

CITY OF LOS ANGELES  
California

ELECTED EXECUTIVE BOARD

**Steve S. Patel — President**  
**Glenn Bailey — 1<sup>st</sup> VP, Membership**  
**Roland Faucher — 2<sup>nd</sup> VP, Outreach**  
**Ankur Patel — Treasurer**  
**YJ Draiman — Secretary**



ELECTED BOARD MEMBERS

**Nestor Fantini**  
**Kelly Lord**  
**Don Dwiggin**

**Michelle Smith**  
**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, October 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)
5. Approval of Minutes— August 21 and September 18, 2013 (YJ Draiman)
6. Comments from Public Officials: CD12, DONE, LAPD, LAFD
7. Public comments (3 min. max.)
8. General announcements.
9. Open Board Positions: Appoint Youth member Devonshire Cadet and CSUN Student member Sarah Garcia [S Patel]
10. Introduction to Ken Rosendahl (New Associate VP of Facilities CSUN) S Patel/Vega
11. Appoint Two Budget Representatives and one Alternate to attend NC Budget Day October 26
12. Standing committee reports – Education, Environment, Executive, Outreach, Planning & Land Use, Election committee.
13. Appoint Rep. MOU for DWP, Bd Public Works and DOT liason
14. NENC Election Saturday, March 1, 2014: Election Procedures Stipulation Worksheet
15. Encino N.C. Apple One Charged to NENC \$528, reverse charges, exhaustive efforts – status.
16. Approval of NPG funding for Northridge Academy up to \$1035 for 3 buses needed for field trip to CSUN's Aquatic Center in Castaic Lake (N Fantini)
17. Approval of NPG funding to Holmes Middle School up to \$632 for 8 Whiteboard used for Avid Program. (N. Fantini)
18. Report of Oakridge Estate LVNOC Meeting - R. Faucher
19. Funding for up to \$1300 for Northridge Library book racks/supports and/or other equipment or materials requested by the Library – presented by friends of Northridge Library
20. Mural Ordinance"opt in" versus "opt out" CF # 11-0923
21. City Council motion (Martinez/Englander) regarding NC Board Member Training (CF 11-1017-S1)
22. Rewards for Hit and Run Crimes - City Council Motion CF 13-0025-S1
23. Northridge Vision adopted by LA City Council (CF 11-1017-51) [S Patel]  
Northridge Vision update
24. Approve revised NENC Strategic Plan per DONE requirements – & Outreach survey A Patel
25. Committee for street decorating/tree planting event. Steve Ramirez
26. Report of Valley Alliance of NCs October Meeting (D Dwiggin, G Bailey)
27. Congress of Neighborhoods Actions: that NCs be provided up to five minutes to present official positions to City Council, its committees, and City Commissions; and that NCs be given at least 60 days notice of City proposals
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) – 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
30. Approve Monthly Expenditure Report for September 2013
31. Review & approve P-Card reconciliation form, US Bank monthly statement 3<sup>rd</sup> Qtr. – A Patel
32. Funding report & voting record for July – A Patel
33. Revise budget approval – A Patel
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](mailto:info@nenc-la.org). Events and Calendar Postings should be sent to [events@nenc-la.org](mailto:events@nenc-la.org). The NENC Monthly Agenda Setting Meeting is held on the 1<sup>st</sup> 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](http://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., NORTHBRIDGE, CA 91324 • (818) 527-2913 • [WWW.NENC-LA.ORG](http://WWW.NENC-LA.ORG) • EMAIL: [INFO@NENC-LA.ORG](mailto:INFO@NENC-LA.ORG)**