

12. Standing committee reports – Education, Environment, Executive, Finance, Outreach, Planning & Land Use, Public Safety:
 - a. Executive: MOTION to remove NENC Board member Lori Fass due to excessive unexcused absences
 - b. Finance: MOTION to amend NENC Standing Rules to establish an “Assistant Treasurer” which would fill in for the Treasurer in case of absence or unavailability.
 - c. Finance: MOTION to designate Don Dwiggin as the NENC Assistant Treasurer and Glenn Bailey as the NENC Second Signer (Bank Card holder remains unchanged).
 - d. Planning: 18257 Halsted Street, AB 1866, and related issues update (Lord)
 - e. Planning: 9659 Balboa Bl. ZA-2014-0966-CUW; 60-foot wireless tower - Verizon (Lord)
 - f. Planning: Proposed child care facility for 40 children at 17358 & 17360 Devonshire St. (ZA-2015 514 CU) (Lord)
 - g. Planning: 18420 Kinzie St. ZA-2015-2465-CUW; wireless tower - Verizon (Lord)
 - h. Public Safety: MOTION to authorize purchase of straps and hardware necessary to install 100 Neighborhood Watch signs on street poles for an amount not to exceed \$500. Vendor: U.S. Signs and Safety or similar (Faucher)
 - i. Approval of Committee members: Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; Election.
13. President’s Report (Bailey)
 - a. MOTION to authorize ten months of display advertising for outreach purposes in the Community Connections newspaper for an amount not to exceed \$3,200.
 - b. MOTION to approve Neighborhood Purposes Grant (NPG) to Los Angeles Conservation Corps to remove weeds and clean sidewalks, parkways, and gutters within the NENC residential and business areas for an amount not to exceed \$4,500 during Fiscal Year 2015-16.
 - c. MOTION to approve Neighborhood Purposes Grant (NPG) to Kiwanis Club of Northridge Foundation to expand and enhance annual program of installing American flags along Reseda Boulevard between Memorial Day and the 4th of July Independence Day in 2016 for an amount not to exceed \$1,000.
 - d. MOTION to employ Administrative Assistant through Partners In Diversity, Inc. at the current contract rate not to exceed \$15.15 per hour.
 - e. MOTION to request the City enforce parking regulations on Lemarsh Street between Reseda Blvd. and Lindley Ave.
 - f. MOTION to request the City to institute regular street sweeping on Lemarsh Street between Reseda Blvd. and Lindley Ave.
 - g. MOTION to establish a Goodwill Store Ad Hoc Committee and to appoint/approve members thereof (Goodwill Store located at 10170 Reseda Blvd.)
14. Northridge Vision report (8/19/15); next meeting 9/16/15, 2 pm
 - a. Proposed mixed use development (restaurant/retail space and 128 student housing units with 185 total parking spaces) at Northridge Post Office site located at 9530-46 Reseda Blvd. by Symphony Development
15. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
 - a. [CF 15-0768](#) - using watershed approach for water conservation (Dwiggin)
 - b. [CF 11-1705](#) - sign regulations - oppose granting amnesty to billboards in violation
 - c. [CF 13-1493](#) - would legalize vending of food and merchandise on sidewalks and parkways - oppose
16. “North Valley Coyote Information System” (Dwiggin)
17. Recommend Northridge DASH bus service be extended to CSUN Transit Station
18. Support CSUN Institute of Sustainability Grant Application: LADWP Community Partnership
19. Explore possible use of Devonshire House Guest House by NENC on an ongoing basis
20. Approval of Equipment Inventory
21. Upcoming NC or NENC Co-sponsored Events
 - a. Congress of Neighborhoods 9/26/15 update; registration opens 8/20/15
 - b. Valley Disaster Preparedness Fair 10/3/15 update; planning meeting 8/26/15, 2pm
 - c. Regional Budget Day 10/17/15 (Valley session at Braude building in Van Nuys)
22. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, Budget Advocates, Sustainability Alliance
23. Public comments on non-agenda items (two minutes per speaker)
24. Adjournment (Next NENC regular Board meeting: Wednesday, September 16, 2015)

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.

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