

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Glenn Bailey — 1st VP, Outreach
Kelly Lord — 2nd VP, Membership
Joseph Seoane — Treasurer
Don Dwiggin — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini
John Hardy
Roland Faucher

Michelle Smith
Lori Fass
Nadine McNulty

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, May 21, 2014

1. Call to Order (President) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (Secretary)
4. Agenda Setting Meeting Participation (President)
5. Approval of Minutes— April, 2014 (Secretary)
6. Comments from Public Officials: CD12, DONE, LAPD, LAFD
7. Public comments (3 min. max.)
8. Resignation of Michelle Smith from Board of Directors
9. Public Works President Kevin James to present Save Our Streets LA plan [?]
10. Paul Darrigo for LA Animal Services to present the Reserve Animal Control Officer's Program (RACO) [Dwiggin]
11. Presentation of Northridge Sparkle project by Northridge South NC representative Andrea Alvarado [Dwiggin]
12. SoCal Gas Co. representative to present the Advanced Meter system [Dwiggin]
13. Standing committee reports – Budget and Finance, Education, Environment, Executive, Outreach, Planning & Land Use, Community/Public Safety
14. NENC Board Retreat: report from the Membership Committee as to places and dates [Lord]
15. Approve change of wording in agendas to conform to DONE standards [Dwiggin]
16. NENC nomination of outstanding senior citizen for Aloha Festival Senior Dance [?]
17. Authorization for Meeting Refreshments for May and June 2014 - not to exceed \$100 per month [Bailey]
18. Proposed motion: NENC Community Impact Statement in support of Council File 13-1603 (Drought-Tolerant Landscaping / Cost-Effective Landscaping of City Property) [Dwiggin]
19. Possible amendment to the FY13-14 Budget to reallocate budget categories [Seoane]
20. Treasurer's Report [Seoane]
 - a) Prior Month Expenses \$ _____
 - b) Current Balance \$ _____
 - c) Committed Funds budgeted \$ _____
 - d) Uncommitted funds \$ _____
 - e) Approval of April 2014 Monthly Expense Reports
21. 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.

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