

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

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



ELECTED BOARD MEMBERS

Nestor Fantini
John Hardy
Roland Faucher
Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
Sarah Garcia — Appointed CSUN Student
Shawn Silleman — Appointed Youth

Michelle Smith
Lori Fass
Nadine McNulty



Northridge East Neighborhood Council

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

NENC Budget and Finance Committee Meeting
Held 1st Wednesday of each month from 6-7 PM
At Northridge Park Recreation Center, 18300 Lemarsh St., 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
mailto:NCSupport@lacity.org.

Agenda for Wednesday, June 4, 2014

Please note that this is a Special Board meeting, convened to approve funding requests that need to be submitted before June 13. Other items needing approval also appear.

PURCHASE CARD AUTHORIZATIONS (requires a quorum of the Board)

1. Authorize purchase of pop-up canopy and weights not to exceed \$200 (Vendor: Sports Chalet, Big 5, or similar)
2. Authorize NENC outreach advertisement in Community Connection newspaper for July 2014 issue not to exceed \$275 (Vendor: Decision Publications)
3. Authorize printing of poster-sized map of new NENC boundaries not to exceed \$150 (Vendor: All About Printing, Northridge Copy and Graphics Center, Minuteman Press Northridge, or similar)
4. Authorize providing a portion of the refreshments for the Valley Alliance of Neighborhood Councils (VANC) 2014 Election Review meeting to be held on Saturday, June 28, 2014 at the Braude Constituent Center not to exceed \$150. Leftover items to be returned for NENC use. (Vendor: Smart & Final, Ralphs, or similar)
5. Authorize purchase of promotional items for NENC outreach purposes, such as pens, key chains, note pads, reusable bags, caps, etc., not to exceed \$2,500. (Vendor: Minuteman Press Northridge or similar)
6. Authorize production and printing of NENC outreach brochure not to exceed \$500 (Vendor: Office Depot, Northridge Copy and Graphics Center, Minuteman Press Northridge, or similar)

Other Items

7. Ratify prior NENC Board votes of January 15, 2014 and February 19, 2014 approving purchase of Neighborhood Watch aluminum signs and related yard sign stakes in the amount of \$3,855.49 on a Demand Warrant submitted on May 15, 2014. (Vendor: J.C. Gury Company Inc.)
8. 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 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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