

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Glenn Bailey — President
Kelly Lord — 1st VP
Don Dwiggins — 2nd VP
Jay Draiman — Secretary
Joseph Seoane — Treasurer



ELECTED BOARD MEMBERS

Nestor Fantini
Roland Faucher
Alice N. McCain
Steve Patel
Francesca M. Vega — Appointed CSUN Faculty/Staff
Anna Iskikian — Appointed CSUN Student
Shawn Silleman — Appointed Youth

Lori Fass
John Hardy
Nadine McNulty

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, June 17, 2015 – 7:00 p.m.

1. Call to Order - 7 pm (President)
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum
4. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance
5. Approval of Minutes - April 15, 2015 and May 20, 2015 (Secretary)
6. Agenda Setting Meeting Participation - June 8, 2015 (President)
7. Comments from Public Officials: Mayor, City Attorney, CD12, LAPD, LAFD, DONE, BONC, CSUN, LAUSD, LACCD, County, State, Federal
 - a) LAPD Liaison to NENC and/or Senior Lead Officer(s) (invited)
 - b) DONE update on amended Bylaws (#5838) and webmaster contract (#4486)
 - c) Mayor's "Save The Drop" campaign
8. Public comments on non-agenda items (3 min. max.)
9. Approval of NENC Alternate(s) (pending DONE approval of amended Bylaws)
10. Standing committee reports – Education, Environment, Executive, Finance, Outreach, Planning & Land Use, Public Safety:
 - a) Planning: 18257 Halsted Street, AB 1866, and related issues update (Lord)
 - b) Approval of Committee chairs and members: Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; Election.
11. Northridge Vision report (6/17/15); next meeting 7/15/15, 2 pm
12. From Northridge Vision: Proposed child care facility for 40 children at 17358 & 17360 Devonshire St. (ZA 2015 514 CU)
13. From CSUN Transportation Working Group: Support extension of Zelzah Avenue bicycle lanes from Lassen Street south to Nordhoff Street (CF 15-0719) – Motion
14. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a) [CF 15-0389](#) - allowing NCs sufficient time to present to City entities
 - b) [CF 15-0524](#) - NC Plan recommendations, funding rollover, donations/gifts to NCs
15. "North Valley Coyote Information System" (Dwiggins)
16. Left turn arrows on Balboa Blvd at Superior/Citronia Streets (stakeholder request)
17. Funding Items
 - a) Authorize printing business cards for new and continuing Board members for an amount not to exceed \$150 (Vendor: Vistaprint.com or similar)

- b) Approve NPG to Southern California Preparedness Foundation for Valley Disaster Preparedness Fair 10/3/15 in the amount of \$750
 - c) Authorize up to \$1,000 contribution to 2015 Congress of Neighborhoods
 - d) Authorize up to \$1,000 contribution to Neighborhood Council Budget Advocates
 - e) Authorize up to \$600 for NENC vertical banner stand (Vendor: FASTSIGNS or similar)
 - f) Authorize up to \$750 for 1,000 imprinted pens as NENC outreach item (Vendor: Instant Imprints or similar)
 - g) Authorize up to \$500 for two NENC feather banner flags (Vendor: Feather Flag Nation or similar)
 - h) Approve rollover of up to \$10,000 from FY 2014-15 to FY 2015-16
18. Approval of Equipment Inventory
19. Treasurer's Report (Seoane)
- a) Approval of May 2015 Monthly Expenditure Reports (MER)
 - b) Past MERs, checking account, and Funding update
 - c) Approval of 2015-16 Budget Package: Budget; Strategic Plan; Outreach Survey
20. Possible NENC Board Vacancies Due to Excessive Unexcused Absences
21. Upcoming NC or NENC Co-sponsored Events
- a) NC Budget Day 2015 6/27/15, 7:30 am - 12:30 pm
 - b) Congress of Neighborhoods 9/26/15 update; planning meeting 6/20/15, 10:00 am
 - c) Valley Disaster Preparedness Fair 10/3/15 update; planning meeting 6/24/15, 2pm
22. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, Budget Advocates, Sustainability Alliance
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.