

CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

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



ELECTED BOARD MEMBERS

Nestor Fantini **Jay Draiman**
John Hardy **Lori Fass**
Roland Faucher **Nadine McNulty**

Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
Open — 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**

Agenda for Wednesday, July 16, 2014

Note: There will be a **Board funding training session** prior to the official Board meeting, beginning at 5PM

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 2014 Minutes — April 16, May 7, May 21, June 4, and June 18 (Secretary)
6. Comments from Public Officials: CD12, Mayor, DONE, BONC, LAPD, LAFD, CSUN
7. Public comments (3 min. max.)
8. Matt Dababneh for CA Assembly campaign presentation
9. Proposed Verizon Cell Tower at 16324 Lassen St. (Lord)
10. Appoint 2 representatives to the Budget Advocates for 2014-2015 (Patel)
11. Standing committee reports – Budget and Finance, Education, Environment, Executive, Outreach, Planning & Land Use, Community/Public Safety
12. Motion: The Membership Committee ("MC") is directed to solicit candidates for the following positions: Assistant Treasurer; Minute taker; and Data Management
The MC is then directed to report back its findings and recommendations to the Executive Committee. (Lord)
13. Status of new NC funding plan (Seoane)
14. Approval of monthly checking account deposit amount to cover recurring expenses (Seoane)
15. street vendor motion (Council File 13-1493)
16. Approve funding for disaster preparedness fair, up to \$2000 (Patel)
17. Approve Post Office Box for NENC mail (up to \$150/yr) (Bailey)
18. Approve recurring expense for Ankur Patel, Treasurer's assistant, up to 10 hrs/month (or up to \$325) (Seoane)
19. Treasurer's Report [Seoane]
 - a) Prior Month Expenses \$ _____
 - b) Current Balance \$ _____
 - c) Committed Funds budgeted \$ _____
 - d) Uncommitted funds \$ _____
 - e) Approval of April 2014 and May 2014 Monthly Expense Reports
 - f) Ratification of January, February, and March 2014 Monthly Expenditure Reports
20. Adjournment

All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end the meeting no later than 9:00pm; any items not discussed will be carried over to the next meeting.

Public comments: Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, 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 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.

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Public access to records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the board members in advance of a meeting, may be viewed at <http://nenc-la.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary, or other Executive Board member.

ADA Compliance: 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 Secretary, or other Executive Board member, using the contact information below.

The Council is always looking for volunteers to fill various roles. If you are interested in volunteering, 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.

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Special Meeting of the Board Agenda for Wednesday, July 16, 2014

To be held during the regular July meeting, as close as possible to 8PM

1. Call to Order (President) 7pm
2. The NENC PLUM Committee recommends that the NENC Board approve the following motion:
That for Case No. ZA 2014-1061-ZZA, 17133 W. Stare Street, Northridge, CA 91324. LADBS Plan Check No. B13LA14677. A Zoning Administrator's Adjustment (ZAA) be approved from Section 12.09-A, 2 to permit the continued use and maintenance of

an existing 152 sq. ft. storage room and 26' 6" x 17' 9" carport with a varying height of 7' 9" to 8', both without permits, on a 10,998.8 sq. ft. lot; and from Section 12.09-C, 2 & 3 to permit a 3' 6" side yard in lieu of the required 7', in the R11-1 zone, pursuant to provisions of Section 12.28 of the LAMC.

3. Adjournment

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