Meetings are held on the 3rd Wednesday of each month

Wednesday, December 21, 7:00pm-9:00pm
(Please join us for the meet and greet 6:00pm-7:00pm)
Northridge Woman’s Club, 18401 Lassen Street, Northridge, California 91324

1. Call to Order (Steve Patel)
2. Pledge of Allegiance (Steven Ramirez)
3. Roll Call – Determination of Quorum (Jay Draiman)
4. Agenda Setting Meeting Participation (Steve Patel)
5. Approval of Minutes—September 6 & November 16 (YJ Draiman)
6. Comments from Public Officials (Steve Patel)
   a. Council District
   b. Department of Neighborhood Empowerment
   c. CSUN
7. Public Comments (Steve Patel)
   (Please fill out Speaker Card—3 minutes per speaker.)
8. Treasurer’s Report (Treasurer)
9. New Board Appointments and Executive Committee (Steve)
   a. New Treasurer
   b. 1st Vice President
   c. Youth Representative
10. Open board seats (2) Mr Patel
11. Elections NENC Survey 2012 Mr. Dwigins
12. 2a Update on DONE's meeting Mr Patel
13. 3 Holiday toy drive - Mr Ramirez
14. 4. Redistricting motion by NC's YJ Draiman
15. 5. Sidewalk Easement Alice McCain
16. 6. Support of th VA - sober living conversion Mr Lord
17. 7. Card activation
18. 8. Approval of November 2011 minutes
19. 9. Bicycle lanes - Smart planning not a crusade - YJ Draiman
20. 10. Congressional candidate forum Mr Patel
21. 11. By Laws revisions proposal
22. 12. VST Volunteer surveillance team
23. Standing Committee Reports
   a. Finance Committee Update (Treasure)
   b. Environmental Committee (Don Dwiggin)
      1. LA Green Machine—Possible Endorsement of Proposal “Ban on Plastic Bags”
      2. Sierra Club—Possible Endorsement of Proposal “Beyond Coal Initiative”
   c. Land Use Committee (Don Dwiggin)
      1. Appointment of New Chair
      2. 18342 Halsted—Update
      3. Sidewalks—Update
   d. Outreach Committee (Peter McCarty)
24. Other Committee Reports
   a. Northridge Vision Committee Update (Steve Patel)
   b. Education Committee (Nestor Fantini)
25. Status of 2012 Elections (Don Dwiggin)
26. Adjournment (Steve Patel)