

CITY OF LOS ANGELES  
California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President  
Glenn Bailey — 1<sup>st</sup> VP, Outreach  
Kelly Lord — 2<sup>nd</sup> 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  
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, March 18, 2014

1. Call to Order 7 pm (President)
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (Secretary)
4. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance
5. Agenda Setting Meeting Participation (not held)
6. Approval of Minutes — February 18, 2015 (Secretary)
7. Comments from Public Officials: Mayor, City Attorney, CD12, LAPD, LAFD, DONE, BONC, CSUN, LAUSD, LACCD, State, Federal
  - a) Report on CD 12 Conversations With Councils 2/25/15
  - b) Report on City Attorney's Town Hall 3/11/15
  - c) Report on BONC meeting 3/16/15 (online voting, etc.)
  - d) DONE update on webmaster contract (Case No. 4486)
  - e) Announcement: CicLAvia in the Valley 3/22/15, 9 am - 4 pm
8. Guest Speakers
  - a) LAPD Liaison to NENC and/or Senior Lead Officers (invited)
9. Public comments on non-agenda items (3 min. max.)
10. Election of NENC Officers for 2015-16: President, 1st Vice President, 2nd Vice President, Secretary, Treasurer
11. Selection of two April 2015 NC Civic University attendees (one male and one female)
12. Standing committee reports – Education, Environment, Executive, Finance, Outreach, Planning & Land Use, Public Safety
  - a) Education: Motion to recommend that NENC approve \$260 for the Friends of Northridge Academy High School for the purchase of teachers' school supplies.\* (Fantini)
  - b) Planning: 18257 Halsted Street, AB 1866, and related issues update
  - c) Public Safety (referred 1/21/15): Consideration of plans to issue on-body cameras to LAPD officers (CF 14-1738)
13. Approval of any additional Committee members: Education; Environment; Outreach; Planning & Land Use; Public Safety
14. Northridge Vision report
  - a) Great Streets update - Reseda Boulevard Open House 3/23/15, 6-8 pm
15. Report on NENC co-sponsored events: VANC 12th Anniversary Mixer 3/12/15
16. Report on NC Sustainability Alliance stakeholder meeting 2/21/15 (Dwiggins)
17. Senior Symposium 4/25/15 update (Bailey); planning meeting 3/26/15, 3 pm
18. Citrus Sunday 5/17/15 update (Seoane); planning meeting 3/17/15, 4 pm
19. Valley Disaster Preparedness Fair 10/3/15 update; planning meeting 3/25/15, 4 pm
20. Congress of Neighborhoods 9/26/15 update; planning meeting 3/28/15, 12:30 pm

21. NC Budget Advocates report on the 2015 budget process including White Paper release, radio shows, and 3/28/15 Budget Forums (Region 2 NCBAs)
22. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, Sustainability Alliance
23. Proposed Online Voting for 2016 Neighborhood Council Elections - Motion
24. Recommendations from Ad Hoc 2015 Bylaws Committee for possible amendment(s) to the NENC Bylaws - Motion
25. Proposed child care facility for 40 children at 17358 & 17360 Devonshire St. (ZA 2015 514 CU)
26. Invoices from Aaron DeVandry reflecting \$75 monthly rate increase effective July 1, 2014\*
27. Authorize up to \$550 to advertise in monthly Community Connection newspaper for outreach purposes (two issues through June 2015)\*
28. Authorize printing business cards for new and continuing Board members for an amount not to exceed \$150 (Vendor: Vistaprint.com or similar)\*
29. Mobility Plan 2035 and Recirculated Draft EIR comments (due 4/6/15)
30. New Council Files (CF) and City Council Motions
31. Approval of annual Equipment Inventory
32. Treasurer's Report (Seoane)
  - a) Approval of February 2015 Monthly Expenditure Report (MER)
  - b) Past MERs, checking account, and Funding update
  - c) Approval of remainder of 2014-15 Budget Package: Self-Assessment; Strategic Plan; Outreach Survey
33. MINI-TRAINING: Topic For April 2015 Board Meeting?
34. Adjournment

\*NOTE: Vote on Funding items may need to be deferred to next Board meeting.

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](mailto:info@nenc-la.org). Events and Calendar Postings should be sent to [events@nenc-la.org](mailto: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](http://www.nenc-la.org) •