

CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

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



ELECTED BOARD MEMBERS

Nestor Fantini
John Hardy
Roland Faucher
Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
Open — Appointed CSUN Student
Shawn Silleman — Appointed Youth



Northridge East Neighborhood Council

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

NENC Finance and Executive Committee Meetings

Held 1st Wednesday of each month beginning at 6 PM

At Northridge Park Recreation Center, 18300 Lemarsh St., Northridge, CA 91325

Special Meetings, held Monday, August 3, 2014 at 6PM

Finance Committee Agenda

1. Call to Order; Determination of Quorum (Treasurer)
2. Designation of Minute Taker
3. Public Comment
4. Next Treasurer's Roundtable 9/10/14 - J. Seoane
5. Update on FY 2013-14 Status (including Monthly Expenditure Reports, NPGs, and Demand Warrants)
6. Board Approval of July 2014 Monthly Expenditure Report
7. Mandated Funding Training - Remaining Board Members
8. New NC Checking Account System Update
9. Board Approval of Reoccurring (Monthly) Expenses
10. Status of Northridge Woman's Club Payment (Possible Contract?)
11. FY 2014-15 Neighborhood Purpose Grants (Approved and Pending)
12. Post Office Box Rental - Further Consideration
13. Report From Ankur Patel on NENC Financial Matters
14. Review FY 2014-15 Budget Package Requirements (deadline 9/1/14)
15. Suggested Neighborhood Improvement Projects for FY 2014-15
16. Required Equipment Inventory
17. Schedule Next Committee Meeting
18. Adjournment

Executive Committee Meeting Agenda

(Beginning at 7PM (or upon adjournment of Budget and Finance Committee meeting))

1. Call to Order; Determination of Quorum - G. Bailey
2. Designation of Minute Taker
3. Public Comment
4. Review Draft Minutes - July 16, 2014
5. Set Agenda for August 20, 2014 Board Meeting
6. Schedule Next Committee Meeting
7. Board Member Announcements
8. Adjournment

All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end the meeting no later than 9:00pm; any items not discussed will be carried over to the next meeting.

Public comments: Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, 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 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.

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered.

The regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, and the Northridge Branch Library.

Public access to records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the board members in advance of a meeting, may be viewed at <http://nenc-la.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary, or other Executive Board member.

ADA Compliance: 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 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 Meeting is held on the 1st Wednesday of each month (unless otherwise notes) at 7:00pm 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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •
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