

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
Carl Petersen
Diedra Greenaway
Stephanie Mills
Ari Shapess
(vacant) - Business
Francesca Vega — 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, February 6, 2017 - 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: January 9, 2017 and any prior meetings
3. Board Member Training Compliance Update: Ethics, Funding, Code of Conduct
4. Review Draft Board Meeting Minutes/Notes - December 21, 2016 (no quorum) and January 18, 2017 - Comment deadline TBA
5. Public Comment on Non-Agenda Items
6. Reports of NENC Officers and Committees including but not limited to:
 - a. NENC Monthly Profile sent by DONE/EmpowerLA; Weekly GM's Messages; BONC
 - b. Outreach: Community Connection newspaper advertisement March 2016, website, social media updates
 - c. NENC Committees: membership updates and schedule of meetings; NENC Liaisons reports - Animal Services Liaison meeting 1/9/17, Film Liaison Town Hall 1/26/17, Purposeful Aging Liaison Town Hall 1/31/17; Other: Citrus Sunday (postponed due to Mediterranean Fruit Fly quarantine)
 - d. Update related to actions taken at previous NENC Board meetings
 - i. CF 11-1020-S2 NC Funding Program Transfer to City Clerk (possible additional MOTION)
 - ii. CF 15-1022-S2 Online Voting / Improve Experience / Neighborhood Council Elections - DONE report back (recommending eliminating Documentation, lowering voting age, etc.).
MOTION: NENC opt out of NC Elections and instead use Selection beginning in 2018.
7. Set Agenda for February 15, 2017 Board Meeting; agenda deadline 2/9/17; refreshments?
 - a. Board Vacancies - Business/Employee
 - b. Guest Speaker(s)
 - i. Proposed Starbucks at 9900 Balboa Blvd. Case No. ZA-2016-2587-CU (within NHWNC)
 - c. NENC Committee Items: Executive, Finance, Education, Planning and Land Use, etc.
 - d. Council File items for possible Community Impact Statements
 - e. Other items, including all items from January 18, 2017 Board meeting
 - f. 8:00 p.m. Mayoral Candidate Forum; Moderator TBA
8. Upcoming NC Meetings - NENC representation requested: Northridge Vision 2/8/17; VANC 2/9/17; DWP MOU 3/4/17; LA NC Coalition 3/4/17; PlanCheckNC 2/11/17; NC Emergency Preparedness Alliance 2/25/17?; NC Sustainability Alliance TBA; Regional Budget Day 2/25/17; VANC Anniversary Mixer 3/9/17
9. Upcoming Events and Board Member Announcements: EmpowerLA Awards 3/30/17
10. Schedule Next Executive Committee Meeting: Monday, March 6, 2017, 4 pm (first Monday)
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