

# CITY OF LOS ANGELES

California



## ELECTED EXECUTIVE BOARD

Steve S. Patel — President  
Glenn Bailey — 1st VP, Outreach  
Roland Faucher — 2nd VP, Membership  
Don Dwiggins — Treasurer  
YJ Draiman — Secretary

## ELECTED BOARD MEMBERS

Nestor Fantini  
Kelly Lord  
Ankur Patel  
Alice N. McCain  
Open — Appointed CSUN Faculty/Staff  
Jack J. Harryman — 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 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 3<sup>rd</sup> Wednesday of each month from 7-9 PM  
At Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325**

### Agenda for Wednesday, December 19, 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) Revised executive board. Alice resignation from exec. Board & Exec Board elections 1<sup>st</sup> & 2<sup>nd</sup> VP
5. Approval of Minutes— Nov., 2012 (YJ Draiman)
6. Comments from Public Officials: CD12, DONE, LAPD, LAFD
7. Public comments (3 min. max.)
8. NENC Retreat Sun. Jan. 13, 2013 noon, at CSUN University Student Union, approve funding up to \$1000 S. Box, L. Grayce Liu.
9. Treasurer's Report Term \_\_\_\_\_ (D Dwiggins)
  - a) Prior Month Exp \$ \_\_\_\_\_
  - b) Current Balance \$ \_\_\_\_\_
  - c) Committed Funds \$ \_\_\_\_\_
  - d) Un-committed funds \$ \_\_\_\_\_
10. Standing Expenditures Approval (D Dwiggins)  
1<sup>st</sup> quarter 2013
  - a) Rent: \$150/Mo Northridge Woman's club
  - b) Web master: \$100/Mo Aaron DeVandry proposal
  - c) Minute taker., Apple Services up to \$200/Mo,
  - d) Ad: \$250/Mo Decisions publications ¼ page terminated
  - e) Google App. Email, Tel Etc. \$66.66 monthly
  - f) One and One Web Hosting up to \$143.88 per qtr yr
  - g) Approve funding for video projector & acc. Up to \$750
11. Approve Financial statement reports monthly & P card and quarterly audit.
12. Auto-deducts to pay recurring charges from vendors that don't accept the P-card. Approve auto-deduct for Rent Northridge Women's Club \$200 starting Jan. 2013 inc. storage.
13. NENC Annexing Northridge Library & Fire-station 87 update
14. Board member workshop- City Planning Great Streets – January/February 2013
15. Proposed NENC Outreach Plan - G Bailey
16. City budget update, budget advocate Rep. report. NENC Budget Representatives & NC budget representatives & Nc budget advocates, Report of Mayor's Community Budget Day November 17 - D. Dwiggins, J. Harryman, A. Patel, G. Bailey
17. Northridge Vision Update - S. Patel
18. Set up by laws review, policies & procedures. Standing rules of order. Neighborhood purpose grant. Job description. Sharing resources.
19. Mass shooting on Devonshire. CCFO - CF110262 update & filing CIS.
20. Grayce Liu appointment as GM of DONE CF12-1934 & CIS.
21. Board-member comments. Mandatory Ethics Training Compliance
22. Valley Alliance of NCs Report (NOTE: Don, Ankur, and I attended Thursday's meeting)
23. VANC Citywide Candidate Forum February 23, 2013 at L.A. Valley College (tentative)
24. Board of Neighborhood Commissioners (BONC) December 17, 2013 Meeting Report - G. Bailey
25. Sidewalk Repair Legislation - Assembly Bill 22 (NOTE: The bill is two paragraphs, would require a public vote, I would like NENC to support)
26. Proposed Half-Cent Sales Tax Increase In City of Los Angeles - March 5, 2013 Ballot
27. Proposed Los Angeles County "Clean Water" Parcel Fee - Deadline/Public Hearing January 15, 2013

### 28. Adjournment (Steve Patel)

Events & Announcements:

**VANC Citywide candidate forum Sat. Feb. 23<sup>rd</sup> at LA Valley College?**

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](mailto:info@nenc-la.org). Events and Calendar Postings should be sent to [events@nenc-la.org](mailto:events@nenc-la.org). The NENC Monthly Agenda Setting Meeting is held on the 1<sup>st</sup> Wednesday 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](http://www.nenc-la.org). Posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, and the Northridge Branch Library.

**MAILING ADDRESS: 18401 LASSEN ST., NORTHRIDGE, CA 91325 • (818) 527-2913 • WWW.NENC-LA.ORG • EMAIL: INFO@NENC-LA.ORG**