

CITY OF LOS ANGELES
California



ELECTED EXECUTIVE BOARD

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

ELECTED BOARD MEMBERS

Nestor Fantini
Roland Faucher
Alice McCain
(vacant)
Francesca Vega — Appointed CSUN Faculty/Staff
(vacant) — Appointed CSUN Student
Shawn Silleman — Appointed Youth

Lori Fass
John Hardy
Nadine McNulty



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 two 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 9:00 pm 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 three business days prior to the meeting you wish to attend by contacting the Los Angeles Department of Neighborhood Empowerment's Help Line at 213-978-1551 or NCsupport@lacity.org

Agenda for NENC Special Board Meeting
Wednesday, June 18, 2014, 8:00 PM (during or upon adjournment of regular meeting)
at Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325

Northridge East Neighborhood Council
Special Board Meeting
(to be held during or immediately following the Regular Board meeting)
Wednesday, June 18, 2014, 8:00 p.m.
Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325

1. Call to Order – Steve Patel
2. Roll Call; Determination of a Quorum
3. Discussion and possible action concerning the new Union Bank checking account signers: The Northridge East Neighborhood Council authorizes: (1) its Treasurer, Joseph Seoane, to be the account holder and first signer on the Union Bank checking account; (2) its Secretary, Don Dwiggins, to be the second signatory on the Union Bank checking account; and (3) its 1st Vice President, Glenn Bailey, to be the holder of the Bank Card (and third account signer if required) for the Union Bank checking account.
4. Adjournment

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. 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 noted) in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street in Northridge. 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 meeting and on our website 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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