

CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

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



ELECTED BOARD MEMBERS

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



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 2 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 mailto: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, September 19, 2012

1. Call to Order (Steve Patel) 7pm
2. Pledge of Allegiance
3. New NENC Board Swearing In
4. Selection of Officers/Executive Board
5. Open Board Seats: Candidate presentation & consideration (S Patel)
6. Roll Call – Determination of Quorum (YJ Draiman)
7. Agenda Setting Meeting Participation (S Patel)
8. Approval of Minutes— August 15, 2012 (YJ Draiman)
9. Comments from Public Officials: CD12, DONE, LAPD, LAFD
10. New Board Member Training & Development (S Patel)
11. Election process debrief and lessons learned.
12. Approval of election expenses and vendors (A Patel/D Dwiggins)
13. Treasurer's Report (D Dwiggins)
 - a) Prior Month Exp \$ _____
 - b) Current Balance \$ _____
 - c) Committed Funds \$ _____
 - d) Un-committed funds \$ _____
14. Standing Expenditures Approval (D Dwiggins)
 - 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,
 - d) Ad: \$250/Mo Decisions publications ¼ page (or consider Facebook or other options)
15. PALS past funding update (D Dwiggins/K Lord)
16. Valley disaster preparedness event (Oct. 6 update)
17. Northridge Community Plan update (Glenn Bailey)
18. Congress of Neighborhoods 9/22/2012 – City Hall
19. Sidewalk repair – transfer of liability
20. LADWP Rate increase update
21. Measure R (tax for public transportation) update
22. Prop. 37 (Mandatory Labeling on Genetically Engineered Food) update
23. Bike lane proposal – CSUN – Lassen - Zelzah to Lindley Lindley – Halsted to Lassen (G Bailey)
24. Today's economic condition and its impact on our community. Community comments – YJ Draiman
25. NENC Board retreat – Sept./Oct.
26. Board member workshop- City Planning Great Streets
27. Adjournment (Steve Patel)

Events & Announcements:

- **Sept. 22, Congress of Neighborhoods at City Hall**
- **Oct. 6, 11am-3pm: Disaster Preparedness Fair at LAFD 87 (10124 Balboa Blvd)**

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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