

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

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



ELECTED BOARD MEMBERS

Nestor Fantini
Kelly Lord
Ankur Patel
Lucille Meehan
Steven Ramirez
Spencer Schmerling
Open
Open — Appointed CSUN Faculty/Staff
John J. Harriman — Appointed CSUN Student
Ahmer Qureshi — Appointed Youth



Northridge East Neighborhood Council

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

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

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

Agenda for Wednesday, November 21, 2012

1. **Call to Order (Steve Patel) 7pm**
2. **Pledge of Allegiance**
3. **Roll Call – Determination of Quorum (YJ Draiman)**
4. **Agenda Setting Meeting Participation (S Patel) move financial committee and agenda setting to 1st Wednesday of every month**
5. **Approval of Minutes— Aug. Sept. Oct., 2012 (YJ Draiman)**
6. **Comments from Public Officials: CD12, DONE, LAPD, LAFD**
7. **New Board Member Training & Development (S Patel)**
8. **Treasurer's Report (D Dwiggins)**
 - a) Prior Month Exp \$ _____
 - b) Current Balance \$ _____
 - c) Committed Funds \$ _____
 - d) Uncommitted Funds \$ _____
9. **Standing Expenditures Approval (D Dwiggins)**
 - a) Rent: \$150/Mo for Northridge Woman's club
 - b) Web master: \$100/Mo Aaron DeVandry
 - c) Minute taker: Apple Services up to \$200/Mo
 - d) Ad: \$250/Mo Decisions publications ¼ page
10. **Approve Financial statement reports monthly & P card**
11. **NENC Annexing Northridge Library & Fire-station 87**
12. **Today's economic condition and its impact on our community. Community comments – YJ Draiman**
13. **NENC Board retreat – Dec./Jan.**
14. **Board member workshop- City Planning Great Streets – January/February 2013**
15. **Proposed NENC Outreach Plan - G Bailey**
16. **Budget Representatives Report of Mayor's Community Budget Day November 17 - D. Dwiggins, J. Harryman, A. Patel, G. Bailey**
17. **Northridge Vision Update - S. Patel**
18. **NENC Pavement Assessment Map (previously emailed to the NENC Board)**
19. **Adjournment (Steve Patel)**

Events & Announcements:

- Mayoral candidate forum
- Community impact statement on council file
- CSUN Annual Powwow 11/24/12, 10 am - 9 pm
- Friends of Northridge Library Book Sale 12/15/12, 10 am - 4 pm

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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