

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Stephanie Mills — 1st VP
Ken Ross — 2nd VP
(vacant) — Secretary
Judy Diamond — Treasurer



Board Members

Todd Jackson
Barbara Nitkin

Maria G. Luchero
Marjorie Ross

Vacant: Business/Employee; Resident (3)
Claudia Lopez — Appointed CSUN Faculty/Staff
Keiry Saravia — Appointed CSUN Student
Samuel Avendano — Youth
Alternates: (3 vacant)



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, July 16, 2025 - 7:00 p.m.
In-Person at Fire Station 87 Community Room, 10124 Balboa Blvd., Granada Hills, CA 91344
and via Zoom: <https://zoom.us/j/92753645271> (hybrid meeting)

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. Recognition of outgoing Board members and Alternates: Sean C. Laird, Sydney Thiroux, Christopher Meredith and Garry Fordyce. Welcome to Newly Elected and Re-Elected Board Members.
3. Introduction of New Department of Neighborhood Empowerment (DONE) Neighborhood Empowerment Advocate (NEA) Vincent Autiero

4. 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 <https://neighborhoodempowerment.lacity.gov/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
 - b. Administer Neighborhood Council Pledge (Oath)
 - c. Distribution of Board Packets to new members and introductory comments - NEA Vincent Autiero
5. Election of NENC Board Officers for the 2025-2026 Term (nominations and vote) - NEA Vincent Autiero
 - a. President
 - b. 1st Vice President
 - c. 2nd Vice President
 - d. Secretary
 - e. Treasurer
6. Appointment of NENC Financial Officers (nominations and vote)
 - a. First Bank Cardholder
 - b. Second Bank Cardholder
 - c. Second Signer
 - d. Alternate Signer
7. Notice of NENC Board Vacancies (term expiration is June 30th of year listed) - Three Resident seats (2027), one Business/Employee seat (2027) and three Alternate seats (2027). 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. Appointment of up to three eligible Stakeholders to vacant Alternate seats with a term expiring in 2027 - possible MOTION
8. Agenda Setting Meeting 7/7/2025 Participation: Bailey, Mills, Diamond, Ross
9. Approval of Minutes – June 18, 2025, May 21, 2025 and any other earlier dates
 - a. Links to Zoom recordings of Board meetings are posted on NENC [Agendas and Minutes webpage](#)
10. Financial Item(s) - Discussion and possible action:
 - a. Approval of June 2025 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. Authorize the transfer of existing 5'X5' storage space to a larger sized unit (5'X10') at the same facility (Public Storage in Granada Hills) for a current rental rate of up to \$186 per month (and a possible one-time administrative fee of \$29). - MOTION
 - c. Possible revisions to the NENC Administrative Packet to reflect any changes in the Financial Officers and storage space line item. - possible MOTION
 - d. Update on motion approved 5/21/2025 by NENC Board to "fund a Community Improvement Project with the City of Los Angeles for parkway tree services (such as tree planting, tree pruning, dead tree and stump removal, etc.) in the amount of \$10,000 from Fiscal Year 2024-2025 funds, to request Council District 12 establish a Special Fund to accomplish this, and to revise the NENC 2024-2025 Budget Community Improvement Projects Category accordingly." [CF 25-0715 Motion](#) (Lee - Blumenfield) relative to a transfer/appropriation from the Neighborhood Council Fund to the Bureau of Street Services, Urban Forestry Division, for tree trimming, stump removal and tree trimming and planting in locations within the Northridge East Neighborhood Council boundaries. [Substitute motion](#) approved by City Council 7/1/2025 and the Mayor on 7/10/2025. - MOTION
11. Announcements/Presentations/Guest Speakers.
 - a. **EmpowerLA Neighborhood Council Board Orientation** - NEA Vincent Autiero
 - i. What should you expect over the next few months?

- ii. Things to keep in mind
 - iii. Important announcements and upcoming events
- b. Update on [CF 25-0002-S19](#) Resolution relative to [Senate Bill 79](#) (Wiener) which establishes new state zoning standards around train stations and major bus stops that allow for up to seven-story multifamily housing. See presentation made at [6/12/2025 VANC meeting](#).
- c. Case No. [CPC-2024-8146-DB-VHCA](#) located at located at 17715-17719 Kinzie Street.- Five-story, 230-unit apartment building on a 35,786 square-foot lot **was approved on June 24, 2025.**
[Administrative Compliance Letter](#).
[NOTE: Related [article posted by Urbanize LA on 12/20/2024](#)]
- 12. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)
- 13. 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](#) (Senator Stern TBA), [AD 40](#) (Jenna Sickenius); Federal - [CD 32](#) (Sean Regan)
- 14. Comments/Updates/Announcements by Representatives of City Departments such as [LAPD/C-PAB](#), [LAFD](#), [DONE](#) (NEA Vincent Autiero (vincent.autiero@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
 - b. CSUN reports and updates - Claudia Lopez and Keiry Saravia (or appointee)
 - i. Federal funding reductions and impacts to CSUN
 - ii. [Associated Students](#) update
 - iii. [CF 25-0050](#) Bureau of Engineering report, January 8, 2025, relative to initiating vacation proceedings to vacate certain segments of Etiwanda Avenue, Lindley Avenue, Garden Grove Avenue, Vincennes Street, Dearborn Street, Etiwanda Avenue, Bertrand Avenue, and Prairie Street; VAC - E1401458. City Council 2/4/2025 adopted [report](#), [Exhibit A](#) and [Application](#), and directed the Bureau of Engineering to investigate and report regarding the feasibility of this vacation request. [NOTE: The previously approved application also included various covenants to protect the surrounding residential neighborhood.]
 - c. LAPL: Strategic Planning Process community [survey launched](#) (chance to win \$200 gift card)
 - d. Recreation and Parks: [Park Needs Assessment](#) - take new [Summer survey](#)
 - e. NC Budget Advocates: New Fiscal Year 2025-26 Budget Council File is [CF 25-0600](#). NC Budget Day held June 21, 2025; NENC City budget and service priorities. NCBA Monthly [Report to NC](#) (posted once released). Budget Representatives (Glenn Bailey/Garry Fordyce).
www.budgetadvocates.org/
- 15. Committee Reports - Standing: Beautification and Weed Abatement (Baker); Education (Peterson/Diamond/Nitkin); 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) - Discussion and possible action:
 - a. Re-establishment and/or dissolution of existing Ad Hoc committees - 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 - MOTION
 - d. Announcement of upcoming Committee meeting dates: Education TBD; Executive 8/11/2025, 4:00 pm (all dates/times subject to confirmation)

- e. Outreach: LAPD Devonshire National Night Out Tuesday, August 5, 2025, 6 to 8 pm (sundown) at Northridge Recreation Center - NENC exhibit volunteers requested
 - f. Executive: MOTION (Diamond/Mills) to recommend that the NENC urge the Mayor and City Council support Senate Bill 707 (Durazo) since it will incorporate the extension of the authorization for NCs to conduct meetings remotely until January 1, 2030 included in [AB 467 \(Fong\)](#) which has been supported by the City via [CF 25-0002-S13 Resolution](#) (Passed 3-0-0 on 7/7/2025)
 - g. Executive: MOTION (Mills/Diamond) to recommend that the NENC authorize up to \$1,000 for any expenses associated with the placement of digital advertisements at the new bus shelters being installed by Tranzito-Vector within the NENC boundaries. (Passed 4-0-0 on 7/7/2025)
 - h. Beautification:
 - i. Public Safety: Neighborhood Watch meetings posted on NENC website
 - j. Dearborn Park:
 - k. Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
 - i. Variance extension reportedly filed for 18175 Chatsworth Street (existing storage facility). Case No. ZA-2024-7832-ZV per Zimas (unable to find on City Planning website).
 - ii. **Consideration of planning and land use cases must first be by the PLU Committee prior to full Board, or all Board members must complete Planning 101 training.**
 - l. Reports by other Committees listed in item 16 above
16. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
- a. President's Report
 - i. [CF 24-0867](#): Motion concerning NC Youth seats, term limits and amending NC Bylaws update. [Committee report](#) approved by City Council on 3/19/2025. **Take the BONC survey**
 - ii. Request from Reseda NC: NENC participation with "Know Your Rights" training on Zoom Thursday, July 31, 2025 at 6:00 p.m. along with Council District 4, Public Counsel and Reseda NC; includes use of NENC logo on flyer and distribution of flyer on website, social media, eblasts, etc. - possible MOTION. Related [rights and resources link](#)
 - b. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons
 - c. NC Alliance and Coalition Reports:
 - i. [LANCC](#) - (no July meeting) - [video links](#) [Mosquitos presentation](#) 8/2/2025 at 10 am
 - ii. [VANC](#) 7/10/2025 meeting NC Elections discussion - [video links](#)
17. Council Files (CF) and City Council Motions - Community Impact Statements (CIS) - Discussion and possible action: also see item 16f above.
- a. [CF 15-0989-S47](#) Motion (Park - Nazarian) relative to authorizing and directing the Department of City Planning to draft an ordinance to exempt Olympic and Paralympic temporary and permanent venues, training facilities, security perimeters, broadcast and media centers, transit infrastructure, live sites and fan zones, and associated structures from the requirements of City Planning approvals, zoning regulations, and conditions. (agendized by Executive Committee)
18. Informational Items/Announcements
- a. CD 12: Weekly newsletter with community updates: <https://cd12.org/>
 - b. Board of Neighborhood Commissioners [upcoming meetings](#)
 - c. LAFD: [Community Emergency Response Team \(CERT\)](#) classes
 - d. 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 Andrachick); Homeless Coordinator & Special Projects (SLO Taylor).- Email: DevonshireSLO@lapd.online

- e. LAPL Northridge Library: [upcoming events](#)
 - f. Recreation and Parks: [Board of Commissioners upcoming meetings](#); next Valley meeting 9/4/2025 (Woodland Hills Recreation Center); LA City Parks Needs Assessment - upcoming meetings and surveys - [sign up](#)
 - g. 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.
 - h. Northridge Vision met 6/11/2025; next virtual meeting 8/13/2025, 2 pm
 - i. 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
 - j. 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. **Case No. [CPC-2023-8011-ZC-ZV-CU-WDI-SPP-DRB](#) located at 10125 Balboa Boulevard for expansion of existing car wash through a conditional use permit, zone change, project permit compliance for the Granada Hills Specific Plan, variance, and waiver of dedication. Applicant: Balboa Car Washes, Inc dba Denny's Car Wash**
 - iii. **Case No. [ZA-2025-3065-CUB](#) located at 9514 Reseda Boulevard #12 to allow existing convenience store to sell full line of alcoholic beverages for off-site consumption. Applicant: Copacabana Market LLC**
 - iv. [Northridge Community Plan](#) was last updated in 1995.
 - k. Planning: Department liaisons email: Planning.Liaison@lacity.org.
 - l. NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Kaiser/Bailey); Emergency Preparedness; Film (Dagort); Homelessness (Diamond/Laird/Ross/Bailey); Public Works (Bailey); Purposeful Aging (~~Thiroux~~); Resilience (Lundquist)
 - m. NC Alliance and Coalition Meetings/Reports: [Valley Alliance of NCs](#) (VANC) (next meeting 8/14/2025, 6:30 pm); [DWP MOU/Advocacy Committees](#) (next meeting 8/2/2025, 8:30 am); [LA NC Coalition](#) (LANCC) (next meeting 8/2/2025, 10 am); [PlanCheckNC](#) (next meeting 8/9/2025, 10 am); NC Emergency Preparedness Alliance (next meeting 7/27/2025, 10 am); [NC Sustainability Alliance](#) (next meeting 8/10/2025, 6:30 pm) and NCSA Trees Committee (next meeting 7/26/2025, 1:30 pm via [Zoom](#))
 - n. Upcoming NC or NENC Co-sponsored Events: [Congress of Neighborhoods](#) 9/27/2025
19. Public comments on non-agenda items within the NENC's subject matter jurisdiction (continued from item 13; 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): August 20, 2025 (virtual)
- Subsequent Board regular meetings: September 17, 2025 (virtual) and October 15, 2025 (virtual)

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