

CITY OF LOS ANGELES

California



ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Alice N. McCain — 1st VP, Membership
Glenn Bailey — 2nd VP, Outreach
Don Dwiggin — Treasurer
YJ Draiman — Secretary

ELECTED BOARD MEMBERS

Nestor Fantini
Kelly Lord
Ankur Patel

Lucille Meehan
Steven Ramirez
Spencer Schmerling

Open
Open — Appointed CSUN Faculty/Staff
John J. Harriman — Appointed CSUN Student
Ahmer Qureshi — 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 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 Dwiggin)
 - a) PCard Exp. \$ _____
 - b) Total FY PCard Exp. \$ _____
 - c) DW Exp. \$ _____
 - d) Total FY DW Exp. \$ _____
11. Standing Expenditures Approval (D Dwiggin)
 - 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 for election volunteers \$27.79
13. VANC Planning Forum sponsorship up to \$200 (G Bailey)
14. NENC Outreach Plan update (G Bailey/A Patel)
15. Reseda BI Bench Agreement/NENC Name Plaque (A Patel)
16. Business Cards: up to \$30 x 15 = \$450 (A Qureshi)
17. Name plate holder up to \$10 x 15 = \$150 (A. Qureshi)
18. PALS NP Grants request to CD12 for \$5K from previous years (K Lord)
19. Community Impact Statement (K Lord)
20. Measure J (transportation tax extension) update
21. Prop. 37 (Mandatory Labeling on Genetically Engineered Food) update
22. Don't Waste LA presentation by Laura Flagg/Amardeep Gill
23. Weed removal from DWP property south of Lemarsh St.
24. NENC Delegates to: Budget Representatives (2); LADWP; VANC; LANCC; VANC Planning Forum Nov. 8, 2012
25. NENC Board retreat – Oct./Nov.
26. Committee Assignments for each Board Members (S Patel)
27. Agenda posting by each Board Member (S Patel)
28. Wish quick and healthy recovery to Karen Green
29. Board member workshop—City Planning Great Streets (K Lord) up to 30 minutes
30. Adjournment (Steve Patel)

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

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 email us at: info@nenc-la.org. Events and Calendar Postings should be sent to events@nenc-la.org. The NENC Monthly Agenda Setting Meeting is held on the 1st Tuesday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street. If you want to request that an issue be placed on the agenda, please 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, and the Northridge Branch Library.

MAILING ADDRESS: 18401 LASSEN ST., NORTHRIDGE, CA 91325 • (818) 527-2913 • WWW.NENC-LA.ORG • EMAIL: INFO@NENC-LA.ORG