

CITY OF LOS ANGELES  
California

Elected Executive Board

Glenn Bailey — President  
Don Dwiggins — 1<sup>st</sup> VP  
Roland Faucher — 2<sup>nd</sup> VP  
Jay Draiman — Secretary  
Joseph Seoane — Treasurer



Elected Board Members

Nick Beer  
Nadine McNulty  
Ari Shapess  
Diedra Greenaway  
Carl Petersen  
Vacant - Business  
Vacant - Resident  
Max Reyes — Appointed CSUN Faculty/Staff  
Jeremy Mauritzen — Appointed CSUN Student  
Vacant — Appointed Youth  
Vacant - Alternates



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

NENC Executive Committee meetings are usually held on the second Monday of each month at 4 pm  
at Northridge Recreation Center, 18300 Lemarsh Street, Northridge, CA 91325

**Executive Committee Meeting Agenda - Monday, August 8, 2016 - 4:00 p.m.**  
**Northridge Recreation Center Crafts Room, 18300 Lemarsh St., Northridge, CA 91325**

1. Call to Order; Determination of Quorum (Members: Glenn Bailey, Don Dwiggins, YJ Draiman, Joe Seoane; Alternate: Roland Faucher)
2. Review/Approve Executive Committee Meeting Minutes: July 11, 2016 and any prior meetings
3. Public Comment on Non-Agenda Items
4. Board Member Training Compliance Update: Ethics, Funding, Code of Conduct
5. Review Draft Board Meeting Minutes - July 20, 2016 (comment deadline was July 31, 2016)
6. Reports of NENC Officers and Committees including but not limited to:
  - a. NENC Monthly Profile sent by DONE/EmpowerLA; Weekly GM's Messages
  - b. NENC Administrative Assistants for Operations/Outreach/Finance and Minute Taker updates
  - c. Outreach: Community Connection newspaper advertisement September 2016 and social media update
  - d. NENC website and EmpowerLA NENC webpage updates
  - e. NENC Committees: membership updates and schedule of meetings
  - f. Update on actions taken at last NENC Board meeting held on July 20, 2016
  - g. Funding updates: Fiscal Year 2015-16 and Fiscal Year 2016-17
  - h. Other updates: Small asphalt repairs 7/29/16; Budget Day 7/30/16; National Night Out 8/2/16
  - i. Maintenance of Reseda Boulevard (at Superior Street) median shared with Northridge West NC
  - j. NENC/Nextdoor.com picnic event - establishment of an Ad Hoc Committee to plan
  - k. NPG to Valley Economic Alliance/Northridge Sparkle for installation of median flag pole for \$1,500
  - l. Clean Streets LA Challenge Grant;
7. Set Agenda for August 17, 2016 Board Meeting; agenda deadline 8/11/16; refreshments?
  - a. Board Vacancies
  - b. Guest Speaker(s) - Stakeholder(s) on Porter Ranch gas blowout experience
  - c. NENC Committee Items: Executive, Finance, Planning and Land Use, etc.
  - d. Council File items for possible Community Impact Statements including but not limited to:
    - i. DWP Reform: Governance Issues and November Ballot Measure - [CF 16-0093](#)
  - e. Other items, including any held over from July 20, 2016 Board meeting
8. Upcoming NC Meetings - NENC representation requested: Northridge Vision 8/10/16; DWP MOU 9/3/16; LA NC Coalition 9/3/16; PlanCheckNC 8/13/16; NC Emergency Preparedness Alliance 8/27/16; NC Sustainability Alliance TBA; Congress of Neighborhoods 9/24/16; Valley Disaster Preparedness Fair 10/1/16
9. Upcoming Events and Board Member Announcements: Matadors Day of Service 9/10/16
10. Schedule Next Executive Committee Meeting: Monday, September 12, 2016, 4 pm
11. Adjournment

A reasonable effort will be made to end this meeting within an hour; any items not discussed will be carried over to the next Committee meeting, or to the upcoming Board 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 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, non-exempt writings that are distributed to a majority of all Committee 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 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@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).

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