

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 Dwigins — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini Jay Draiman
John Hardy Lori Fass
Roland Faucher 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, January 21, 2015

1. Call to Order (President) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (Secretary)
4. Agenda Setting Meeting Participation – 4th Monday (President)
5. Approval of Minutes — November 19 and December 17, 2014 (Secretary)
6. Comments from Public Officials: Mayor, CD12, LAPD, LAFD, DONE, BONC, LAUSD, LACCD, CSUN, State, Federal
 - a) Possible Mini-Training Topics (Commissioner Grant)
7. Guest Speakers
 - a) LAPD Liaison to NENC: SLO Kate Luna (invited)
 - b) State Senator Bob Hertzberg (invited)
8. Public comments on non-agenda items (3 min. max.)
9. Standing committee reports – Education, Environment, Executive, Finance, Outreach, Planning & Land Use, Public Safety
 - a) 18257 Halsted Street, AB 1866, and related issues update
10. Approval of any additional Committee members: Education; Environment; Outreach; Planning & Land Use; Public Safety
11. Establishment of an Ad Hoc 2015 Bylaws Committee and approval of Committee members to review NENC Bylaws and make recommendations for Board consideration
12. Northridge Vision update
 - a) Reseda Boulevard (at Superior Street) Median Maintenance update
13. Report on NENC co-sponsored events: VANC Planning Forum 12/11/14
14. Citrus Sunday 5/17/15 planning update (Seoane)
15. Valley Disaster Preparedness Fair 10/3/15: committee representative needed
16. NC Budget Advocates report on the 2015 budget process including February Budget Forums (Region 2 NCBA's)
17. NC Sustainability Alliance - stakeholder meeting 2/21/15, 2 pm (Dwigins)
18. "Resilience by Design" USGS earthquake preparedness report recommendations: buildings (5), water system (5), telecommunications (4) (CF 14-1697 & S1)
19. Motion to support CF 14-1624 relating to expediting community improvement projects and to submit a Community Impact Statement (CIS)
20. Motion to support if amended to Budget and Finance Committee (as recommended by NC Budget Advocates) CF 13-0355 to involve NCs in consideration of all budgetary alternatives and to submit a CIS
21. Motion to support draft ordinance to establish and maintain a NC database for public use and to submit a CIS (CF 13-1685)
22. Consideration of plans to issue on-body cameras to LAPD officers (CF 14-1738)
23. Ratify prior NENC Board votes of 1/15/14, 2/19/14, and 6/4/14 approving purchase of Neighborhood Watch aluminum signs and related yard sign stakes in the amount of \$3,855.49 to vendor J.C. Gury Company Inc. (Demand Warrant submitted May 15, 2014) and to authorize up to an additional \$400 to cover any subsequent cost increases

24. Motion to co-sponsor February 17, 2005 West Valley Candidate Forum for LAUSD and LACCD races March 3, 2015 election for an amount not to exceed \$100 for refreshments (vendor: Smart & Final or similar)
25. Motion to co-sponsor March 12, 2015 Valley Alliance of NCs (VANC) 12th Anniversary Mixer in the amount of \$250 (vendor: CBS Studio Center/Events d'Elegance).
26. Motion to co-sponsor April 25, 2015 Senior Symposium for amount not to exceed \$500.
27. Approval of annual Equipment Inventory
28. Treasurer's Report [Seoane]
 - a) Approval of December 2014 Monthly Expense Report
 - b) MERs and revised financial forms update; Valley Funding Training 1/29/15(?)
 - c) Approval of remainder of 2014-15 Budget Package: Self-Assessment; Strategic Plan; Outreach Survey
29. 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 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 •