-LA.org](http://www.NENC-LA.org), on the webpage [www.EmpowerLA.org/NENC](http://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](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)

#### **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](mailto:info@NENC-LA.org). Events and calendar postings should be sent to [events@NENC-LA.org](mailto:events@NENC-LA.org).

Mailing Address: Post Office Box 4571, Chatsworth, CA 91313-4571 • [www.NENC-LA.org](http://www.NENC-LA.org) • Email: [info@NENC-LA.org](mailto:info@NENC-LA.org)