Northridge East Neighborhood Council

Making Northridge a Better Place to Live, Work, Play and Learn

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

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.

Agenda for Wednesday, January 16, 2013

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) Approval of Minutes— Nov., 2012 (YJ Draiman)
5. Approval of Minutes— Dec., 2012 (YJ Draiman)
6. Comments from Public Officials: CD12, DONE, LAPD, LAFD
7. Public comments (3 min. max.)
9. Treasurer’s Report Term ______ (D Dwiggins)
   a) Prior Month Exp $732.28
   b) Current Balance $34,036.51
   c) Committed Funds $7,055.20
   d) Un-committed Funds $26,981.31
10. Standing Expenditures Approval (D Dwiggins)
   1st quarter 2013
   a) Rent: $200/Mo Northridge Woman’s club
   b) Web master: $100/Mo Aaron DeVandry
   c) Minute taker,. Apple Services up to $200/Mo
   d) Google App. Email, Tel Etc. $66.66 monthly
   e) One and One Web Hosting up to $143.88 per qtr yr
11. Approve funding for video projector & acc. Up to $750
14. NENC Annexing Northridge Library & Fire-station 87 update
15. Approve payment to NVRCC $500 for NENC sponsorship of June 2012 Senior Dance
16. Resolution on Postponement of Proposed $3 Billion Street Repair Bond Measure (Council File number: CF 13-1300-S1)
18. Northridge Vision Update - S. Patel
20. Grayce Liu appointment as GM of DONE CF12-1934 & CIS.
21. Board-member comments. Mandatory Ethics Training Compliance
22. VANC Citywide Candidate Forum February 23, 2013 at L.A. Valley College
23. Board of Neighborhood Commissioners (BONC) January 14, 2013 Meeting Report - G. Bailey
24. Proposed Half-Cent Sales Tax Increase In City of Los Angeles - March 5, 2013
25. Adjournment