

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Glen 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

Michelle Smith
Lori Fass
Nadine McNulty



Northridge East Neighborhood Council

Making Northridge a Better Place to **Live**, **Work**, **Play** and **Learn**

NENC Budget and Finance Committee Meeting
Held 1st Wednesday of each month from 6-7 PM
At Northridge Park Recreation Center, 18300 Lemarsh St., 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
mailto:NCSupport@lacity.org.

Agenda for Wednesday, May 7, 2014

Please note that this is a Special Board meeting, convened to approve funding requests that need to be submitted before May 15. Other items needing approval also appear.

Budget and Funding request approvals (requires a quorum of the Board)

1. Review/Approval of the Monthly Expenditure Report for March 2014
2. Senior Social Event May 30, 2014 - \$1,000 for food expense (Demand Warrant or NPG) [Bailey]
3. NPG for Chrysalis nonprofit organization for cleaning and removal of weeds along major streets within NENC - not to exceed \$4,000 to [Patel]
4. NPG for Northridge Branch Library Materials - not to exceed \$1,500 to Friends of the Northridge Library [Bailey]
5. NPG for Darby Elementary School - \$3000 [Fantini]
6. NPG for Northridge Academy High School - \$1035 [Fantini]
7. NPG for Holmes Middle School - \$622 [Fantini]
8. NPG for 2014 St Nicolas Festival - \$5000 [Lord]
9. NPG for 2014 Granada Hills Street Fair - \$2500 [Lord]
10. NPG for 2014 S.O.L.I.D fundraising event - \$2500 [Lord]
11. NPG for 2014 Northridge Park support - \$2500 [Lord]
12. Authorization for Meeting Refreshments for May and June 2014 - not to exceed \$100 per month [Bailey]
13. Outreach: up to \$4000 for creating and distributing NENC/Northridge Vision outreach material [Patel]
14. Reseda Blvd Landscape enhancement and maintenance: upto \$2000 [Patel]
15. Enhance the Northridge Womens Club facility including graffiti removal, repaint inside/outside and enhance the general look and functionality for NENC meetings. Up to \$2000 [Patel]
16. Purchase Supplies/Material/Equipment for NENC meetings (screen, closet racks, dolly(s) for equipment, extension cord, mic stand, etc: (\$1500) [Patel]
17. Business cards for new members/positions. upto \$500 [Patel]
18. Retain Ankur Patel on an as needed basis to assist treasurer, upto \$120/month [Patel]

Other Items

19. Budget Status [Seoane]
20. Setting the agenda for May 21 [Dwiggin]
21. 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 Tuesday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street. 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.

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