

CITY OF LOS ANGELES



ELECTED EXECUTIVE BOARD

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

ELECTED BOARD MEMBERS

- Nestor Fantini
- Danielle Parga
- Open
- Open
- Brittney McCarthy — Appointed CSUN Faculty/Staff
- Open — Appointed CSUN Student
- Ahmer Qureshi — Appointed Youth
- Lucille Meehan
- Steven Ramirez
- Kelly Lord



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.

**NENC Meetings are held 3rd Wednesday of each month from 7-9 PM
At Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91324**

Agenda for Wednesday, July 18, 2012

1. Call to Order (Steve Patel) 6pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (YJ Draiman)
4. Agenda Setting Meeting Participation (Steve Patel)
5. Approval of Minutes—April 18, 2012 & May 1, 2012
June 20, 2012 (YJ Draiman)
6. New Board Member Appointment-Ankur Patel (Steve Patel)
7. Budget approval for 2012-2013
8. Treasurer's Report - Don Dwiggin
 - a. Prior Month Exp \$ _____
 - b. Current Balance \$ _____
 - c. Committed Funds \$ _____
 - d. Un-committed funds \$ _____
9. Standing Expenditures Approval-Don Dwiggin
 - a) Rent: \$150/Mo Northridge Woman's club
 - b) Web master: \$100/Mo Aaron DeVandry
 - c) Minute taker:, Gabriela/Apple Services up to \$200/Mo, plus May 1, 2012 minutes.
 - d) Ad: \$250/Mo Decisions publications ¼ page
1. DONE update & funding re-instated (YJ Draiman)
2. Reseda Blvd street furniture: maintenance funding (\$3000 + \$500) status and update (Tom Baker/Semee Park/ other)
3. Appointment of Ankur Pater as VP outreach committee
4. NENC Outreach: Promotional giveaway up to \$1000
5. Outreach innovation utilizing 22nd century technology (YJ Draiman)
6. Eco renovation (Ankur Patel)
7. 10101 Balboa at Mayal (Gas Station): CUP for sale of beer & wine (Jenna Spivey)
8. Update NENC Elections (Don Dwiggin-Peter McCarty)
Vote by mail \$500 fee – Candidate forms - Advertising
9. LADOT offering NC's free Lawn signs
10. Today's economic condition and its impact on our community. Community comments – YJ Draiman
11. Adjournment (Steve Patel)

Events and Announcements:

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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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