

CITY OF LOS ANGELES  
California

Elected Executive Board

Glenn Bailey — President  
Don Dwiggins — 1<sup>st</sup> VP  
Joseph Seoane — 2<sup>nd</sup> VP  
Stephanie Mills — Secretary  
Joseph Seoane — Treasurer



Elected Board Members

YJ Draiman  
Diedra Greenaway  
Lauren Littrell  
Roland Faucher  
Mike Kaiser  
Carl Petersen  
Ari Shapess  
Rafael De La Rosa — Appointed CSUN Faculty/Staff  
Adam LaBrie — Appointed CSUN Student  
Adam Brown — Appointed Youth  
Alternate: Philip Dagort



**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, January 8, 2018 - 4:30 p.m.**  
**Northridge Recreation Center Multipurpose Room, 18300 Lemarsh St., Northridge, CA 91325**

1. Call to Order; Determination of Quorum (Members: Glenn Bailey, Don Dwiggins, Stephanie Mills, Joe Seoane)
2. Review/Approve Executive Committee Meeting Minutes: December 11, 2017 and any prior meetings
3. Board Member Training Compliance Update: Ethics, Funding, Code of Conduct; new Funding Training Video
4. Review Draft Board Meeting Minutes - December 20, 2017, November 15, 2017 and May 17, 2017
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: Civic U 2.0; business cards; Board meeting attendance; Code of Conduct reminder
  - c. Outreach: Community Connection newspaper advertisement Feb. 2018; website; social media updates
  - d. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
  - e. Update related to actions taken at previous NENC Board meetings
  - f. NC Funding Program update including Treasurer's Report
    - i. Monthly Expenditure Report (MER) for December 2017
    - ii. Status of FY 2017-18 Commitments and Payment Requests
    - iii. Neighborhood Purposes Grants (NPG) Applications pending and/or requested
      1. NPG Application of \$1,500 from Friends of the Northridge Library for purchase of hanging bag displayer for children's area and for books, CDs, DVDs, and materials - MOTION
      2. RAP Salute to Recreation Family Festival (6/1-3/18) sponsorship request
    - iv. Review FY 2017-18 Budget for any possible revisions - MOTION
    - v. NC Funding Equity Working Group - purpose and upcoming meetings
  - g. Northridge West NC proposed Aliso Gas Leak Health Study Town Hall 3/29/18 - NENC's participation?
  - h. Bureau of Street Services Small Asphalt Repairs NENC Blitz 1/29/18 - submittal deadline 1/15/18
  - i. Community Interest Stakeholder definition of "substantial" and "ongoing" consideration by BONC
7. Set Agenda for January 17, 2018 Board Meeting; agenda deadline 1/12/18; refreshments?
  - a. Board Vacancies - Resident and Alternates (2)
  - b. Guest Speaker(s): including requests received
  - 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 December 20, 2017 or previous Board meetings
8. Upcoming NC meetings and events; Committee member announcements
9. Schedule next Executive Committee meeting: Monday, February 12, 2018, 4:30 pm
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](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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