

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

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



ELECTED BOARD MEMBERS

Nestor Fantini
Kelly Lord
Don Dwiggins
Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
Sarah Garcia — Appointed CSUN Student
SHAWN SILLEMAN — 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 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, March 19, 2014

1. Call to Order (Steve Patel) 7pm
2. Pledge of Allegiance S. Ramirez
3. New Board Swearing-in
4. Election of officers
5. Second signatures
6. New approved by laws & boundaries
7. Roll Call – Determination of Quorum (YJ Draiman)
8. Agenda Setting Meeting Participation (YJ Draiman)
9. Approval of Minutes — Nov. Dec., 2013, Jan., Feb. 2014 (YJ Draiman)
10. Comments from Public Officials: CD12, DONE, LAPD, LAFD, CSUN
11. Public comments – 2 minutes
12. Standing committee reports – Education, Environment, Executive, Outreach, Planning & Land Use, Election committee. Safety
13. Land use committee report K Lord
14. Community Safety Committee –Public Safety – CSUN Community relations, Election report – S. Patel
15. MOU for DWP, Bd. Public Works and DOT liaison - status & report
16. Approve NENC Agenda & Finance meeting 1st Mon. of month – S Patel
17. Approval of Note-taker funding up to \$150 per month Jan. & Feb. 2014 and March thru June 2014
18. Set-up retreat for new NENC Board – Council for Councils
19. Approval of reserve funds for Northridge Vision up-to \$10,000 S Patel
20. Gas Co. Auto meter review
21. Encino N.C. Apple One Charged to NENC \$528, reverse charges, exhaustive efforts – status – needs City Council approval. (Armando) – YJ Draiman
22. Outreach - - G Bailey.
23. Approve Municipal citywide WiFi initiative Don Dwiggins
24. Approve revised NENC Strategic Plan per DONE requirements – & Outreach survey - Vote for approval. A Patel
25. Report of Valley Alliance of NC's Meeting (Don Dwiggins)
26. Treasurer's December 2013 Expenditures approval _(A Patel)
 - a) Prior Month Exp \$ _____
 - b) Current Balance \$ _____
 - c) Committed Funds budgeted \$ _____
 - d) Un-committed funds \$ _____
27. 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. Events and Calendar Postings should be sent to events@nenc-la.org. The NENC Monthly Agenda Setting Meeting is held on the 1st 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. 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 91324 • (818) 527-2913 • WWW.NENC-LA.ORG • EMAIL: INFO@NENC-LA.ORG