

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Ken Ross — 1<sup>st</sup> VP  
Todd Jackson Jr — 2<sup>nd</sup> VP  
Barbara Nitkin — Secretary  
Judy Diamond — Treasurer



Board Members

Maria G. Luchero  
Marjorie Ross  
Stephanie Mills  
Business/Employee: (vacant)  
Resident: (3 vacant)  
Claudia Lopez — Appointed CSUN Faculty/Staff  
Cesar Rosales — Appointed CSUN Student  
Samuel Avendano — Youth  
Alternates: Britta Steinbrenner, Garry Fordyce  
(vacant)



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

NENC Executive Committee meetings will be held virtually pursuant to California Government Code and City of Los Angeles policies unless otherwise noticed.

**Executive Committee and Joint Board Special Meeting Agenda**

**Friday, August 15, 2025 - 4:30 p.m.**

**Held Virtually via Zoom: <https://zoom.us/j/95547788844>**

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.

Members of the public who wish to listen to this meeting or to virtually participate in public comment during this Committee meeting may **click this link to join the webinar: <https://zoom.us/j/95547788844>** or call +1 669 900 6833 US (San Jose) or Toll Free 888-475-4499, 877-853-5257, 833-548-0282 or 833-548-0276 and enter **Webinar ID No. 955 4778 8844** and then press #. Use the Zoom Raise Hand feature or \*9 on the telephone to indicate you wish to speak.

Comments from the public on other matters not appearing on this agenda that are within the Committee's subject matter jurisdiction will be heard during the General Public Comment period. Please note that under the State Brown Act, the Committee 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 of a future Committee or Board meeting. General Public Comment is limited to two (2) minutes per speaker, unless adjusted by the Committee chairperson.

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.

1. Call to Order; Determination of Quorum (Members: Bailey, Diamond, Nitkin, Ross; Alternate: Jackson)
2. Review/Approve Executive Committee Meeting Minutes: July 7, 2025 and any prior meetings
3. Public Comment on Non-Agenda Items within Committee's subject matter jurisdiction (up to two minutes per speaker)
4. Board Member Training Compliance (Ethics, Funding, Code of Conduct, Anti-Bias (ABLE), Gender Expression and Gender Identity, Planning 101); Attendance and Board Member vacancy updates; Recusals
5. Review Draft Board Meeting Minutes - July 16, 2025 and any prior meetings
6. Set Agenda for August 20, 2025 Board Meeting (virtual); agenda deadline 8/15/2025
  - a. Presentations/Topics: Seating of New Board Member; Committee Chairs and members; Establish Ad Hoc Committees; CD 12 Conversations with Councils 8/25/2025
  - b. NENC Committee Items: Beautification/Weed Abatement, Education (meetings will now be on first Tuesdays at 7:00 p.m.), Homelessness, Outreach, Planning and Land Use, Public Safety, Sustainability
  - c. Council File items for possible Community Impact Statements; DONE [Legislative Reports](#)

- i. [CF 15-0989-S47](#) 2028 Olympic and Paralympic Games / Venues, Facilities, Structures, Sites Exemptions / Planning Approvals / Zoning Regulations / Conditions - agendaize; possible MOTION
  - ii. [CF 25-0002-S13](#) [AB 467](#) (Fong) / Neighborhood Councils / Alternate Teleconferencing Provisions / Remote Meetings / Extension - provision merged into the more comprehensive [Senate Bill 707](#) (Durazo) - recommended by Executive Committee 7/7/2025
- d. Other items, including any items pending from prior Board meetings or topics below; ~~refreshments~~
  - i. Consideration of Planning/Land Use items by the Board
  - ii. Ratify previous NENC action regarding sharing Northridge West NC's USPS Northridge Post Office Box (located at the Granada Hills Post Office) to receive our mail and to pay for one-half the annual rental fee (approximately \$120, NENC's half share) and the cost of purchasing additional keys (approximately \$40) subject to approval of the NC Funding Program - MOTION
- e. Informational Items, including those suggested during previous meeting
- f. Possible Future Speakers: Urban Forestry Division (Inventory); Museum of the SFV, LADWP Shared Solar Program, CSUN Institute of Sustainability
- 7. Reports of DONE, NENC Officers and NENC Committees including review of previous Board meeting, etc.
  - a. NENC Monthly Update; NC Newsletters; NEA Octaviano Rios; DONE; BONC; City Clerk
    - i. Clarification of use of hybrid meetings under [SB 411](#); DONE [FAQ March 2024](#)
  - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
    - i. Virtual or in-person NENC Board meeting schedule for 2025 approved; if any revisions, then possible MOTION
    - ii. Consideration of date and time of future NENC Executive Committee meetings; currently the meetings are scheduled at 4 p.m. nine days prior to the Board meeting - possible MOTION
  - c. NC Funding Program update including Treasurer's Report - [July 2025 Monthly Expenditure Report](#) (MER) and approved and pending Neighborhood Purposes Grants (NPG)
    - i. Fiscal Year 2025-2026 Administrative Packet (approved 5/21/2025) and rollover funds update
    - ii. Update on [CF 25-0600-S7](#) Budget Motion which, if approved, restores the annual funding allocation of each NC to \$32,000 from the otherwise reduced amount of \$25,000 for Fiscal Year 2025-2026
    - iii. Community Improvement Project with City for parkway tree services \$10,000 update including inventory of dead trees, tree stumps and empty tree wells
    - iv. Authorize up to \$200 for the purchase of a folding step ladder for use in the NENC storage space - MOTION Vendor: Home Depot, Lowe's, Walmart, ULINE or similar
    - v. Pending and potential NPGs/CIPs for Fiscal Year 2025-2026 for future consideration
      - 1. NPG: Devonshire Is SOLID for mobile app for LAPD Devonshire Division (\$1,750) - possible MOTION (pending eligibility response from NC Funding Program)
      - 2. NPG: Dearborn Elementary Charter Academy for purchase of computers for STEAM program (\$5,000) - referred to Education Committee
      - 3. NPG: Balboa Spirit Club for fence screening (\$5,000) - referred to Education Committee
      - 4. NPG: ONEgeneration Fall Senior Health Fair on 10/25/2025; [sponsor/vendor](#) amounts up to \$2,500/TBD - possible MOTION (also see item 7d(iii) below)
      - 5. NPG: Child and Family Guidance Center for Halloween-Fest event on 10/25/2025; \$1,857.90 requested - possible MOTION
  - d. Outreach: Storage space, outreach items, website, social media, bus bench ads and mailing updates
    - i. Bus bench ads placed at four locations as of 7/15/2025 - update
    - ii. Participation in the [Granada Hills Street Faire](#) on Saturday, October 18, 2025, 10 a.m. to 5 p.m. as an exhibitor; \$350 for booth space and optional \$250 for table, chairs, canopy - possible MOTION
    - iii. Participation in ONEgeneration Fall Senior Health Fair at Wilkinson Senior Center on Saturday, October 25, 2025, 10 a.m. to 1 p.m. - [Sponsor/Vendor](#) options up to \$2,500 - possible MOTION
    - iv. Recreation and Parks [70's Disco Event](#) at Wilkinson Center, 8/24/2025, 2 to 5 p.m. - Ken
  - e. NENC Committee (including land use cases updates), Liaison and NC Alliance reports
- 8. Upcoming NC meetings and events - Committee member announcements and future agenda requests
- 9. Adjournment - Next Executive Committee Meeting: Monday, September 8, 2025 (tentative) at 4:00 p.m.

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 Committee meeting, or to the upcoming Board meeting.

**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 Committee'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 Committee chair. Alternatively, public comment may be sent to [info@NENC-LA.org](mailto:info@NENC-LA.org) at least six 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 Committee 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 contact the Committee chair or email the NENC: [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)

#### **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)