AGENDA FOR WEDNESDAY, March 18, 2009 GENERAL BOARD MEETING

Meeting: 7 p.m - 9 p.m.
Council Neighborhood Meet and Greet: 6 p.m.— 7 p.m.
Andasol Elementary School Auditorium — 10126 Encino Ave., N. Northridge 91325

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum
4. Approval of Minutes
5. Comments from Public Officials
   a. Council District 12
   b. Department of Neighborhood Empowerment
6. Old Business
   a. 18240 Superior Subdivision Updates – Mr. Fantini
   b. Opposition to VA/ACOF Apartment Housing at North Hills VA Campus by: (P. Burgess/L. Ray) Possible Action
7. New Business
   a. Pedestrian Safety—[Mr. Ramirez]
   b. Introduction of CSUN Course on Community Development
   c. City Ethics Course [Mr. Patel]
   d. Rollback Rezoning of 9800 White Oak – Possible Action - Mr. Dwiggin
   e. Motion to Retain Land Use Consultant — Possible Allocation up to $5K to Prepare report on Zoning Issues Northridge General Plan [Possible Action] Mr. Lord
   f. Citywide Sign Ordinance [Possible Action]
   g. NENC PR/Press Coordinator [Mr. Lord/Ms. Butts] Possible action
   h. Motion to Reception
      1. Zambelli Fireworks/ Possible Change of Vendor [Possible Action] Budgeted $5K 50% Terms increase to $7,500 [Mr. Lord/Mr. Baker]
      2. Senior Dance — Up to $500
3. Sun Block SPF 30 — Northridge East Labeled Possible Action
4. USTA Tennis - $1200 previously approved — Vendor reassignment Head/Penn Racquet Sports $558.48 for equipment. [This is part of previous appropriation — Possible Action]
5. Northridge Recreation Center — Spring Nut Hunt — Allocation Up to $500 Mandatory Action
6. Committee Reports
   a. PLUM Committee
   b. Youth/Environmental [Mr. Ramirez/Mr. McCarty]
   c. Public Safety
7. Committee Reports
   a. North Valley Reporter – Nina Royal
   b. Department of Neighborhood Empowerment
   c. City Ethics Course [Mr. Patel]
8. Adjournment

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 items are subject to change after Posting, Updated copies will be available at the council meeting and on our website www.nenc-la.org

If you have something on the agenda, make sure the request is submitted in writing to the Board prior to the Agenda Setting Meeting.

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

Upcoming Events
- Saturday, March 21, 8 a.m. to 12:30 p.m.: Neighborhood Leadership Institute (CREW/LES), and Ethics Classes with the City Attorney — Marvin Braude Constituent Service Center, 6622 Van Nuys Blvd., Van Nuys 91401
- Saturday, March 14, 10 a.m. to 10:30 a.m. Lake Balboa EC Neighborhood Preparedness Meeting Van Nuys Fly-away Community Room
- Saturday, March 28, 10 a.m. to 12 noon — Los Angeles Water Forum— Culver City Veteran’s Memorial Auditorium — Sponsored by Assembly Person Karen Bass
- Wednesday, April 15, City of Los Angeles Alternative Technology project — See Mr. McCarty for Information
- Thursday, April 16, 5 p.m. to 9 p.m. Tip-a-Cop — Claim Jumper Northridge
- Saturday, April 25 — Earth Day
- Sunday, May 3: Citrus Sunday
- Saturday, May 16: Devonshire S.O.L.I.D. Pancake Breakfast

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 by email at admin@nenc-la.org. Events and Calendar Postings should be sent to events@nenc-la.org.

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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 1800 Lassen Street.