

Dear friend of the Northridge East Neighborhood Council,

The next meeting of the Council will be held on Wednesday, January 21, from 7:00pm to 8:30pm in the Auditorium of Andasol Elementary School, 10126 Encino Ave.

Meeting highlights:

- **Speed Limit** Changes on **Zelzah** -- update
- **Emergency and disaster preparedness** -- update
- **January Board retreat** plans
- **Opposition** to Rosendahl **proposal to allow sleeping in vehicles on public** streets and parking lots.
- **Website** updates/enhancements
- **Refreshments will be served!** (Compliments of Jersey Mike's Subs -- come early.)

The scheduled agenda items are:

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Roll Call - Determination of Quorum
4. Approval of Minutes
 - a. Meeting of 12/17/2008
5. **Public Officials**
 - a. Council District 12
 - b. Department of Neighborhood Empowerment
6. **Public Comments** - (10 Minutes)
7. **Old Business**
 - a. **18240 Superior St** -- Subdivision Updates - Mr. Fantini
 - b. **Speed Limit** Changes on **Zelzah** -- (Mandatory Action) Mr. Patel
 - c. Motion Re: **Adopting Procedures for Standing Emergency Action Order** - Possible Action - Mr. Patel
 - d. **Retreat**
 - i. Budget - Up to \$1,000 (Action Required)
 - ii. 1/25/2009 @ International and Exchange Student Center, 9:00am - 3:00PM (Agenda: breakfast Meet and Greet, Welcome and Intro of Board Members, Brainstorming Session (What's on Your Mind?) - Projects and Goals, Break, Communications Workshop, Break, Open - Website, PR
 - e. **Business cards** report.
8. **New Business**
 - a. Motion Re: **Opposition** to Rosendahl **Proposal to Legalize sleeping in cars, RV on public roads, streets and Parking Lots** (Possible Action)
 - b. **Pictures on Website**
 - c. **Website Community Calendar**
 - d. **Outreach**
 - i. **Refreshments - Flyer**
 - ii. **Sponsor of the Month** - Recognition and Coupon on Agenda
 - e. **Community Events**
 - i. **DONE DOT MOU** Meeting 01/24/2009 8:30am to 12:30am
 - ii. **PlanCheckNC Issues Forum** Meeting Sat Feb 14
 - iii. **Reminder** - There will be no Board Election until June 2010
9. Committee Reports
 - a. **Public Safety** Committee / **Disaster Preparedness** Update - [Mr. Greenberg]
10. Adjournment

11.Executive Session