

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 – Treasurer
Jay Draiman – Secretary



ELECTED BOARD MEMBERS

Lisa Anderson
Nestor Fantini
Stephen Hubbard
Alice N. McCain
Lucille Meehan
Steven Ramirez
Kelly Lord
Brittany McCarthy – Appointed CSUN Faculty/Staff
Darren L. Hause – Appointed CSUN Student
Vacant – 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 3rd Wednesday of each month

BUDGET/FINANCE COMMITTEE

Tuesday, September 6, 2011, 6:00 P.M.
Northridge Recreation Center, Crafts Room
18300 Lemarsh Street, Northridge, CA 91325

- Members: Barry M. Greenberg (Treasurer), Lisa Anderson (2nd Signatory), NENC Board Members, and members from the community
- NENC Treasurer – Paid Support for 2011-2012 Fiscal Year
- NENC Website--Posting of Financial Documents
- NENC Treasury--Status Report
 - Records received
 - Credit Card Transactions update
 - Neighborhood Purposes Grants Update
 - Demand Warrant Update
- REVISED BUDGET: Need to work on
- New NENC Budget giving consideration to outstanding Demand Warrants and Neighborhood Purpose Grants from prior treasurer
- NEW POLICY: All requests for funding must be brought to the Budget/Finance Committee before being submitted to the General Board
- MANDATORY ATTENDANCE ALL BOARD MEMBERS at DONE Treasurer Training, Wednesday, September 21, 2011, 7:00 P.M. in place of regular Board Meeting

AGENDA SETTING MEETING

Tuesday, September 6, 2011, 7:00 P.M.
Northridge Recreation Center, Crafts Room
18300 Lemarsh Street, Northridge, CA 91325

PROPOSED AGENDA

- Old Business
 - NENC--Board Member Ethics Training--All Members (Mr. Draiman)
 - NENC--Status of Overdue Education Grants--Darby (\$2K & \$4K) & Andasol (\$4K) (Mr. Greenberg)
 - NENC--Grant for Education Committee for 2012 Education Forum--\$900 (Mr. Fantini)
 - NENC--Youth Representative--Shilpa Bhongir? (Mr. Patel)
 - NENC--Bids on business cards, name plates, etc. (Mr. Draiman)
- New Business
 - NENC--Second Grant for Jewish Women International--\$100 (Mr. Patel)
 - NENC Website--Posting of financial documents (Mr. Greenberg)
 - NENC Financials--Paid Assistance (Mr. Greenberg)
 - NENC--Process for Nonprofit Organizations to Request Funds (Mr. Greenberg)
 - NENC--Status of Finances (Mr. Greenberg)
 - Northridge Woman's Club (Mr. Greenberg)

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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