**City of Los Angeles**

**Northridge East Neighborhood Council**

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

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**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 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 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

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**Agenda for Wednesday, May 15, 2013**

1. Call to Order (Steve Patel) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (YJ Drainman)
4. Agenda Setting Meeting Participation (5 Patels) Approval of Minutes — Feb. 20, 2013 and March 20, 2013, April 17, 2013 (YJ Drainman)
5. Comments from Public Officials: CD12, DONE, LAPD, LAFD
6. Public comments (3 min. max.)
7. CSUN walkability presentation – CSUN students
8. NHMC – Helisitop project presentation – Ron Hartman et al
9. Lucille Meehan recognition for services. Steve Patel
10. Water privatization – Food & water watch – Alexander Naygy
11. Mural ordinance not in residential area. Glenn Bailey
13. 3 billion bond for street repair – action item. Recommend 5 cents gasoline tax to fund street repair for 10 years, YJ Drainman
14. Approve NENC funding for T shirts WINENC logo + 15 embroidered $800 and up to $300 for polo shirts. Rowland Faucher
15. Approve funding for image projector up to $300. Steve Patel
16. NC Plan review committee (DONE BONC-Ordinance) stakeholder definition. Steve Patel
17. Motion to retain any surplus funds for long term Northridge Vision projects. NENC will partner with the Northridge Vision to identify major long term projects within the community and fund it through the retained funds. The joint NCs will create a holding account acceptable to DONE for this purpose. Kelly Lord
18. NENC Annexing shared Fire-station 87 update & Library add to by laws YJ Drainman
19. Economic comments- Jobs-Businesses in Northridge Grants and funding. YJ Drainman
20. Elder care project on 17545 Parthenia/Shoshone 140 units cpc20123544-3545 Status. Kelly Lord

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**Events & Announcements:**

**Senior Dance Fri. May 31, 6 pm Northridge Park**

**Family Festival June 1 & 2 at Northridge Park**

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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 Wednesday of each month (unless otherwise noted) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge 91325. 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 91324 • (818) 527-2913 • www.nenc-la.org • Email: info@nenc-la.org

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**Council Members:**

- **Steve Patel** — President
- **Glenn Bailey** — 1st VP, Membership
- **Roland Faucher** — 2nd VP, Outreach
- **Don Dwiggins** — Treasurer
- **YJ Drainman** — Secretary

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**Elected Executive Board**

- **Elected Board Members**
  - **Nestor Fantini**
  - **Lucille Meehan**
  - **Kelly Lord**
  - **Steven Ramirez**
  - **Ankur Patel**
  - **Spencer Schmerling**

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**Alice N. McCain**

- **Francesca M. Vega** — Appointed CSUN Faculty/Staff
- **John J. Harriman** — Appointed CSUN Student
- **Ahimar Qureshi** — Appointed Youth