

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 Dwiggin — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini
John Hardy
Roland Faucher
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, February 18, 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 — January 21, 2015 (Secretary)
6. Comments from Public Officials: CD12, Mayor, DONE, BONC, LAPD, LAFD, CSUN, LAUSD
7. Public comments (3 min. max.)
8. Our Budget Advocate's report on the 2015 budget process (Glenn Bailey) {standing item through July 2015}
9. Standing committee reports – Budget and Finance, Membership, Education, Environment, Executive, Outreach, Planning & Land Use, Community/Public Safety
10. Northridge Vision update
11. Motion to approve \$3,000 for Darby Elementary School so it can continue with its "On the Ball..." program, which involves hiring a coach during 40 days. (Fantini)
12. Motion to approve up to \$1,900 for Northridge Academy High School so it can purchase multiple copies of classic young adult novels to rebuild its YA Literature section (Fantini)
13. Motion to approve \$1,100 for Northridge Academy High School so it can lease 3 (three) buses for a curricular field trip to CSUN's Aquatic Center in Castaic Lake which will involve about 156 students and 15 adults. (Fantini)
14. Motion so NENC and L.A. City Council will go on record supporting the concept of a free community college education in California. (Fantini)
15. Motion: To contact with Wendy Moore for website and out reach services up to \$750 per month (Lord)
16. Treasurer's Report [Seoane]
 - a) Approval of January 2015 Monthly Expense Report.
17. 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 •