

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggins — 1st VP
Roland Faucher — 2nd VP
YJ 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
Eric Leiter — 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, October 10, 2016 - 4:00 p.m.
Northridge Recreation Center (west alcove), 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: September 12, 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 - September 21, 2016 (comment deadline TBD)
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 Nov. 2016, website, social media updates
 - d. NENC Committees: membership updates and schedule of meetings
 - e. Update on actions taken at last NENC Board meeting held on September 21, 2016
 - i. CF 12-1681 Neighborhood Council Subdivision: Signed by Mayor, Ordinance effective 11/9/16
 - ii. CF 11-1020-S2 NC Funding Program Transfer to City Clerk (possible additional MOTION)
 - f. Other updates: Congress of Neighborhoods 9/24/16; Valley Disaster Preparedness Fair 10/1/16
 - g. Maintenance of Reseda Boulevard (at Superior Street) median shared with Northridge West NC
 - h. Proposed transportation improvement projects benefitting the Northridge area (i.e. move Metrolink Station)
 - i. MOTION: That BONC hold its next evening meeting in the North Valley Area and never again hold any Area meeting outside the boundaries of that Area.
7. Set Agenda for October 19, 2016 Board Meeting; agenda deadline 10/13/16; refreshments?
 - a. Board Vacancies - Business/Employee and Resident
 - b. Guest Speaker(s) - Ray Tellez, Goodwill Southern California - improving Goodwill store operations
 - c. NENC Committee Items: Executive, Finance, Education, Planning and Land Use, etc.
 - d. Council File items for possible Community Impact Statements including but not limited to:
 - i. Shared Spaces / Neighborhood Councils [CF 16-0298](#)
 - e. Other items, including any held over from September 21, 2016 Board meeting
8. Upcoming NC Meetings - NENC representation requested: Northridge Vision 10/12/16; VANC 10/13/16; DWP MOU 11/5/16; LA NC Coalition 11/5/16; PlanCheckNC 10/8/16 & 11/12/16; NC Emergency Preparedness Alliance 10/22/16; NC Sustainability Alliance TBA; CD 12 Conversations with Councils 10/27/16
9. Upcoming Events and Board Member Announcements: Beyond NCs 10/24/16
10. Schedule Next Executive Committee Meeting: Monday, November 7, 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. Events and calendar postings should be sent to events@nenc-la.org.

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