

CITY OF LOS ANGELES  
California

Executive Committee

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



Board Members

Maria G. Luchero  
Britta Steinbrenner  
Business/Employee: (vacant)  
Resident: (3 vacant)  
Claudia Lopez — Appointed CSUN Faculty/Staff  
Cesar Rosales — Appointed CSUN Student  
(vacant) — Youth  
Alternates: Garry Fordyce (2 vacant)



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

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

**Bylaws Ad Hoc Committee and Joint Board Special Meeting Agenda**

**Friday, February 6, 2026 - 4:00 p.m.**

**Held Virtually via Zoom: <https://us02web.zoom.us/j/87804834423>**

This meeting is being held using teleconferencing pursuant to California Government Code Section 54953.8.4 (Senate Bill 707 - Chapter 327, Statutes of 2025), the previous 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://us02web.zoom.us/j/87804834423](#) 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. 878 0483 4423** 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: Glenn Bailey and Stephanie Mills)
2. Review/Approve Bylaws Ad Hoc Committee Meeting Minutes: January 16, 2026 (pending), January 9, 2026 (pending), January 2, 2026 (pending) and December 22, 2025 (pending)
3. Public Comment on Non-Agenda Items within Committee's subject matter jurisdiction (NENC Bylaws and Standing Rules) (up to two minutes per speaker)
4. Possible additional recommendations regarding amendments to the Los Angeles City Charter including Community Impact Statement to [LA City Charter Reform Commission](#) and/or [CF 23-1027](#). See BONC Charter Reform Ad Hoc Committee's "[Some Article IX Questions](#)." NC Budget Advocates [Charter Recommendations 9/13/2025](#), Department of Neighborhood Empowerment [presentation 9/6/2025](#), and LANCC Charter Reform Committee [recommendations approved as amended](#) by LANCC on 1/3/2026 with corresponding [recommended Charter mark-ups](#)). NENC Board voted on 1/26/2026 to support in concept the Charter Reform recommendations approved by the Los Angeles Neighborhood Council Council (LANCC) as well as those approved by the NC Budget Advocates. A [Community Impact Statement](#) has been filed to the Charter Reform Commission - updates, including [2/5/2026 Charter Reform Commission meeting](#). Possible MOTION

5. Review and discuss possible amendments to current [NENC Bylaws dated July 31, 2024](#), Articles I through XIV and Attachments A and B; [proposed amendments recommended as of 1/16/2026](#) (work in progress). Deadline for submittal to DONE is April 1, 2026. - possible MOTION(s)
  - a. Review comments and suggestions made during First Reading of [proposed Bylaws amendments](#) at January 21, 2026 Board meeting - discussion and possible MOTION
    - i. ADD WORDING: Article VII Committee and Their Duties: It shall be the responsibility of all Committee Chairs or Co-Chairs to appoint their Committee members and alternates subject to the approval of the Board.

ADD WORDING: Article VII Committee and Their Duties, Section 3 Committee Creation and Authorization, C. Committee Appointment: All Committee Chairs and Co-Chairs shall be appointed by the President and confirmed by the Board.
  - b. Second Reading and Vote is scheduled for February 18, 2026 Board meeting - discussion
  - c. Any other Article/Section/Attachment not addressed above
6. Review and discuss possible revisions to current NENC Standing Rules ([November 17 2021 version](#)); [proposed revisions dated January 2 and 9, 2026](#). - possible MOTION(s)
  - a. New 6.2.B and C: Consider defining responsibilities of the five NENC officers
  - b. New 7.2: Consider defining purposes of recurring Ad Hoc Committees: (1) Bylaws and (2) Elections
  - c. Any other suggested revisions?
  - d. Any revisions recommended by this Committee on or before February 13, 2026 will be scheduled to be considered at the February 18, 2026 Board meeting.
7. Committee member announcements and future agenda requests
8. Adjournment - Next Bylaws Ad Hoc Committee meeting date, if needed: To Be Determined.

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)

**Government Code Chapter 9 Meetings [Sections 54950-54963] - Senate Bill 707 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 Section 54960.1. **California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

Notwithstanding 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. **California Government Code Section 54953.8(b)(5),**

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

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)