

CITY OF LOS ANGELES California

ELECTED EXECUTIVE BOARD

Steve S. Patel – President
Thomas J. Baker – 1st Vice President, Membership
Peter McCarty – 2nd Vice President, Outreach
Barry M. Greenberg – Secretary
Kelly M. Lord – Treasurer



ELECTED BOARD MEMBERS

Open - YOUTH Nestor Fantini
Pamela Butts Alice N. McCain
Yeprem Davoodian Lucille Meehan
Don Dwiggins Caroline Moore

Judith Nutter – Appointed CSUN Faculty/Staff
Conor P. Lansdale – Appointed CSUN Student



Northridge East Neighborhood Council

Making Northridge a Better Place to Live, Work, Play and Learn

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. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review, see bottom. 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 Melvin Cañas, Project Coordinator (818) 374-9953.

AGENDA FOR WEDNESDAY, AUGUST 20, 2008 BOARD MEETING

1. **Approval of Minutes**
 - a. Meeting of 07/16/2008 and Special Board Meeting – 08/11/2008
2. **Announcement of New Executive Board [Kelly]**
3. **Public Comments – (10 Minutes)**
4. **Old Business**
 - a. Budget: review proposed budget and approve [Treasurer-KL] – (10 Minutes)
 - b. Update from Web-site committee: Vendor and funding recommendations – (5 Minutes)
 - c. U.S.T.A. – Tennis partnership for Salute to Recreation 2009 update – (5 Minutes)
 - d. Northridge Park Summer Theater Program update – (5 Minutes)
 - e. White Oak Development status update [DD] – (5 Minutes)
 - f. Zelzah Speed Limit Increase: Public notification and status [KL/BG] – (5 Minutes)
5. **New Business**
 - a. Motion: – Possible Action – (20 Minutes)
 - i. Any Speed Limit increase within NENC boundaries must be presented to NENC prior to presentation to Transportation Commission and City Council Transportation Committee
 - ii. Any street widening project within NENC boundaries must be presented to NENC prior to presentation to Transportation Commission and City Council Transportation Committee
 - iii. ALL LADOT street projects within NENC boundaries must be presented to NENC for in advance of scheduling or funding commitments, even when they are mandated, already funded, or otherwise underway.
 - iv. Encourage Citywide NC Compliance
 - b. Sponsorship of Youth Representative at the "Peace Jam" Conference on Sept 17th. Cost: \$250/Youth [DD] – Possible Action – (5 Minutes)
 - c. Support for new DWP Oversight Committee who will represent NCs interest. Motion to appoint a representative [DD] – Possible Action – (5 Minutes)
 - d. Committee Appointments – (5 Minutes)
 - i. Appointment of new Land Use Chairperson: Nester Fantini – Action
 - ii. Appointment of NENC Retreat Chairperson: Open – Possible Action
 - iii. Appointment of PR Liaison Pamela Butts
 - e. City Attorney: Is it a conflict of interest issue re: req. to repave Board Member's street? – Possible Action – (5 Minutes)
 - f. Request for funding from Devonshire Volunteer Surveillance Team
 - g. Request for funding up to \$2000 for creation of "plan check website" [KL] – Possible Action – (5 Minutes)
6. **Committee Reports**
7. **Adjournment**

The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community issues. If you are interested in volunteering on a Committee, please contact: Barry M. Greenberg (818) 357-5557 OR email us at: admin@nenc-la.org. Events and Calendar Postings should be sent to events@nenc-la.org.

For information about the Council, and Your Community see our website: www.nenc-la.org.

The NENC Monthly Agenda Setting Meeting is held on the 1st Tuesday of each month (unless otherwise noted) at 7:00 PM in the Craft Room at Northridge Recreation Center 18300 Lemarsh Street. If you want something put on the agenda, make sure the request is submitted in writing to the board prior to the Agenda Setting Meeting.

Agenda Items are subject to change after Posting. Updated copies will be available at the council meeting and on our website www.nenc-la.org. Posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, Northridge Branch Library, Northridge United Methodist Church, Our Lady of Lourdes Catholic Church, First Presbyterian Church, Temple Ramat Zion.

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