

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, November 7, 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: October 10, 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 - October 19, 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. Outreach: Community Connection newspaper advertisement Dec. 2016, website, social media updates
 - c. NENC Committees: membership updates and schedule of meetings
 - d. Update on actions taken at previous NENC Board meetings
 - i. [CF 11-1020-S2](#) NC Funding Program Transfer to City Clerk (possible additional MOTION)
 - e. Other updates: Council District 12 Conversations With Councils held 10/27/16
 - f. MOTION: If BONC holds an upcoming North Valley Area meeting within the boundaries of NENC, then up to \$100 is authorized for refreshments for meeting attendees.
 - g. MOTION: Request NENC representation on new SoCal Gas Community Advisory Committee
 - h. Northridge Recreation Center - sports court(s) lighting project
7. Set Agenda for November 16, 2016 Board Meeting; agenda deadline 11/9/16; refreshments?
 - a. Board Vacancies - Business/Employee and Resident
 - b. Guest Speaker(s)
 - c. Northridge Post Office - report on US Postal Service closure/relocation procedures
 - d. NENC Committee Items: Executive, Finance, Education, Planning and Land Use, etc.
 - e. Council File items for possible Community Impact Statements including but not limited to:
 - i. [CF 16-0600-S163](#) NC Empowerment Fund / Enhancement / Fiscal Year 2016-17 (\$5,000 increase)
 - f. Financial Item: Revise FY 2016-17 Budget to \$42,000 to include recent \$5,000 increase
 - g. Other items, including any held over from October 19, 2016 Board meeting
8. Upcoming NC Meetings - NENC representation requested: Northridge Vision 11/9/16; VANC 11/10/16; DWP MOU 12/3/16; LA NC Coalition 12/3/16; PlanCheckNC 11/12/16; NC Emergency Preparedness Alliance 11/19/16; NC Sustainability Alliance TBA
9. Upcoming Events and Board Member Announcements
10. Schedule Next Executive Committee Meeting: Monday, December 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. 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