

CITY OF LOS ANGELES California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Alice N. McCain — 1st Vice President, Membership
Peter McCarty — 2nd Vice President, Outreach
Don Dwigins — Treasurer
YJay Draiman — Secretary



ELECTED BOARD MEMBERS

Open
Nestor Fantini
Stephen Hubbard
Open
Lucille Meehan
Steven Ramirez
Kelly Lord
Brittney McCarthy — Appointed CSUN Faculty/Staff
Darren L. Hause — Appointed CSUN Student
Ahmer Qureshi — Appointed Youth



Northridge East Neighborhood Council

Making Northridge a Better Place to Live, Work, Play and Learn

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board. The agenda is posted for public review at locations throughout the region. All items are considered action items and a vote may be taken on any item listed on this agenda. The meeting will end no later than 9:00pm and any items not discussed will be carried over to the next meeting. 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 3 business days prior to the meeting you wish to attend by contacting the Los Angeles Department of Neighborhood Empowerment's Help Line at 213.485.1360 or NCsupport@lacity.org.

Meetings are held on the 3rd Wednesday of each month

Wednesday, January 18, 7:00pm-9:00pm

(Please join us for the meet and greet 6:00pm-7:00pm)

Northridge Woman's Club, 18401 Lassen Street, Northridge, California 91324

1. Call to Order (Steve Patel)
2. Pledge of Allegiance (Lady of the lords)
3. Roll Call – Determination of Quorum (Jay Draiman)
4. Agenda Setting Meeting Participation (Steve Patel)
5. Approval of Minutes—December 21, 2010 (YJay Draiman)
6. Comments from Public Officials (Steve Patel)
 - a. Council District
 - b. Department of Neighborhood Empowerment
 - c. CSUN,
 - d. LAFD, LAPD and others
7. Public Comments (Steve Patel)
(Fill out Speaker Card—3 minutes per speaker.)
8. Treasurer's Report (Treasurer) Don Dwigins
9. New Board Appointments and Executive Committee (Steve) 2 new board seats/positions open
10. 2a Update on DONE's meeting Mr Patel
11. 4.Redistricting motion by NC's YJ Draiman
12. 5. Sidewalk Easement Alice McCain
13. VA status & volunteers Mr Lord
14. Proposed removal of 7 yellow benches on Reseda Blvd (not the ones at bus stops)
15. a. Sewer charge rate increase – Don b. Green Vets LA – logo on bags c. LA rain-gardens d. Smoke free air for all - Don
16. 7. Card activation – confirm submission of paperwork to DONE
17. 10. Congressional candidate forum March 14, 2012 Mr Patel
18. Standing Expenditures Approval a. Rent \$150 Northridge Woman's club b. Email once a year gmail \$827 c. Telephone 1 & 1 d. Web \$100 month, Aaron Devandry e. Food \$150 greet & meet f. Minute taker, Gabriela/Kelly Services g. Ad \$250 Decisions duplications
19. Standing Committee Reports
 - a. Finance Committee Update (Treasure)
 - b. Environmental Committee (Don Dwigins)
 - c. Land Use Committee (Kelly Lord)
 1. 18342 Halsted—Update
 - d. Outreach Committee (Peter McCarty)
20. Other Committee Reports
 - a. Northridge Vision Committee Update (Steve Patel)
 - b. Education Committee (Nestor Fantini)
21. Status of 2012 Elections (Don Dwigins)
22. Request for approval by Ms. Jodi Wood, representing City Homes Corp, of Case #71664: Vesting Tentative Track Map 71664, 18432-18452 Halstead St.
Project: Zone change request from RA-1 to R3-1 for a 43 unit condo building. 4 story over parking garage, which includes density bonus units with 4 set aside for very low income. Requesting a height increase and density bonus increase, parking reduction included in density bonus also, removal of 15' line incidental to VTT 71644. (Possible Action) (K.Lord)
23. Adjournment (Steve Patel)

The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community issues. If you are interested in volunteering on a Committee, please **email us at:** info@nenc-la.org. Events and Calendar Postings should be sent to events@nenc-la.org. The NENC Monthly Agenda Setting Meeting is held on the 1st Tuesday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street. If you want to request that an issue be placed on the agenda, please make sure the request is submitted in writing to the board prior to the Agenda Setting Meeting. Agenda Items are subject to change after Posting. Updated copies will be available at the council meeting and on our website www.nenc-la.org. Posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, and the Northridge Branch Library.

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