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

Elected Executive Board
Steve S. Patel — President
Glenn Bailey — 1st VP, Membership
Roland Faucher — 2nd VP, Outreach
Ankur Patel — Treasurer
YJ Drainman — Secretary

Elected Board Members
Nestor Fantini — Michelle Smith
Kelly Lord — Steven Ramirez
Don Dwiggins — Spencer Schmerling
Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
John J. Harriman — Appointed CSUN Student
Aimer Qureshi — Appointed Youth

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, September 18, 2013

1. Call to Order (Steve Patel) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (YJ Drainman)
4. New NENC Board Member – Michelle Smith – S. Patel
5. Agenda Setting Meeting Participation (S Patel) Approval of Minutes— Nov., 2012 (YJ Drainman)
6. Approval of Minutes— Dec., 2012 (YJ Drainman)
7. Comments from Public Officials: CD12, DONE, LAFD, LAFD
8. Public comments (3 min. max.)
10. Open Board Positions: Youth member and CSUN Student member [S Patel]
11. Introduction to Ken Rosendahl (New Associate VP of Facilities CSUN) S Patel/Vega - Include Alternate also: “Appointment of Public Works Liaison and Alternate”
12. Approval of Acapulco Restaurant operating hours & music venue – K Lord
15. Google email other options status. YJ Drainman
16. Get confirmation of NENC Board roster & data. Funding/DONE Status – Mandatory ethics and funding training update and roster (YJ Drainman/ G Bailey/ D Dwiggins) - status
17. Ankur Patel treasurer effective 9.1.2013. YJ Drainman
18. Encino N.C. Apple One Charged to NENC $528, reverse charges, exhaustive efforts - status
19. 3 Billion Bond for LA Streets (CD12 Humpherville)
20. 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 [G Bailey]
21. Board Member T-shirts funding increase from $300 up to $450 [R Faucher]
22. Appoint Roland Faucher as NENC’s representative to the Oakridge Estate Oversight Committee [S Patel]
23. Funding for up to $250 for Neighborhood Watch Signs [Nadine McNulty]
24. Mural Ordinance CF - “opt in” versus “opt out” CF # 182706
26. Northridge Vision update
27. Approve revised NENC Strategic Plan per DONE requirements – A Patel
28. Treasurer’s Report Term ______(A. Patel)
   a) Prior Month Exp
   b) Current Balance
   c) Committed Funds budgeted
   d) Un-committed funds
29. Standing Expenditures Approval (A Patel)
   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
30. Fundraising report & voting record for July – A Patel
31. Funding report & voting record for July – A Patel
32. Review budget approval – A Patel
33. Committee for street decorating/free planting event. Steve Ramirez
34. 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 noted) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lenmarsh Street, Northridge 91325. If you wish to receive our monthly newsletter, please email us at info@nenc-la.org.