

CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

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



ELECTED BOARD MEMBERS

Thomas Baker
Pamela Butts
Yepprem 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 3rd Wednesday of each month in the auditorium of Northridge Academy High School
9601 Zelzah Avenue, Northridge, California 91325**



AGENDA FOR WEDNESDAY, JANUARY 20, 2010 GENERAL BOARD MEETING 7:00PM

Meet & Greet begins at 6:00PM

HHHH Vote in the Upcoming Los Angeles Neighborhood Council Elections HHHH

ä ä Tuesday, March 2, 2010 @ Northridge Recreation Center



1. Call to Order

2. Pledge of Allegiance

3. Roll Call – Determination of Quorum

- a. Agenda Setting Meeting Participation

4. Approval of Minutes

- a. Approval of Minutes: Minutes of November 17, 2009, Dec. 16. 2009

5. Comments from Public Officials:

- a. Council District 12
- b. Department of Neighborhood Empowerment
- c. LAPD
- d. CSUN

6. Public Comments

7. Old Business

- a. Election 2010 Update – Tuesday, March 2, 2010 – Increase Budget to \$2,000 [Mr. Dwiggin, Possible Action]
- b. PALS/Jeopardy Program Funding \$5,621 Re-approval, [Mr. Lord, Mandatory Action]
- c. Free CERT training will be held at Northridge Academy every Thursday from 3:30-6:30PM starting in January. Sign-up sheets are available at NAHS, Support up to \$500, [Mr. McCarty, Possible Action].
- d. NENC Office/Storage Space Move Update
- e. Reseda Blvd. Cleanup Memorandum of Understanding, Update [Mr. Lord, Possible Action]
- f. Special Event -- Educational Forum 2010 Funding Up to \$500 [Mr. Fantini, Mandatory Action]

8. New Business

- a. Candidate Presentation
- b. Motion of Support for Chatsworth NC v. LA City Clerk [Mr. Dwiggin, Mandatory Action]

- c. Northridge East NC Contingency Fund – to provide reimbursement of necessary expenditures on approval of two Executive Committee Members approval \$500, [Mr. Lord, Mandatory Action]
- d. Valley Economic Development Council – Carol Martinez – West SF Business Assistance Program Presentation
- e. Advertising – 10th Annual Arts in Education Council – \$250 Outreach – [Mr. Fantini, Possible Action]
- f. Fireworks – Northridge Festival (June 4, 5, 6) Not to exceed \$5,000 [Mr. Baker, Possible Action]
- g. Updated Logo, Letterhead, Cards, etc. – Possible Scholarship Competition [Messrs Greenberg & Patel, Possible Action]

9. Committee Reports

- i. Education Committee Webpage - Internship

10. Adjournment



Upcoming Events

**Northridge 100th Anniversary Kick-off
Tuesday, January 19, 2010 Northridge Park,
5:30-7:30**

Bring a photo from taken in Northridge within the last 100 years for a year

Sponsor for January 2010 Meet & Greet is:
The Donut Factory, Donuts and Sandwiches
9514 Reseda Blvd #2, Northridge, Ca 91324
(818) 718-6268

We want to thank our "Meet and Greet" December sponsor: **Maria's Italian Kitchen** 9161 Reseda Blvd. Northridge CA, 91324 Tel: (818) 341-5114 • (818) 341-9563 fax



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. Events and Calendar Postings should be sent to events@nenc-la.org. For information about the Council, and Your Community see our website: www.nenc-la.org. 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 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 of the agenda will be available at the council meeting and on our website 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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