### CITY OF LOS ANGELES

California

#### **Executive Committee**

Glenn Bailey — President
Ken Ross — 1<sup>st</sup> VP
(vacant) — 2<sup>nd</sup> VP
Barbara Nitkin — Secretary
Judy Diamond — Treasurer



### **Board Members**

Maria G. Luchero Mariorie Ross Stephanie Mills

Vacant: Business/Employee; Resident (3)
Claudia Lopez — Appointed CSUN Faculty/Staff
Cesar Rosales — Appointed CSUN Student
Samuel Avendano — Youth
Alternates: Britta Steinbrenner, Garry Fordyce
(1 vacant)



# Northridge East Neighborhood Council Making Northridge a Better Place to <u>Live</u>, <u>Work</u>, <u>Play</u> and <u>Learn</u>

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, November 19, 2025 - 7:00 p.m. Held virtually via Zoom: https://zoom.us/j/92753645271

This meeting is being held virtually 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:** <a href="https://zoom.us/j/92753645271">https://zoom.us/j/92753645271</a> 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 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, Anti-Bias, Gender Expression and Gender Identity; view Board member training status at <a href="https://neighborhoodempowerment.lacity.gov/NENC/">https://neighborhoodempowerment.lacity.gov/NENC/</a>); Planning 101 training; Abstentions="No"
  - a. Todd Jackson Jr. resigned as 2nd Vice President and as a Board member effective 10/15/2025.

- Board member remote participation requests for this or any upcoming NENC meetings pursuant to Government Code Section 54953(f) (<u>AB 2449</u>). [NOTE: If applicable, disclosure of anyone age 18+ also present is required.] - possible MOTION
- 3. Notice of NENC Board Vacancies (term expiration is June 30th of year listed) Three Resident seats (two 2027 and one 2029), one Business/Employee seat (2027) and one Alternate seat (2027). Qualified Stakeholders interested in serving may obtain more information by emailing: <a href="mailto:info@NENC-LA.org">info@NENC-LA.org</a> Documentation will be required. Per NENC Bylaws, appointment is made by the President and approved by the Board. possible MOTION(s)
  - a. Appointment of an eligible Stakeholder to vacant Alternate seat with a term expiring in 2027 possible MOTION
- 4. Agenda Setting Meeting 11/3/2025 Participation: Bailey, Diamond, Nitkin, Ross
- 5. Approval of Minutes October 15, 2025 (sent), September 17, 2025 (pending), July 16, 2025 (pending) and any other earlier dates
  - a. Links to Zoom recordings of Board meetings are posted on NENC Agendas and Minutes webpage
- 6. Election of NENC 2nd Vice-President to fill the remainder of the 2025-2026 term: nominations and vote
- 7. Financial Item(s) Discussion and possible action:
  - a. Approval of October 2025 Monthly Expenditure Report (MER) amount spent: \$2,480.60 (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: <a href="https://www.nenc-la.org/committees/budget-and-finance-committee/">https://www.nenc-la.org/committees/budget-and-finance-committee/</a>)
  - b. Executive: MOTION (Bailey/Diamond) to recommend that the NENC support in concept a Homelessness Town Hall scheduled for January 16, 2026 sponsored by Granada Hills South NC, to authorize up to \$400 for expenses (facility, equipment, flyers and refreshments) and to participate in program development and conducting the session. (Passed 4-0-0 on 11/3/2025) NOTE: The total estimated event costs of up to \$1,755 are being shared between four Neighborhood Councils. See <a href="GHSNC 10/27/2025 Outreach Committee meeting agenda">GHSNC 10/27/2025 Outreach Committee meeting agenda</a> for more expense and event details.
  - c. 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." <a href="CF 25-0715">CF 25-0715</a> 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. <a href="Substitute motion">Substitute motion</a> approved by City Council 7/1/2025 and the Mayor on 7/10/2025. MOTION
- 8. Presentations/Guest Speakers/Announcements.
  - a. Update on <u>Senate Bill 707</u> which, among other provisions, extends Senate Bill 411 for Neighborhood Councils until January 1, 2030. Approved by the Governor 10/3/2025. The Office of City Attorney/Department of Neighborhood Empowerment will be providing further guidance soon.
  - b. <u>Charter Reform Commission</u>: Upcoming <u>Commission meetings</u>. <u>Sign up</u> to receive updates.
     i. Call to Action: LA Charter Reform Meeting for NC Leaders 11/20/2025, 6 pm <u>RSVP</u>
  - c. 40th Annual CSUN POWWOW Saturday, November 29, 2025, 10 am to 8 pm Sierra Quad
- 9. Public comments on non-agenda items within the NENC's subject matter jurisdiction (up to two minutes per speaker)
- 10. 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 days in advance): <a href="Mayor">Mayor</a> (TBA), <a href="City Attorney">City Attorney</a> (Ayelet Feiman), <a href="CD 12">CD 12</a> (Myrka Martinez); LAUSD <a href="BD 3">BD 3</a>; County <a href="SD 27">SD 3</a> (Mirna Ezquivel); State <a href="SD 27">SD 27</a> (Senator Stern TBA), <a href="AD 40">AD 40</a> (Jenna Sickenius); Federal <a href="CD 32">CD 32</a> (Sean Regan)</a>

- a. CD 12 Conversations with Councils 11/17/2025 report
- 11. Comments/Updates/Announcements by Representatives of City Departments such as <u>LAPD</u>/C-PAB), <u>LAFD</u>, <u>DONE</u> (NEA Vincent Autiero (<u>vincent.autiero@lacity.org</u>), <u>BONC</u> (North Valley <u>Commissioner Keren Waters</u>) and Representatives of <u>CSUN</u> 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: Neighborhood Council Training Development Feedback Survey
  - b. Street Services: Sidewalk and Transit Amenities Program (STAP), Tranzito/Vector new transit shelter east side of Reseda Boulevard just south of Prairie Street. Approve relocating the planters and benches to just south of Vincennes Street possible MOTION
  - c. CSUN reports and updates Claudia Lopez and Cesar Rosales
    - Federal funding reductions and impacts to CSUN
    - ii. <u>Associated Students</u> update
    - iii. **Modular buildings** will be temporarily stored on about 300 parking spaces in Lot F10 beginning 11/5/2025 through 1/31/2026 until placed at various schools in the San Fernando Valley. The area will be contained by a clothed fence and security will sit at the area (all CSUN police approved).
    - iv. **New soccer complex** at 10150 Lindley Avenue on 3.5 acres located north of CSUN Parking Lot F-10, which has been leased to <u>Valley United Soccer Club</u>, reportedly for three years. Project presentation slides 7/2/2024
    - v. <u>CF 25-0050</u> 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 <u>report</u>, <u>Exhibit A</u> and <u>Application</u>, 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.]
  - d. NC Budget Advocates: <u>Mayor's Budget Policy Letter</u> (to City Departments) for Fiscal Year 2026-2027 dated 10/6/2025; Fiscal Year 2025-26 Budget Council File is <u>CF 25-0600</u>. NENC City budget and service priorities. NCBA Monthly <u>Report to NC</u> (posted once released). Budget Representatives (Glenn Bailey/Garry Fordyce). <u>www.budgetadvocates.org/</u>
- 12. Committee Reports Standing: Beautification and Weed Abatement (Baker); Education (Diamond/Nitkin); Executive (Bailey); Finance (Diamond); Homelessness (**temporarily suspended 90 days**) (Ross/Luchero); Outreach (Mills); Planning and Land Use (Diamond/Nitkin); Public Safety (Nitkin/Steinbrenner) and Sustainability (Nitkin/Luchero). Ad Hoc: Animal Welfare (Ross/Diamond); Bylaws (Bailey/Mills); Dearborn Park (Diamond/Nitkin) Discussion and possible action:
  - 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 12/2/2025, 7 pm; Executive 12/1/2025, 5:00 pm (all dates/times subject to confirmation)
  - e. Outreach: Report on several outreach events held during October and November at which NENC participated:
    - i. Granada Hills Street Faire 10/18/2025, 10 am to 5 pm
    - ii. ONEgeneration Wilkinson Center Senior Health Fair 10/25/2025, 10 am to 1 pm
    - iii. The Museum of the San Fernando Valley Art Fair 11/9/2025, 12 to 4 pm

- f. Executive: MOTION (Bailey/Diamond) to recommend that the NENC approve in concept a possible Alzheimer's information session with the Alzheimber's Association along with other Neighborhood Councils. (Passed 4-0-0 on 11/3/2025) NOTE: Since this recommendation was made, the City's Department of Aging has expressed interest in participating in some capacity.
- g. Education: MOTION (\_\_\_\_/\_\_\_) to recommend that the NENC participate with CSUN's College of Engineering & Computer Science, in concept, to facilitate assistance to our LAUSD schools in a STEAM upgrade effort. (Passed - on 11/11/2025)
- h. Public Safety: Neighborhood Watch meetings posted on NENC website
- Planning: Update on new/pending or previously considered cases within/adjacent to NENC including but not limited to: (see Informational Items below)
- j. Homelessness: On October 15, 2025, the Board voted to temporarily suspend the NENC Homelessness Committee for up to ninety (90) days (January 13, 2026) or until the recent dispute between the current two Co-Chairs has been resolved, whichever occurs first. The Office of the City Attorney has offered mediation - update
- k. Reports by other Committees listed in item 12 above
- 13. NENC President, NC Liaisons, and NC Alliances/Coalitions Reports including, but not limited to: (Discussion and possible action)
  - a. President's Report
    - 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
  - b. NC Liaisons Reports and approval of additional and/or replacement NENC Liaisons (see 15L)
  - c. NC Alliance and Coalition Reports:
    - i. LANCC 11/1/2025 video links
    - ii. VANC 11/13/2025 artificial turf and DWP rates video links
- 14. Council Files (CF) and City Council Motions Community Impact Statements (CIS) Discussion and possible action: also see item 13a above.
  - a. <u>CF 25-0930 Motion</u> (Hutt McOsker) Emergency Vehicle Access / Increase Response Times / Wider Bike Lanes
  - b. <u>CF 23-1027-S2</u> Charter Reform Commission Establishment / Los Angeles Administrative Code / Amendment - in response to 9/6/2025 DONE and 9/13/2025 NC Budget Advocates presentations
  - c. <u>CF 25-1136</u> Motion (Padilla Lee) Neighborhood Prosecutor Program / Crime Prevention / Local Engagement / Reestablishing
  - d. <u>CF 25-1152</u> Motion (Rodriguez/Padilla) Neighborhood Council Applicants / Registered Sex Offender Status / Disclosure Requirement / Registry ExclusionNeighborhood Council Applicants / Registered Sex Offender Status / Disclosure Requirement / Registry Exclusion NOTE: Executive Committee recommends item be held until report backs have been submitted.
- 15. 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 <u>website</u> for details); there are four <u>Basic Cars/Senior Lead Officers</u> who cover portions of NENC. Email: <u>DevonshireSLO@lapd.online</u>
  - e. LAPL Northridge Library: upcoming events
  - f. Recreation and Parks: <u>Board of Commissioners upcoming meetings</u>; **next Valley meeting** 11/20/2025 (Balboa Sports Complex)

- g. Sanitation: North Valley <u>S.A.F.E.</u> (<u>Solvents/Automotive/Flammables/Electronics</u>) <u>Center</u> 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 10/8/2025; next virtual meeting 12/10/2025, 2 pm
- i. Aliso Canyon Disaster Health Research Study: <u>UCLA website</u>, including study overview, research timeline, and information about the study team is now live. Community meeting 11/18/2025, 6 pm report. Also, Environmental Health Research is a related non-profit organization; its <u>website</u> includes newsletter sign-up
- j. Planning: Update on previously considered or new/pending cases within/adjacent to NENC including but not limited to:
  - Case No. <u>CPC-2024-8146-DB-VHCA</u> 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. <u>Administrative Compliance Letter</u>. [NOTE: Related <u>article posted by Urbanize LA on</u> 12/20/2024]
  - ii. Case No. <u>PAR-2023-4028-AHRF-ED1</u> 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 <u>article posted by Urbanize LA on 3/11/2024</u>]
  - iii. Case No. <u>CPC-2023-8011-ZC-ZV-CU-WDI-SPP-DRB</u> 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
  - iv. 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
  - v. 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)
  - vi. Proposed new three-story self-storage facility at 9400 Reseda Boulevard (at Vincennes Street); not yet filed. referred to Planning and Land Use Committee
  - vii. Northridge Community Plan was last updated in 1995.
- k. Planning: Department liaisons email: <a href="mailto:Planning.Liaison@lacity.org">Planning.Liaison@lacity.org</a>.
- NC Liaisons Reports: Animal Services (Ross/Diamond); Data (Bailey); Emergency Preparedness (Steinbrenner); Film (Dagort); Homelessness (Ross/Bailey/Luchero); Public Works (Bailey); Purposeful Aging; Resilience (Lundquist/Steinbrenner)
- m. NC Alliance and Coalition Meetings/Reports: <u>Valley Alliance of NCs</u> (VANC) (next meeting 12/11/2025, 6:30 pm); <u>DWP MOU/Advocacy Committees</u> (next meeting 12/6/2025, 8:30 am); <u>LA NC Coalition</u> (LANCC) (next meeting 12/6/2025, 10 am); <u>PlanCheckNC</u> (next meeting 12/13/2025, 10 am); NC Emergency Preparedness Alliance (next meeting 11/22/2025, 10 am); <u>NC Sustainability Alliance</u> (next meeting 12/14/2025, 6:30 pm) and NCSA Trees Committee (TBA)
- Upcoming NC or NENC Co-sponsored Events: NC Budget Day 6/27/2026; Congress of Neighborhoods 9/26/2026
- 16. Public comments on non-agenda items within the NENC's subject matter jurisdiction (continued from item 8; up to two minutes per speaker)
- 17. Board Member announcements and requests for future agenda items/reconsideration of any motion
- Adjournment (by 10:00 p.m.)
   Next NENC Board regular meeting (third Wednesday): December 17, 2025 (virtual)
   Subsequent Board regular meetings: January 21, 2026 (TBA) and February 18, 2026

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: <a href="https://www.NENC-LA.org">www.NENC-LA.org</a>

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 <a href="www.NENC-LA.org">www.NENC-LA.org</a> 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 <a href="https://www.NENC-LA.org">www.NENC-LA.org</a>, on the webpage <a href="https://www.EmpowerLA.org/NENC">www.EmpowerLA.org/NENC</a> 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: <a href="McSupport@lacity.org">NCsupport@lacity.org</a>

**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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

### 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