**Agenda for Wednesday, December 18, 2013**

(Revised 12/16/13)

0. **NENC Holiday Open House**: 7-8PM
1. **Call to Order** (Steve Patel) 8pm
2. **Pledge of Allegiance**
3. **Roll Call — Determination of Quorum** (YJ Draiman)
4. **Agenda Setting Meeting Participation** (YJ Draiman)
5. **Approval of Minutes** — Oct., 2013, Nov., 2013 (YJ Draiman)
6. **Comments from Public Officials**: CD12, DONE, LAPD, LAFD, CSUN
7. **General announcements**.
8. **Standing committee reports** — Education, Environment, Executive, Outreach, Planning & Land Use, Election committee.
9. **Approve up to $900 for metal Neighborhood Watch signs with NENC name**
10. **Request CUP to allow for construct/installation T-Mobile unmanned wireless facility. Location 18431 W Lassen St. Los Angeles CA.**
11. **MOU for DWP, Bd. Public Works and DOT liaison - status & report**
13. **Encino N.C. Apple One Charged to NENC $528, reverse charges, exhaustive efforts - status.**
14. **Update report on citrus Sunday May 18, 2014**
15. **Disaster preparedness funding**
16. **Approve revised NENC Strategic Plan per DONE requirements – & Outreach survey A Patel - Vote for approval**
17. **Committee for street decorating/tree planting event – Steve Ramirez – update**
18. **Report of Valley Alliance of NC’s November Meeting (Glenn Bailey)**
   - a) Prior Month Exp $__________
   - b) Current Balance $__________
   - c) Committed Funds budgeted $__________
   - d) Un-committed funds $__________
20. **Expenditures Approval (A Patel) —November 2013**
   - a) Web master: $200/Mo Aaron DeVandy
21. **Adjournment**