Call to Order:
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum
4. Approval of Minutes
5. Approval of Minutes: Minutes of May 20, 2009
6. Comments from Public Officials:
7. Public Comments
8. Old Business:
   a. 18240 Superior Subdivision Updates – No status change.
   b. Ethics Training
   c. 18259 Halstead St. – Church CUP
   d. Budget Update and Fund Balance – Mr. Lord
      i. Approve Budget Fiscal July 1, 2009 to June 30, 2010
   e. NEW Vision Update
      i. Reseda Blvd. Enhancement Committee
      ii. Long term Reseda Blvd Vision
   f. Website Update
   g. Salute to Recreation – Follow-up
   h. Final Budget Approval [Mandatory Action]
9. New Business:
   a. General Meeting Venue Change
   b. Discussion
   c. Movies in the park co-sponsorship with NWNC & CD12: funding motion for $250 [Mr. Patel – Possible Action]
   d. Motion re Approval of IRV Instant Runoff Voting
      – [Possible Action]
Lemarsh Street.

For co-sponsoring refreshments at the Council’s May Meet and Greet. Please remember to patronize our sponsors and let them know that you appreciate their sponsorship of Northridge East Neighborhood Council.

AGENDA FOR WEDNESDAY, JUNE 17, 2009 GENERAL BOARD MEETING

1. Call to Order:
   a. Welcome to the NENC Monthly Board Meeting.
   b. Approval of Agenda:
      i. Old Business
      ii. New Business
      iii. Committee Reports
      iv. New Business
   c. Committee Reports
   d. DWP Motion re: MTH watering schedule – Possible Action [Mr. Patel]
   e. Resolution to Defeer CAP Increases for 09-10 BUDGET – [Mr. Dwiggins – Possible Action]
   f. University Village Zone
      i. 1250 foot zone surrounding Educational Institutions including Universities, Colleges, Adult Schools -- [Possible Action]
   g. CPT/CFR/Safety Training & Certification co-sponsorship with NWNC on June 20 9am-3pm:
      Funding motion for $1000 [Mr. Patel – Possible Action]
   h. New Land Use – Committee Chair Appointment – [Possible Action]
   i. Land Use Consultant – [Possible Action]
   j. Amendment to Bylaws
      i. Board member Emeritus – Advisory Status
   k. DONE – Year end processing – Possible Action
   l. California State Budget – Mr. Patel – Possible Action
10. Committee Reports
   a. Environmental Committee – SAFE Recycling – Mr. McCarty
   b. Education
11. Adjournment

Get your business recognized by Co-sponsoring the Northridge East Neighborhood Council’s Monthly Meet and Greet before each Board Meeting. Call the Council to arrange your participation.

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. The NENC is open 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

The City of Los Angeles does not discriminate on the basis of disability and is committed to providing a discrimination free workplace. 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.