

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
Jay Draiman
Lori Fass
Nadine McNulty
Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
Anna Iskikian — Appointed CSUN Student
Shawn Silleman — Appointed Youth



Northridge East Neighborhood Council

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

NENC Board 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, November 19, 2014

1. Call to Order (President) 7pm
2. Pledge of Allegiance
3. Seating of CSUN student representative, Anna Iskikian
4. Roll Call – Determination of Quorum (Secretary)
5. Agenda Setting Meeting Participation – 4th Monday (President)
6. Approval of Minutes — September 17, 2014, October 15, 2014 (Secretary)
7. Comments from Public Officials: CD12, Mayor, DONE, BONC, LAPD, LAFD, CSUN, LAUSD
8. Public comments (3 min. max.)
9. Our Budget Advocate's report on the 2015 budget process (Glenn Bailey) {standing item through July 2015}
10. Standing committee reports – Budget and Finance, Membership, Education, Environment, Executive, Outreach, Planning & Land Use, Community/Public Safety
11. Northridge Vision update (Bailey)
12. Update on Halsted (Lord)
13. Pending: Conditional Use to allow additional buildings at Highland Hall School, 17100 Superior St. (Case No. CPC-2009-3512-CU) (Lord)
14. Reports on NENC-sponsored events: 7th Annual Disaster Preparedness Fair 9/27/14; AD 45 Candidate Forum 10/6/14; VANC SD 3 Candidate Forum 10/9/14; Granada Hills Street Faire 10/11/14 (Bailey et al.)
15. The Planning, Land Use and Mobility Committee recommends that the Northridge East Neighborhood Council deny Richmond American Homes request to modify its Q Condition. The Committee recommends that the NENC approve the maintenance of the 7 year waiting period but add an exceptions clause that allows the homeowner to rent out their home prior to the end of the 7 year waiting period in the event of certain specific and limited circumstances --- such as the death of the homeowner; medical disability; mandatory job transfer; job loss; or change of circumstances, i.e., divorce. (Lord)
16. Report on the September 20 Congress of Neighborhoods (Bailey, Grant)
17. Webmaster Aaron DeVandry: motion to pay outstanding invoices. (Dwiggins)
18. Review of current committees (Patel/Bailey)
 - a) Approval of Committee members
 - b) Committee size and length of service
19. Consideration of AppleOne invoice(s) for NENC Board meeting notetaker services January - June 2014 in the amount of \$1,178.10
20. Motion to contract with Moore Business Results for webmaster and outreach services (Lord)
21. AppleOne Invoice for Notetaker Hours January – June 2014
22. Website Maintenance Charges due to Aaron Devandry: two motions (Dwiggins):
 - a) Pay all outstanding invoices at \$100/mo as approved by NENC
 - b) Pay additional amount on invoices (\$175/mo)
23. Approval of FY14-15 Budget Package (Bailey)
24. Update on Required Equipment Inventory
25. Treasurer's Report [Seoane]
 - a) Approval of September and October 2014 Monthly Expense Reports
 - b) Approval of remainder of 2014-15 Budget Package: Self-Assessment; Strategic Plan; Outreach Survey
26. Ask Mayor Garcetti to implement the Reserve Animal Control Officer program (Dwiggins)
27. 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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