

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, September 17, 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 — July 16 and August 20, 2014 (Secretary)
6. Comments from Public Officials: CD12, Mayor, DONE, BONC, LAPD, LAFD, CSUN
7. Public comments (3 min. max.)
8. Susan Shelley for 45th Assembly District campaign presentation (invited)
9. Our Budget Advocate's report on the 2015 budget process: Glenn Bailey, Pamela Gentry (NWNC) and Debra Perkins (NHWNC)
10. Registration for Congress of Neighborhoods to be held on September 20 at City Hall (www.NCCongressLA.com)
11. Land Use recommends motion to support applicant's request for Q condition changes however keeping the 7 year waiting period and add the following: Add an Exception clause allowing the homeowners to rent out prior to waiting period; Death of any homeowner; Medical disability; Mandatory job transfer; Job loss; Change of circumstances, i.e., divorce
12. Motion: support the LANCC motion demanding that the City Council direct the Veteran's Administration to use the West LA VA facility solely for permanent supportive housing and healthcare for veterans. (Bailey, Dwiggins)
13. Motion: support the LANCC motion to resolve the issue of responsibility for sidewalk repair. (Bailey, Dwiggins)
14. Approve the annual Community Benches Maintenance Agreement for the coming year. (Bailey)
15. Approve funding for Granada Hills Street Faire up to \$1000 (Bailey)
16. Approve purchase of extended warranties for microphones and speakers (up to \$100) (Bailey)
17. Approve funding for Valley Disaster Preparation Fair up to \$1000 (Bailey)
18. Authorization to support the Valley Alliance of NCs (VANC) 5th Supervisorial Candidate Debate on October 9, 2014 and the Planning Forum on December 11, 2014 by funding up to \$150 each (\$300 total) (Bailey)
19. Motion: Negotiate a lease arrangement with Northridge Woman's Club for Board meetings. (Bailey)
20. Authorize the employment of the NENC notetaker, Carol Hart, with Partners In Diversity, effective immediately (Dwiggins)
21. President to appoint NENC Legal Liaison, board to approve (Bailey)
22. Treasurer's Report [Seoane]
 - a) Approve August 2014 Monthly Expense Report
 - b) Ratify approval of July 2014 Monthly Expenditure Report
 - c) Amend the Approved NENC 2014-15 Budget to include Reoccurring Monthly Expenses
 - d) Approve the remainder of the Budget Package for FY 2014-2015: include at least self-assessment, strategic plan, and outreach survey.
23. 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: Northridge Park, 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 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.

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