Agenda for Wednesday, June 17, 2015 – 7:00 p.m.

1. Call to Order - 7 pm (President)
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum
4. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance
5. Approval of Minutes - April 15, 2015 and May 20, 2015 (Secretary)
6. Agenda Setting Meeting Participation - June 8, 2015 (President)
7. Comments from Public Officials: Mayor, City Attorney, CD12, LAPD, LAFD, DONE, BONC, CSUN, LAUSD, LACCD, County, State, Federal
   a) LAPD Liaison to NENC and/or Senior Lead Officer(s) (invited)
   b) DONE update on amended Bylaws (#5838) and webmaster contract (#4486)
   c) Mayor’s “Save The Drop” campaign
8. Public comments on non-agenda items (3 min. max.)
9. Approval of NENC Alternate(s) (pending DONE approval of amended Bylaws)
10. Standing committee reports – Education, Environment, Executive, Finance, Outreach, Planning & Land Use, Public Safety:
   a) Planning: 18257 Halsted Street, AB 1866, and related issues update (Lord)
   b) Approval of Committee chairs and members: Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; Election.
11. Northridge Vision report (6/17/15); next meeting 7/15/15, 2 pm
13. From CSUN Transportation Working Group: Support extension of Zelzah Avenue bicycle lanes from Lassen Street south to Nordhoff Street (CF 15-0719) – Motion
14. New Council Files (CF) and City Council Motions - Community Impact Statements (CIS)
   a) CF 15-0389 - allowing NCs sufficient time to present to City entities
   b) CF 15-0524 - NC Plan recommendations, funding rollover, donations/gifts to NCs
15. “North Valley Coyote Information System” (Dwiggins)
16. Left turn arrows on Balboa Blvd at Superior/Citronia Streets (stakeholder request)
17. Funding Items
   a) Authorize printing business cards for new and continuing Board members for an amount not to exceed $150 (Vendor: Vistaprint.com or similar)
b) Approve NPG to Southern California Preparedness Foundation for Valley Disaster Preparedness Fair 10/3/15 in the amount of $750

c) Authorize up to $1,000 contribution to 2015 Congress of Neighborhoods

d) Authorize up to $1,000 contribution to Neighborhood Council Budget Advocates

e) Authorize up to $600 for NENC vertical banner stand (Vendor: FASTSIGNS or similar)

f) Authorize up to $750 for 1,000 imprinted pens as NENC outreach item (Vendor: Instant Imprints or similar)

g) Authorize up to $500 for two NENC feather banner flags (Vendor: Feather Flag Nation or similar)

h) Approve rollover of up to $10,000 from FY 2014-15 to FY 2015-16

18. Approval of Equipment Inventory

19. Treasurer’s Report (Seoane)
   a) Approval of May 2015 Monthly Expenditure Reports (MER)
   b) Past MERs, checking account, and Funding update
   c) Approval of 2015-16 Budget Package: Budget; Strategic Plan; Outreach Survey

20. Possible NENC Board Vacancies Due to Excessive Unexcused Absences

21. Upcoming NC or NENC Co-sponsored Events
   a) NC Budget Day 2015 6/27/15, 7:30 am - 12:30 pm
   b) Congress of Neighborhoods 9/26/15 update; planning meeting 6/20/15, 10:00 am
   c) Valley Disaster Preparedness Fair 10/3/15 update; planning meeting 6/24/15, 2pm

22. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, Budget Advocates, Sustainability Alliance

23. Adjournment