

# Northridge East Neighborhood Council

## 3-19-14 Meeting Minutes

### Elected Executive Board

Steve S. Patel – President ✓  
Glenn Bailey – 1<sup>st</sup> VP, Membership ✓  
Roland Faucher – 2<sup>nd</sup> VP, Outreach ✓  
Ankur Patel – Treasurer ✓  
YJ Draiman – Secretary ✓

### Elected Board Members

Nestor Fantini ✓ Don Dwiggin's ✓  
Kelly Lord ✓ Steven Ramirez ✓ (late)  
Michelle Smith ✓ Spencer Schmerling \_  
Alice N. McCain ✓  
Francesca M. Vega – Appointed CSUN Faculty / Staff (ex'd?),  
Sarah Garcia – Appointed CSUN Student ✓  
Shawn Silleman – Appointed Youth ✓

1. Meeting called to order by Steve Patel at 7:07 pm
2. Pledge of Allegiance
3. Introduction of new Board – Swearing-in Ceremony (Lydia) 7:10 pm
4. Election of Board Officers<sup>1</sup>
5. Second Signatures - <sup>2</sup> (1- D Dwiggin's, 2- G Bailey; Note: P Card - M Smith 2<sup>nd</sup>)
6. New Approved Bylaws & Boundaries
7. Roll Call – Determination of Quorum: 13 Present (indicated with a “✓”, above) 2 **excused** as noted above, none absent, Ankur Patel arrived shortly after the meeting was called to order.
  - a. Post-Election Recognition of Service: YJ Draiman, A Patel, S Ramirez, S Schmerling
8. **Skipped agenda items 8-20 in the interest of reserving time for DONE Training**
21. Approve funding for VANC 11<sup>th</sup> Anniversary Mixer co-sponsorship in the amount of up-to \$100
11. Public Comments
  - a. Representatives from Councilmember Englander’s Office: Megan Fox & Jessie Levine
    - i. CLA 4.5 Billion (3.5 B – streets, 1 B – sidewalks (5¢ sales tax ≈ \$31/tax payer/year
  - b. Citrus Sunday Northridge Park, Hawaii Family... Senior Dance, VANC 11<sup>th</sup> Anniversary Mixer, Senior Symposium (GB brief presentation) SP: We need to do more for our seniors. Motion to cosponsor @ \$750 level. A McCain 2<sup>nd</sup> – Motion Passed with 9/0/0 all others ineligible to vote.
22. Approval of reserve funds for Northridge Vision up to \$10,000 (S Patel)
  - a. Action postponed; if this passes next month, Mitch Englander will need to bring a C.C. motion.
29. Treasurer’s February 2014 Expenditures Approval<sup>3</sup>
  - a. G Bailey suggested that A Patel forward Financial Report and that we carry this action forward to be voted upon in April. (Vote to approve February and March)
30. Adjournment – New Board Member DONE Training (approximately 8pm)

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<sup>1</sup> Details of selection process may be attached separately

<sup>2</sup> Details of selection process may be attached separately

<sup>3</sup> See attached Financials – Monthly Expenditure Report & support documentation (A Patel)