

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 Dwiggins — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini
John Hardy
Roland Faucher
Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
Open — 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

Agenda for Wednesday, June 18, 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 16, 2014, May 7, 2014, May 21, 2014, and June 4, 2014 (Secretary)
6. Comments from Public Officials: CD12, Mayor, DONE, BONC, LAPD, LAFD
7. Public comments (3 min. max.)
8. Presentation by Kevin James, President of the Board of Public Works Commission on Save Our Streets LA, Public Works bureaus, and the Mayor's Great Streets Initiative.
9. Solicitation for the top three ideas for improving Reseda Blvd as part of the Great Streets program. (Patel)
10. Presentation of NC Budget Advocates White Paper by Budget Advocate, and approve Community Impact Statement supporting Council File 14-0600.
11. Standing committee reports – Budget and Finance, Education, Environment, Executive, Outreach, Planning & Land Use, Community/Public Safety
12. Board confirmation of Committee Chairs (Patel)
13. Establishment of an Ad Hoc Bylaws Committee and its Chair (Patel)
14. Board member opening, for the seat "Residents and either Property Owner, Renter, Business Owner/Employee". (Patel)
Candidates are encouraged to take the ethics and funding training required for Board members.
15. Approve at least one 24/7 agenda posting location, as required by new DONE regulations.
16. Request materials from the NENC Board election of March 1, 2014 from the City Clerk. (Patel)
17. Support the NPG requested by Friends of Northridge Library in the amount of \$1400 for Book Supports, etc. (Seoane)
18. Proposed Street Vendor motion Council File 13-1493, as requested by Councilmember Englander. (Bailey)
19. Establish a copying account at a local printing store, such as Northridge Graphics & Copying Services or other(s) as approved by the board, and designate authorized users. (Patel)
20. Consideration of "Fiscal Responsibility Admonition Letter for NC Funding Violations" dated June 12, 2014 (Patel)
21. Approve NENC being a \$500 Community Sponsor of the 3rd Annual Health, Wellness and Senior Expo on August 9, 2014 (Patel)
22. Treasurer's Report [Seoane]
 - a) Prior Month Expenses \$ _____
 - b) Current Balance \$ _____
 - c) Committed Funds budgeted \$ _____
 - d) Uncommitted funds \$ _____
 - e) Approval of April 2014 and May 2014 Monthly Expense Reports
 - f) Ratification of January, February, and March 2014 Monthly Expenditure Reports
23. Purchasing Card Update (Bailey)
24. Adjournment

All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end the meeting no later than 9:00pm; any items not discussed will be carried over to the next meeting.

Public comments: Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, 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 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.

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered.

The regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, and the Northridge Branch Library.

Public access to records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the board members in advance of a meeting, may be viewed at <http://nenc-la.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary, or other Executive Board member.

ADA Compliance: 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 Secretary, or other Executive Board member, using the contact information below.

The Council is always looking for volunteers to fill various roles. If you are interested in volunteering, 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 noted) 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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •
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