AGENDA FOR WEDNESDAY, AUGUST 19th, 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 Deerborn—Enter at University Club/Olive 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
   e. Dev. & Ops – Discussing photovoltaic project
   f. 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
   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. 3rd, 10am – 5PM. $1000
      [Budgeted Funding Action]
   c. Support Chatsworth Train Disaster Memorial:
      Sept. 12th, 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. NEW Vision
   b. Education
   c. Environment
   d. Traffic & Safety: LADOT & NC—Draft MOU
10. 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 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 Cantis, Project Coordinator (818) 374-9953.

Meetings are held on the 3rd Wednesday of each month in the auditorium of Andasol Elementary School.