

CITY OF LOS ANGELES

California

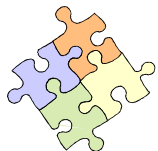
ELECTED EXECUTIVE BOARD

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

Lisa Anderson
Jay Draiman
Nestor Fantini
Stephen Hubbard
Brittney McCarthy – Appointed CSUN Faculty/Staff
Darren L. Hause – Appointed CSUN Student
Michael McNulty – Appointed Youth
Alice N. McCain
Lucille Meehan
Steven Ramirez



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

Meetings (June – August) are held in the training room at Fire Station 87
10124 Balboa Boulevard, Granada Hills, California 91344

Wednesday, April 20, 2011 7:00 PM

MEETING LOCATION UNTIL FURTHER NOTICE FIRE STATION 87

10124 Balboa Blvd, Granada Hills, California 91344

1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Roll Call – Determination of Quorum**
 4. **Agenda Setting Meeting Participation**
 - a. Approval of Minutes — March 2011
 5. **Comments from Public Officials:**
 - a. Council District 12
 - b. Department of Neighborhood Empowerment
 - c. CSUN
 6. **Public Comments** — (3 Minutes. Please fill out Speaker Card)
 7. **NENC Budget Report - [Mr. Lord]** [5 Minutes]
 8. **Northridge Vision Committee Update**
 9. **Old Business**
 - a. Bylaws Update - [Mr. Dwiggin] [5 minutes]
 - b. Lindley Ave. Fraternity House CUP Hearing - May 23 [Mr. Dwiggin] [5 minutes]
 - c. Devonshire House renovation update [Mr. Patel] [5 minutes]
 - d. NENC Bylaws Update [Mr. Dwiggin] [5 minutes]
 9. **New Business**
 - a. NAHS Girls Volleyball/American Cancer Relay for Life Sponsorship. \$250 [Mr. Lord] [5 Minutes]
 - b. Holmes Middle School Robotics Team Championship competition sponsorship. \$500 [Mr. Lord]
 - c. Outstanding Community Service Award - Nathan Jackson. \$50 [Mr. Lord/Ms. Meehan] [5 minutes]
 - d. Valley Heritage Festival-Fireworks sponsorship. \$2,000 [Mr. Lord] [5 minutes]
 - e. Boy Scouts Troop 911 funding support. [Mr. Lord] [5 minutes]
 - f. NENC Budget Committee formation and meetings. [Messrs. Lord/Patel]
 - g. NENC Permanent Meeting Location Consideration [Mr. Lord/Ms. Anderson]
 - h. Opening - NENC Environmental Committee Chairperson [Mr. Patel] [5 minutes]
 - i. Returning Parking to N. side of Nordhoff St. Between Lindley and Etiwanda [Mr. Greenberg]
 - j. **CERT Program Funding - \$1,000 [Mr. Patel]**
10. **Committee Reports**
 11. **Adjournment**

UPCOMING EVENTS

- **May 5 - Free CERT (Community Emergency Response Training - Station 87**
- **May 15 - Congressman Brad Sherman Town Hall at Valley Performing Arts Center**
- **May 21 - SOLID Pancake Breakfast - Devonshire Community Police Station**

Join the Northridge East Neighborhood Council Members between 6:00 PM and 7:00 PM for its monthly Meet and Greet

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 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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