

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggin — 1st VP
Joseph Seoane — 2nd VP
Stephanie Mills — Secretary
Lauren Littrell — Treasurer



Elected Board Members

Nick Beer
Roland Faucher
Mike Kaiser
YJ Draiman
Diedra Greenaway
Carl Petersen
Ari Shapess
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Adam LaBrie — Appointed CSUN Student
Adam Brown — 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 4:30 pm at Northridge Recreation Center, 18300 Lemarsh Street, Northridge, CA 91325

Executive Committee Meeting Agenda - Monday, October 9, 2017 - 4:30 p.m.
Northridge Recreation Center, 18300 Lemarsh St., Northridge, CA 91325

1. Call to Order; Determination of Quorum (Members: Glenn Bailey, Don Dwiggin, Lauren Littrell, Stephanie Mills; Alternate: Joe Seoane)
2. Review/Approve Executive Committee Meeting Minutes: September 11, 2017 and any prior meetings
3. Board Member Training Compliance Update: Ethics, Funding, Code of Conduct
4. Review Draft Board Meeting Minutes - May 17, 2017 and September 20, 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. Administrative items: Request by Lauren Littrell to consider alternate meeting location (CSUN, schools)
 - c. Outreach: Community Connection newspaper advertisement Nov. 2017; website; social media updates
 - i. Valley Disaster Preparedness Fair 10/7/17 event report
 - d. NENC Committees: membership updates and schedule of meetings; NENC Liaisons reports
 - e. Update related to actions taken at previous NENC Board meetings including but not limited to:
 - i. [CF 15-1022-S2](#) Online Voting / Improve Experience / Neighborhood Council Elections and scheduling of next NC Elections for 2019 (approved by City Council 10/3/17)
 - f. NC Funding Program update including new Funding System
 - i. Status of FY 2017-18 Commitments and Payment Requests; amend NENC Standing Rules to include deadlines for submittal of payment requests and posting Outstanding Commitments
 - ii. Remainder of Budget Package for Fiscal Year 2017-18: Strategic Plan, Self-Assessment
 - iii. Aaron DeVandry web hosting and fee increase?
 - iv. Request by Treasurer to "contact NPG grantees to donate funds to help solve current problems"
 - v. Possible resignation of Treasurer and possible replacement (must be a Board member)
7. Set Agenda for October 18, 2017 Board Meeting; agenda deadline 10/12/17; refreshments?
 - a. Board Vacancies - Alternates (3); Potential Resident vacancy
 - b. Guest Speaker(s): requests received
 - i. LA Public Library Adult Literacy Programs - Lynne German
 - c. NENC Committee Items: Executive, Finance, Education, Environment, Planning and Land Use, etc.
 - d. Council File items for possible Community Impact Statements
 - e. Other items, including any items from September 20, 2017 or previous meetings
8. Upcoming NC Meetings and Events; Board Member Announcements
9. Schedule Next Executive Committee Meeting: Monday, November 6, 2017, 4:30 pm (first Monday)
10. 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