

# CITY OF LOS ANGELES California

## ELECTED EXECUTIVE BOARD

Steve S. Patel – President  
Don Dwiggins – 1<sup>st</sup> Vice President, Membership  
Peter McCarty – 2<sup>nd</sup> Vice President, Outreach  
Barry M. Greenberg – Secretary  
Kelly M. Lord – Treasurer



## ELECTED BOARD MEMBERS

Thomas Baker  
Pamela Butts  
Yeprem Davoodian  
Caroline Moore  
Brittney McCarthy – Appointed CSUN Faculty/Staff  
Conor P. Lansdale – Appointed CSUN Student  
Steven Ramirez - Youth  
Nestor Fantini  
Alice N. McCain  
Lucille Meehan



## 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.

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

### **AGENDA FOR WEDNESDAY, AUGUST 19<sup>th</sup>, 2009, 7:00PM COUNCIL MEETING**

**Reception 6:00PM to 7:00PM**

- ▶ **Please Note: *August Meeting Location: CSUN's University Club 18111 Nordhoff St.*** ◀  
▶ **Free Parking in Lot G1 (Entrance on Dearborn—Enter at University Club/Orange Grove Bistro)** ◀

#### 1. Sign In & Call to Order

#### 2. Pledge of Allegiance

#### 3. Roll Call – Determination of Quorum

#### 4. Approval of Minutes

- a. Approval of Minutes: Minutes of July 15, 2009

#### 5. Comments from Public Officials:

- a. Council District 12  
b. Department of Neighborhood Empowerment  
c. Senior Lead Kathy Bennett  
d. Coin Donahue, CSUN Assoc. VP – Facilities Dev. & Ops – Discussing photovoltaic project at North Campus and Tram Stop and Route Update

#### 6. Public Comments

#### 7. Old Business

- a. **Land Use:**  
i. 18240 Superior Subdivision Update  
ii. 18259 Halstead – Single Family Residence (RA-1 zone) Application for Conditional Use for Non-Residential Use - **Update**  
b. Website update: interactive demo & feedback (30 Minutes)  
c. Land Use Consultant – Update and Agreement **[Possible Action]**  
d. Proposed Peak Hour Lane Reseda Boulevard **[Possible Action]**  
e. Proposed 800 New Parking Meters in Northridge **[Possible Action]**

#### 8. New Business

- a. Valley Interfaith Council Requesting a \$1000 Grant to restock San Fernando Valley food pantries – **[Funding Action]**  
b. Disaster Preparedness Event at Granada Hills Street Fair on Oct. 3<sup>rd</sup>, 10am – 5PM. \$1000 **[Budgeted Funding Action]**  
c. Support Chatsworth Train Disaster Memorial: Sept. 12<sup>th</sup>, 9:30AM – up to \$500 **[Possible Funding Action]**  
d. NENC support for NWNC's Resolutions: **[Possible Action]**  
i. Annexation of CSUN & Park  
ii. Opposition of Parking Meters  
e. Stakeholder Survey Form: To be Completed at Meeting – **[Mandatory Action]**  
f. 2010 NENC Election Polling Place locations to be Designated – **[Mandatory Action]**  
g. Greg Tailor  
i. Highland Hall High School Expansion - **[Possible Action]**  
ii. Lot Split – 9933 White Oak Ave. – **[Possible Action]**  
h. Education Committee Proposal – **[Possible Action]**

#### 9. Committee Reports

- a. NE/W Vision  
b. Education  
c. Environment  
d. Traffic & Safety: LADOT & NC—Draft MOU

#### 10. 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) 924-0502 OR email us at: [admin@nenc-la.org](mailto:admin@nenc-la.org). Events and Calendar Postings should be sent to [events@nenc-la.org](mailto:events@nenc-la.org).

For information about the Council, and Your Community see our website: [www.nenc-la.org](http://www.nenc-la.org).

The NENC Monthly Agenda Setting Meeting is held on the 1<sup>st</sup> 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](http://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, and Temple Ramat Zion.

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