1. Call to Order (President) 7pm
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, May 20, 2015, June 17, 2015 (Secretary)
6. Agenda Setting Meeting 7/6/15 Participation: Bailey, Lord, Dwiggins, Draiman
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) County Supervisor Sheila Kuehl Senior Field Deputy - Angelica Ayala
   c) Great Streets: Revisit Reseda Art Walk/Scavenger Hunt 7/30/15, 6-8:30 pm
   d) National Night Out 8/4/15, Northridge Park
   e) Street Services Small Asphalt Repair truck @ NENC 8/4/15: Nominations
   f) DONE update on amended Bylaws (#5838) and webmaster contract (#4486)
8. Public comments on non-agenda items (two minutes per speaker)
9. Approval of NENC Alternate(s) 2 and 3
10. Standing committee reports – Education, Environment, Executive, Finance, Outreach, Planning & Land Use, Public Safety:
    a) Finance: Recommends (3-0-0) establishing a “Treasurer 2” or “Assistant Treasurer” or similar position which would fill in for the Treasurer in case of absence or unavailability (subject to acceptance by DONE; may be Standing Rule)
    b) Planning: 18257 Halsted Street, AB 1866, and related issues update (Lord)
    c) Planning: 9659 Balboa Bl. ZA 2014-0966(CUW) 60-foot wireless tower - Verizon
    d) Approval of Committee members: Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; Election.
11. Northridge Vision report (7/15/15); next meeting 8/19/15, 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
    c) CF 15-0600-S72 - increase NC FY 2015-16 funding by $5,000
    d) CF 15-0768 - using watershed approach for water conservation
e) **CF 11-1705** - sign regulations - oppose granting amnesty to billboards in violation

15. “North Valley Coyote Information System” (Dwiggins)

16. Recommend Northridge DASH bus service be extended to CSUN Transit Station

17. Support CSUN Institute of Sustainability Grant Application: LADWP Community Partnership

18. Explore possible use of Devonshire House Guest House by NENC on an ongoing basis

19. Funding Items
   a) Approval of 2015-16 Budget Package: Strategic Plan; Outreach Survey
   b) Annual approval of recurring monthly expenses for Fiscal Year 2015-16
   c) Consideration of NPG to Kiwanis Club of Northridge Foundation for Host Town Northridge Special Olympics expenses; amount up to $1,000
   d) Hiring of Administrative/Outreach Assistant(s); authorize monthly hours

20. Approval of Equipment Inventory

21. Treasurer’s Report (Seoane)
   a) Approval of June 2015 Monthly Expenditure Reports (MER)
   b) Past MERs, checking account, and Funding update

22. Possible NENC Board Vacancies Due to Excessive Unexcused Absences - Lori Fass

23. Upcoming NC or NENC Co-sponsored Events
   a) Congress of Neighborhoods 9/26/15 update; planning meeting 7/18/15, 10:00 am
   b) Valley Disaster Preparedness Fair 10/3/15 update; planning meeting 7/22/15, 2pm

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

25. Adjournment