

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Glenn Bailey — 1st VP, Membership
Kelly Lord — 2nd VP, Outreach
Joseph Seoane — Treasurer
Don Dwiggin — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini
John Hardy
Roland Faucher
Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
Sarah Garcia — Appointed CSUN Student
SHAWN SILLEMAN — 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, April 16, 2014

1. Call to Order (Steve Patel) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (Don Dwiggin)
4. DONE Funding training for all board members (20 min)
5. Agenda Setting Meeting Participation (S Patel)
6. Approval of Minutes — Nov. Dec., 2013, Jan., Feb., March 19 2014 (Don Dwiggin)
7. Comments from Public Officials: CD12, Mayor, DONE, LAPD, LAFD, CSUN
8. Vehicles towed on Reseda Blvd. on April 5, 2014 without proper notice (Glenn Bailey)
9. Public comments on non-agenda items – 2 minutes
10. New approved NENC Bylaws and boundaries (Melvin Canas/Glenn Bailey)
11. Standing committee reports – Budget and Finance, Education, Environment, Executive, Outreach, Planning & Land Use, Community/Public Safety
12. Northridge Vision Update (Steve Patel)
13. Announce NENC Agenda and Budget & Finance Committee meets 1st Wednesday of each month
14. Co-sponsor Candidate Forum with Northridge West NC for June 3, 2014 Statewide Election (Glenn Bailey)
15. MOU for DWP, Bd. Public Works and DOT liaison - status & report
16. Automated gas meter presentation by So Cal Gas Co.
17. Present Municipal citywide WiFi initiative – CF13-0953 (Don Dwiggin)
18. Present Save Our Streets LA Ballot Measure (CF 13-1300-S1) (Glenn Bailey)
19. Present revised NENC Strategic Plan per DONE requirements
20. Motion: Support the Northridge Woman's Club springtime event, up to \$900 (Kelly)
21. Motion: Approve NPG for Friends of the Northridge Library up to \$1400; refer to Budget & Finance Committee for review
22. Motion: Recommend the transfer of unspent NENC funds up to \$10,000 for Northridge Vision subject to establishment of an account by the City (Steve Patel)
23. Motion: Recommend the transfer of unspent NENC funds up to \$10K for Northridge Vision subject to establishment of an account by the City (Steve Patel)
24. Motion: Donate up to \$500 to DONE for Congress of Neighborhoods 2014
25. Motion: Donate up to \$500 to NC Budget Advocates for 2014-15
26. Motion: Planning for NENC retreat, referred to Membership Committee, authorized to request assistance from Councils 4 Councils, authorized to spend up to \$1000
27. Treasurer's Report (Joseph Seoane)
 - a) Prior Month Expenses \$ _____
 - b) Current Balance \$ _____
 - c) Committed Funds budgeted \$ _____
 - d) Uncommitted funds \$ _____
 - e) Approval of February and March 2014 Monthly Expense Reports
28. Approval of Note-taker funding up to \$150 per month Jan. & Feb. 2014 and March thru June 2014
29. 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.

MAILING ADDRESS: 18401 LASSEN ST., NORTHRIDGE, CA 91324 • (818) 527-2913 • WWW.NENC-LA.ORG • EMAIL: INFO@NENC-LA.ORG