Northridge East Neighborhood Council

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

NENC Board Meetings are held third Wednesday of each month at Northridge Woman’s Club, 18401 Lassen Street, Northridge, CA 91325

Board Meeting Agenda for Wednesday, April 20, 2016 - 7:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Recognition of Outgoing Board Members
3. Seating of Newly Elected Neighborhood Council Board
   a. Roll Call
   b. Administer Neighborhood Council Pledge
   c. Determination of a Quorum
   d. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance
4. Election of 2016-17 Board Officers per NENC Bylaws: President, 1st Vice-President, 2nd Vice-President, Secretary, and Treasurer
5. Board Vacancies - Business Owner or Employee (2), Resident (1), and Youth (1): Appointment by President and approval by Board
6. Funding Designees: Approval of Assistant Treasurer, Second Signer, and Bank Card Holder
7. City Department Designees: Approval of Legal Liaison to Office of the City Attorney, Animal Services Liaison(s), Public Works Liaison(s)
8. Budget Representatives: Approval of Two Budget Representatives (and an Alternate, if desired) to serve for the 2016-17 term
9. Committee Chairs: Appointment by President and confirmed by Board
10. Approval of Minutes – November 18, 2015, December 16, 2015, and March 16, 2016 (Secretary)
11. Treasurer’s Report (Seoane)
   a. Approval of March 2016 and Revised February 2016 Monthly Expenditure Report (MER) and Bank Statements
   b. Authorize purchase of 250 Neighborhood Watch reflective aluminum signs (13 by 9 inches) and 250 yard sign stakes (36 inches) not to exceed $2,000 (Vendor: J.C. Gury Company, Inc.)
   c. Authorize purchase of hardware to install 250 Neighborhood Watch signs not to exceed $500 (Vendor: It Straps On, Inc. or similar)
12. Agenda Setting Meeting 4/11/16 Participation: Bailey, Draiman, Seoane, Dwiggins
13. Comments/Presentations from Public Officials/Departments/Agencies: Mayor, City Attorney, CD12, LAPD, LAFD, DONE, BONC, NC Budget Advocates, CSUN, LAUSD, LACCD, County, State, Federal
   a. LAPD Liaison to NENC - Senior Lead Officer Efren Corral
   b. CD 12: Citrus Sunday 5/22/16 update (Coto/Seoane)
   c. Northridge Vision report (4/20/16); next meeting 5/18/16, 2 pm (NorthridgeVision2025.org)
14. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
15. President’s Report
   a. Board Retreat: Approve date and location
   b. Nomination and approval of Outstanding Senior for 2016
16. Committee Reports – Standing: Education; Environment; Executive; Finance; Outreach; Planning and Land Use; and Public Safety. Ad Hoc: Bylaws; 2016 Election; Goodwill Store; and Joint CSUN Parking.
   a. Establishment/renewal of Ad Hoc Committees: Bylaws; Goodwill Store; and Joint CSUN Parking
   b. Approval of Committee members: Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; CSUN Parking; Goodwill Store.
   c. Education: MOTION to support the “Excellent Public Education for Every Student” Resolution 019-15/16 as passed by the LAUSD Board of Education. (Vote: 3-0-3 on 2/3/16; Board referred back to Education Committee on 2/17/16 and postponed on 3/16/16)
17. Presentation (7:45 p.m.):
   a. Neighborhood Council Board Orientation - Tom Soong, Department of Neighborhood Empowerment (90 minutes)
18. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
19. Upcoming NC or NENC Co-sponsored Events: NC Budget Day July 30, 2016; Congress of Neighborhoods 9/24/16; 9th Annual Valley Disaster Preparedness Fair 10/1/16
20. Public comments on non-agenda items (two minutes per speaker)
21. Adjournment (Next NENC regular Board meeting: Wednesday, May 18, 2016)
services may be provided upon request. To ensure availability of services, please make your request at least three 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 (Executive Committee) meeting is held on the Monday nine days prior to the third Wednesday (unless otherwise announced) at 4:00pm 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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