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 or 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, March 19, 2014

1. Call to Order (Steve Patel) 7pm
2. Pledge of Allegiance S. Ramirez
3. New Board Swearing-in
4. Election of officers
5. Second signatures
6. New approved by laws & boundaries
7. Roll Call – Determination of Quorum (YJ Draiman)
8. Agenda Setting Meeting Participation (YJ Draiman)
10. Comments from Public Officials: CD12, DONE, LAPD, LAFD, CSUN
11. Public comments – 2 minutes
12. Standing committee reports – Education, Environment, Executive, Outreach, Planning & Land Use, Election committee. Safety
13. Land use committee report K Lord
15. MOU for DWP, Bd. Public Works and DOT liaison - status & report
16. Approve NENC Agenda & Finance meeting 1st Mon. of month – S Patel
17. Approval of Note-taker funding up to $150 per month Jan. & Feb. 2014 and March thru June 2014
18. Set-up retreat for new NENC Board – Council for Councils
19. Approval of reserve funds for Northridge Vision up-to $10,000 S Patel
20. Gas Co. Auto meter review
21. Encino N.C. Apple One Charged to NENC $528, reverse charges, exhaustive efforts – status – needs City Council approval. (Armando) – YJ Draiman
22. Outreach – G Bailey
23. Approve Municipal citywide WiFi initiative Don Dwiggins
24. Approve revised NENC Strategic Plan per DONE requirements – & Outreach survey - Vote for approval. A Patel
25. Report of Valley Alliance of NC’s Meeting (Don Dwiggins)
26. Treasurer’s December 2013 Expenditures approval _ (A Patel)
   a) Prior Month Exp $________________
   b) Current Balance $________________
   c) Committed Funds budgeted $________________
   d) Un-committed funds $________________
27. Adjournment