

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwiggins — 1st VP
Ken Ross — 2nd VP
Stephanie Mills — Secretary
Mike Kaiser — Treasurer



Board Members

Philip Dagort
Barry Goldberg
Lisa Zaroff
(vacant) - At-Large, Business/Employee
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Leslie Aguirre — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Joshua Mark, Christopher Meredith
(and 1 vacant)



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, July 8, 2019 - 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, Mike Kaiser, Stephanie Mills; Alternate: Ken Ross)
2. Review/Approve Executive Committee Meeting Minutes: June 10, 2019 and any prior meetings
3. Board Member Training Compliance (Ethics, Funding, Code of Conduct) and Attendance updates; Cornerstone
4. Review Draft Board Meeting Minutes - June 19, 2019 and any prior meetings
5. Public Comment on Non-Agenda Items (up to two minutes per speaker, ten minutes total)
6. Set Agenda for July 17, 2019 Board Meeting; agenda deadline 7/11/19; refreshments - Rincome Restaurant?
 - a. Possible Guest Speaker(s): LAUSD Member Scott Schmerelson?; Miles Lewis, Zero Waste presentation
 - b. NENC Committee Items: Education, Environment, Homelessness, Planning and Land Use etc.
 - c. Council File items for possible Community Impact Statements including those on 6/19/19 Board agenda
 - d. Other items, including any items pending from June 19, 2019 Board meeting or topics below
 - e. Possible August 21 Items: Museum of the SFV; CSUN Kinesiology; Metro North Valley BRT Project
7. Reports of NENC Officers and Committees including but not limited to:
 - a. NENC Monthly Profile sent by DONE/EmpowerLA; Weekly GM's Messages; BONC; Civic U this month
 - b. Administrative items, including updates related to actions taken at previous NENC Board meetings
 - i. MOTION to replace existing NENC horizontal wall banner displayed in Northridge Recreation Center gym at a cost not to exceed \$300 (Vendor: Hightech Signs & Banners or similar)
 - ii. Oakridge Estate Park plaque project (\$2,500 NPG) & Clean Streets, Clean Starts (\$5,000 NPG)
 - c. NC Funding Program update including Treasurer's Report - June 2019 Expenditure Report (MER)
 - i. New Fiscal Year 2019-20 updates including recurring expenses on Purchasing Card
 - ii. MOTION to authorize up to \$300 for business cards for Board members (Vendor: vistaprint)
 - d. Outreach: website including upcoming community events; social media updates; purchase of handouts:
 - i. Reports on outreach events: National Night Out 8/6/19 at Northridge Park booth - volunteers
 - ii. MOTION to co-sponsor NC Council District 12 Candidate Forum scheduled for 7/20/19 at Granada Hills Charter HS and to authorize up to \$700 (requested) for portion of event expenses.
 - iii. Support of Natural Disasters Seminar by Dr. Lucy Jones 8/16/19 in Granada Hills and possible NPG to the Southern California Preparedness Foundation up to \$500 - possible MOTION
 - e. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
 - i. Update on new and previously considered land use cases
 - f. Board orientation/training options including Board Retreat (date, location and cost not to exceed \$750)
8. Upcoming NC meetings and events - Committee member announcements including Budget Day held 6/29/19
9. Adjournment by 6:00 p.m. - Next Executive Committee Meeting: Monday, August 12, 2019, 4:30 pm

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:
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