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 it. 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 2 minutes per speaker, unless waived by the presiding officer of the Board. The agenda is posted for public review at locations throughout the region. All items are considered action items and a vote may be taken on any item listed on this agenda. The meeting will end no later than 9:00pm and any items not discussed will be carried over to the next meeting. 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 the Los Angeles Department of Neighborhood Empowerment’s Help Line at 213.485.1360 or NCSupport@lacity.org mailto:NCSupport@lacity.org.

NENC Meetings are held 3rd Wednesday of each month from 7-9 PM At Northridge Woman’s Club, 18401 Lassen Street, Northridge, CA 91325

Agenda for Wednesday, October 17, 2012

1. Call to Order (Steve Patel) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (YJ Draiman)
4. Agenda Setting Meeting Participation (S Patel)
5. Approval of Minutes—Aug 15, 2012 with changes & Sept. 19, 2012 (YJ Draiman)
6. Open Board Seats: Appointment of Property Owner/Resident (S Patel)
7. Public Comments—Speaker Cards (2-3 minutes)
8. Comments from Public Officials: CD12, DONE, LAPD, LAFD
9. New Board Member Training & Development (S Patel)
10. Treasurer’s Report & Statements (D Dwiggins)
   a) PCard Exp. $________________
   b) Total FY PCard Exp. $________________
   c) DW Exp. $________________
   d) Total FY DW Exp. $________________
11. Standing Expenditures Approval (D Dwiggins)
   a) Rent: $150/Mo for Northridge Woman’s club
   b) Web master: $100/Mo Aaron DeVandry
   c) Minute taker: Gabriela/Apple Services up to $200/Mo,
   d) Ad: $250/Mo Decisions publications ¼ page (or consider Facebook and other options
12. Reimbursement for Steve Patel for food & water purchase

Events & Announcements:
Oct. 19, 2012: SOLID’s 17th Annual “All You Can Eat” Pasta Dinner, 5-7:30 pm, St. Nicholas Church
Nov. 8, 2012: Valley Alliance of NCs Planning Forum, 5:30-9:00 pm, CBS Studios, RSVP required
Nov. 17, 2012: Mayor’s Community Budget Day, 8:00-12 noon, Los Angeles City Hall
Nov 21, 2012: PALS TOY DRIVE