



CITY OF LOS ANGELES
CALIFORNIA



**ERIC GARCETTI
MAYOR**

**Northridge East Neighborhood Council
Executive Committee Meeting Agenda
Monday, June 6, 2016
4:00 PM**

Northridge Recreation Center Crafts Room, 18300 Lemarsh St., Northridge, CA 91325

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 two minutes per speaker, unless waived by the Committee chair. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item prior to the Committee taking action on that 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 agenda is posted for public review at least 72 hours before regularly scheduled meetings at the Northridge Recreation Center and the Northridge Branch Library.

Public access to records: In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority of all Committee members in advance of a meeting, may be viewed at <http://nencla.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 Committee chair or NENC Secretary.

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 three business days prior to the meeting you wish to attend by contacting the NENC 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@nencla.org. Events and calendar postings should be sent to events@nencla.org. Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nencla.org • Email: Info@nencla.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME ANUESTRA OFICINA AL (213) 978-1551.

ALL ITEMS ON THIS AGENDA ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION.

- I.** Call to Order and Pledge of Allegiance to the United States of America (Presiding officer)
- II.** Roll Call (Secretary)
Attending Members: Glenn Bailey (President), Don Dwiggins (1st Vice President), YJ Draiman (Secretary), Joe Seoane (Treasurer); Alternate: Roland Faucher (2nd Vice President)
- III.** Approval of Executive Committee Meeting Minutes: May 9, 2016
- IV.** General Public Comment of Non-agenda Items
- V.** Committee Reports
 1. Board Member Training Compliance Update: Ethics, Funding, Code of Conduct
 2. Executive: Board Vacancies and Positions
 3. Executive: Review Draft Board Meeting Minutes - May 18, 2016
 4. Executive: NENC Administrative Assistants for Operations and Outreach and Minute Taker updates
 5. Outreach: Community Connection newspaper advertisement June 2016 and July 2016
 6. Outreach: Social media update (Facebook, Twitter, Nextdoor, etc.)
 7. Outreach: NENC website and EmpowerLA NENC webpage updates
 8. Public Safety: Neighborhood Watch signs update (Roland Faucher)
 9. NENC Committees: membership updates and upcoming meeting schedule
- VI.** New Business
 1. NENC Monthly Profiles sent by DONE/EmpowerLA
 2. Set Agenda for June 15, 2016 Board Meeting; agenda deadline 6/8/16
 - a. Board Vacancies
 - b. Guest Speaker(s) - LAFD Battalion Chief Ruda
 - c. NENC Committee Items: Education; Planning and Land Use
 - d. Fiscal Year 2016-17 Budget Package
 - e. Council File items for possible Community Impact Statements
 - i. DWP Reform: Governance Issues and Possible Ballot Measure - CF 16-0093
 - f. Other Items, including those held over from May 18, 2016 Board meeting
 3. Upcoming NC Meetings - NENC representation requested: Northridge Vision 6/15/16; DWP MOU 7/2/16; LA NC Coalition 7/2/16; PlanCheckNC 6/11/16; NC Emergency Preparedness Alliance 6/25/16; NC Sustainability Alliance 7/9/16; NC Budget Day 7/30/16; Congress of Neighborhoods 9/24/16
 4. Upcoming Events and Board Member Announcements: National Night Out 8/2/16
 5. Schedule Next Executive Committee Meeting: Monday, July 11, 2016, 4 pm
- VII.** Adjournment