AGENDA FOR WEDNESDAY, May 20, 2009 GENERAL BOARD MEETING

1. Call to Order:
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Approval of Minutes: Minutes of April 15, 2009
6. Comments from Public Officials:
   a. Council District 12
   b. Department of Neighborhood Empowerment –
   c. Senior Lead Kathy Bennett
   d. DWP – Water Conservation Presentation
7. Public Comments
8. Old Business
   a. 18240 Superior Subdivision Updates – No status change.
   b. Zelzah Speed Limit – City Council Agenda item 5,
      Tuesday, May 19, 2009, Sacramento Assembly – Mr.
      Patel
   c. City Ethics Training
   d. Rollback of White Oak Zoning and other PLUM Projects
   e. Salute to Recreation –
      f. 18259 Halstead St.
   g. Budget Update and Fund Balance – Mr. Lord
      i. Approve Budget Fiscal July 1, 2009 to June 30, 2010
9. New Business
   e. Election Procedures – 2010 NC Election Procedures
      – Mr. Dwiggins – Mandatory Action
   f. Motion Re: DWP Watering Limitations – Possible Action
   g. LADOT – Adopt-a-Street – Sidewalk Cleanup
   i. Balboa – Nordhoff to Lassen - $700 per visit
   ii. Lassen – Reseda to Balboa - $1000 per visit
   iii. Joint – New Vision – Lassen to Nordhoff - Cleanup
   Weed Abatement
   h. Plummer – East of Reseda to CSUN
   i. S. Patel – Trip to Sacramento
   j. Approve Budget Fiscal July 1, 2009 to June 30, 2010
   k. Website Proposal – New Vendor – Mr. Patel
10. Committee Reports
   a. Environmental Committee – SAFE Recycling – Mr.
      McCarty
   b. Public Safety
   c. Education
11. Adjournment

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.

Meetings are held on the 3rd Wednesday of each month in the auditorium of Andasol Elementary School 10126 Encino Avenue, Northridge, California

A special Thank you from the Northridge East Neighborhood Council to the Gilded Rose:

The NENC Monthly Agenda Setting Meetings is held on the 3rd
st
Tuesday of each month (unless otherwise noted) at 7:00 PM in the Craft Room at Northridge Recreation Center 18300
10126 Encino Avenue, Northridge, California

EVENTS @ NENC: May 20th:

1. NENC – Participation Valley Regional Congress – Possible Action
   m. DONE – Year end processing – Possible Action
   n. California State Budget – Mr. Patel – Possible Action

A special Thank you from the Northridge East Neighborhood Council to Rincome Restaurant – A Taste of Thailand

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Rincome Restaurant – A Taste of Thailand

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