

# CITY OF LOS ANGELES

California

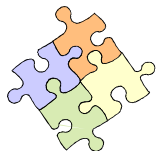
## ELECTED EXECUTIVE BOARD

Steve S. Patel – President  
Don Dwiggin – 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

Lisa Anderson  
Jay Draiman  
Nestor Fantini  
Stephen Hubbard  
Brittney McCarthy – Appointed CSUN Faculty/Staff  
Darren L. Hause – Appointed CSUN Student  
Michael McNulty – Appointed Youth



## 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**

**Wednesday, August 17, 2011 7:00 PM**

**MEETING LOCATION: Northridge Women's Club**

18401 Lassen Street, Northridge, CA 91324. Free Parking.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum
4. Agenda Setting Meeting Participation
5. Approval of Minutes — June 2011
6. Comments from Public Officials:
  - a. Council District 12
  - b. Department of Neighborhood Empowerment
  - c. CSUN
7. Public Comments — (3 Minutes. Please fill out Speaker Card)
8. NENC Budget Report - [Mr. Lord][5 Minutes]
9. Northridge Vision Committee Update
10. Old Business
  - a. Ethics Training - All Members - June 18, 2011 [Mr. Greenberg] (5 Min)
  - b. Opening for NENC - Youth Representative
  - c. Intent to hold vote against DWP Rate Hike [Mr. Greenberg] [Possible Action] (5 min)
12. New Business
  - a. Dr. Jolene Koester - CSUN President (10 min)

- b. Found Animals Foundation – Jennifer Brent – presentation (10 Min)
- c. NENC - Quarterly Audit Report Status (10 Min)
- d. NENC funding status for three schools – past due documents [Possible Action] (10 Min)
- e. Jewish Women's Int'l – past due funding \$100 [Possible Action] (5 Min)
- f. Jewish Women's Int'l – presentation and funding \$100 [Possible Action] (5 min)
- g. 2012 education forum - \$900 [Mr. Fantini] [Possible Action] (5 Min)
- h. Business Cards/Name Tags/Name Plates/Table Cloth funding [Possible Action] (5 Min)

### 13. Committee Reports

### 14. Adjournment

#### UPCOMING EVENTS

- Thursday, Aug. 25, 7:00p. Devonshire Community Town Hall, Shepard of the Hills Church
- Sunday, Aug. 28, 3:00p — Congressman Brad Sherman Town Hall, Reseda High School
- Saturday, Sept. 24 — 7:45a - 4:00p - Los Ange-

**Join the Northridge East Neighborhood Council Members between 6:00 PM and 7:00 PM for its monthly hosted 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](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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