

CITY OF LOS ANGELES  
California

ELECTED EXECUTIVE BOARD

**Steve S. Patel — President**  
**Glenn Bailey — 1<sup>st</sup> VP, Membership**  
**Roland Faucher — 2<sup>nd</sup> VP, Outreach**  
**Ankur Patel — Treasurer**  
**YJ Draiman — Secretary**



ELECTED BOARD MEMBERS

**Nestor Fantini**  
**Kelly Lord**  
**Don Dwiggin**  
**Alice N. McCain**  
**Francesca M. Vega — Appointed CSUN Faculty/Staff**  
**Sarah Garcia — Appointed CSUN Student**  
**SHAWN SILLEMAN — APPOINTED YOUTH**  
**Michelle Smith**  
**Steven Ramirez**  
**Spencer Schmerling**



**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 91325**

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, January 15, 2014**

1. Call to Order (Steve Patel) 7pm
2. Pledge of Allegiance S. Ramirez
3. Roll Call – Determination of Quorum (YJ Draiman)
4. Agenda Setting Meeting Participation (YJ Draiman)
5. Approval of Minutes — Oct., 2013, Nov., 2013 (YJ Draiman)
6. Comments from Public Officials: CD12, DONE, LAPD, LAFD, CSUN
7. General announcements.
8. Standing committee reports – Education, Environment, Executive, Outreach, Planning & Land Use, Election committee.
9. Approve up to \$2400 for metal Neighborhood Watch safety signs 100 14x20 & 250 8x11 plus post with NENC logo – R Faucher
10. Appoint Community Safety Committee – S. Patel
11. Approve NPG for Darby Elementary School – PE Program \$3,000 N. Fantini
12. Approve NPG for Holmes Middle School – 8 whiteboards \$622 N. Fantini
13. Approve NPG for Northridge Academy H.S. – 3 buses field trip \$1035 N. Fantini
14. MOU for DWP, Bd. Public Works and DOT liaison - status & report
15. N.C. Elections March 1, 2014. Election procedures stipulation worksheet, vote by mail, polling place & hours of operation. Candidates filling deadline 1.15.2014 11:59 pm – 2-8 voting hours YJ Draiman
16. Encino N.C. Apple One Charged to NENC \$528, reverse charges, exhaustive efforts – status – needs City Council approval. (Armando) – YJ Draiman
17. Outreach - Approve up to \$500 funding for citrus Sunday May 18, 2014 with NSNC – G Bailey.
18. Approve Disaster preparedness funding up to \$500 S. Patel
19. Approve revised NENC Strategic Plan per DONE requirements – & Outreach survey - Vote for approval. A Patel
20. Report of Valley Alliance of NC's Meeting (Don Dwiggin)
21. Treasurer's December 2013 Expenditures approval \_(A Patel)
  - a) Prior Month Exp \$ \_\_\_\_\_
  - b) Current Balance \$ \_\_\_\_\_
  - c) Committed Funds budgeted \$ \_\_\_\_\_
  - d) Un-committed funds \$ \_\_\_\_\_
22. Adjournment

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, Northridge 91325. 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.

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