

# CITY OF LOS ANGELES

California



## ELECTED EXECUTIVE BOARD

Steve S. Patel — President  
Glenn Bailey — 1st VP, Outreach  
Roland Faucher — 2nd VP, Membership  
Don Dwiggin — Treasurer  
YJ Draiman — Secretary

## ELECTED BOARD MEMBERS

Nestor Fantini  
Kelly Lord  
Alice N. McCain  
Ankur Patel  
Steven Ramirez  
Spencer Schmerling  
(Vacant)  
Francesca M. Vega Appointed CSUN Faculty/Staff  
Jack J. Harryman — Appointed CSUN Student  
Ahmer Qureshi — Appointed Youth



## Northridge East Neighborhood Council

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

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 mailto:NCSupport@lacity.org.

**NENC Executive Committee Meetings are held 1<sup>st</sup> Wednesday of each month from 7-9 PM at Northridge Recreation Center Craft Room, 18300 Lemarsh Street, Northridge, CA 91325**

### Agenda for Wednesday, July 3, 2013, 7:00 p.m.

1. Call to Order (Steve Patel)
2. Roll Call – Determination of Quorum (YJ Draiman)
3. Review/Corrections of June 19, 2013 Board Meeting Draft Minutes (YJ Draiman)
4. Public Comments on Non-Agenda Items (3 minutes max.)
5. Set Agenda for July 17, 2013 Board Meeting
6. NENC Agenda Disability Services Contact Information (Glenn Bailey)
7. Board Vacancy of Property Owner Representative
8. Finance Committee/Treasurer's Agenda Items (D Dwiggin)
9. 2013-2014 Budget Status (Don Dwiggin)
10. NENC New Checking Account, etc. (Don Dwiggin)
11. Election of New Treasurer and/or Second Signatory
12. Northridge Vision Agenda Items (Steve Patel)
13. Standing Committee Reports: Education, Environment, Executive, Outreach, Planning and Land Use, etc.
14. Formation of Ad Hoc Election Committee for 2014 Election; Appointment of Chair
15. BONC Approval of Boundary Adjustments: Northridge Branch Library; Fire Station 87; and Woodley Hill Area Transfer (Bylaw Amendments)
16. Bylaws Correction: Article III, Section 1: C. South - should read Nordhoff Street "west" .... (Glenn Bailey)
17. Community Impact Statements Update
18. Disapproval of Proposed Eldercare Project at 17545 Parthenia St. at Shoshone Ave. CPC 2012-3544-3545
19. Polo Shirts for Board Members (Roland Faucher)
20. City Council Motion Regarding Water Discharge Onto Lemarsh St. (CF-13-0808) (Glenn Bailey)
21. Refreshments for July 17, 2013 Board Meeting
22. Other Agenda Items for July 17, 2013 Board Meeting
23. Adjournment

#### Events & Announcements:

The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community issues. If you are interested in volunteering on a Committee, please email us at: [info@nenc-la.org](mailto:info@nenc-la.org). Events and Calendar Postings should be sent to [events@nenc-la.org](mailto:events@nenc-la.org). The NENC Monthly Agenda Setting Meeting is held on the 1<sup>st</sup> Wednesday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street. 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. Agenda Items are subject to change after Posting. Updated copies will be available at the council meeting and on our website [www.nenc-la.org](http://www.nenc-la.org). Posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, and the Northridge Branch Library.

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