

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

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



ELECTED BOARD MEMBERS

Nestor Fantini
Kelly Lord
Ankur Patel
Vacant
Steven Ramirez
Spencer Schmerling
Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
John J. Harriman — Appointed CSUN Student
VACANT — APPOINTED YOUTH



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

Agenda for Wednesday, August 21, 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)
5. Approval of Minutes — July 17, 2013 (YJ Draiman)
6. Comments from Public Officials: CD12, DONE, LAPD, LAFD
7. Public comments (3 min. max.)
8. General announcements
9. Northridge Vision update Steve Patel
10. Standing committee reports – Education, Environment, Executive, Outreach, Planning & Land Use, Election committee
11. Formation of election committee & appointment of chair. Glenn Bailey
12. Community impact statements update. Create all accts. Kelly Lord
13. Google email other options status. YJ Draiman
14. Get confirmation of NENC Board roster data. Status YJ Draiman
15. Ankur Patel to be appointed Asst. treasurer and to become treasurer effective 9.1.2013. YJ Draiman
16. Encino N.C. Apple One Charged to NENC \$528, reverse charges, exhaustive efforts
17. Motion to support Council File 13-0650. NENC supports Mitch Englander's Council File 13-0650. This motion will allow LA City to fine the violators of LAMC 56.08, the parkways & sidewalk ordinance that requires adjacent owners to maintain these areas.
18. Approve purchase of Tablet for NENC up to \$390
19. Approve First Aid kit for LAPD Devonshire Div. up to \$80
20. Motion to oppose LADWP new contract
21. Funding Program Training Requirement For All Board Members – conducted tonight video 30 min
22. Ethics Training Compliance By All Board Members
23. Approve Rent to Women's Club for NENC monthly meeting up to \$2400 for up to 12 months
24. Treasurer's Report Term _____ (D Dwiggin)
 - a) Prior Month Exp \$ _____
 - b) Current Balance \$ _____
 - c) Committed Funds \$ _____
 - d) Un-committed funds \$ _____
25. Standing Expenditures Approval (D Dwiggin)
July & August 2013
 - a) Web master: \$100/Mo Aaron DeVandry
 - b) Minute taker., Apple Services up to \$200/Mo,
 - c) Google App. Email, Tel Etc. \$80.00 monthly
 - d) One and One Web Hosting up to \$44.97 per quarter
26. Review & approve P-Card reconciliation form, US Bank monthly statement 3rd Qtr.
27. Funding report & voting record for July
28. Revised budget approval
29. We need to appoint a new Board Member to replace Mrs. Meehan, property owner representative & lives in area - update
30. Committee for street decorating/tree planting event. Steve Ramirez
31. Adjournment

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 notes) 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.

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