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, May 21, 2014

1. Call to Order (President) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (Secretary)
4. Agenda Setting Meeting Participation (President)
5. Approval of Minutes— April, 2014 (Secretary)
6. Comments from Public Officials: CD12, DONE, LAPD, LAFD
7. Public comments (3 min. max.)
8. Resignation of Michelle Smith from Board of Directors
9. Public Works President Kevin James to present Save Our Streets LA plan [?] 
10. Paul Darigo for LA Animal Services to present the Reserve Animal Control Officer’s Program (RACO) [Dwiggins]
11. Presentation of Northridge Sparkle project by Northridge South NC representative Andrea Alvarado [Dwiggins]
12. SoCal Gas Co. representative to present the Advanced Meter system [Dwiggins]
13. Standing committee reports – Budget and Finance, Education, Environment, Executive, Outreach, Planning & Land Use, Community/Public Safety
14. NENC Board Retreat: report from the Membership Committee as to places and dates [Lord]
15. Approve change of wording in agendas to conform to DONE standards [Dwiggins]
16. NENC nomination of outstanding senior citizen for Aloha Festival Senior Dance [?] 
17. Authorization for Meeting Refreshments for May and June 2014 - not to exceed $100 per month [Bailey]
19. Possible amendment to the FY13-14 Budget to reallocate budget categories [Seoane]
20. Treasurer’s Report [Seoane]
   a) Prior Month Expenses $____________
   b) Current Balance $____________ 
   c) Committed Funds budgeted $____________
   d) Uncommitted funds $____________
   e) Approval of April 2014 Monthly Expense Reports
21. Adjournment