

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Glenn Bailey — President
Kelly Lord — 1st Vice President
Don Dwiggins — 2nd Vice President
Jay Draiman — Secretary
Joseph Seoane — Treasurer

ELECTED BOARD MEMBERS

Nestor Fantini
Roland Faucher
Alice N. McCain
Lori Fass
John Hardy
Nadine McNulty
Steve Patel
Francesca M. Vega — Appointed CSUN Faculty/Staff
Anna Iskikian — Appointed CSUN Student
Shawn Silleman — Appointed Youth



Northridge East Neighborhood Council

*Making Northridge a Better Place to **Live, Work, Play and Learn***

NENC Finance Committee special meeting will be held on Wednesday, May 13, 2015, 5:00 p.m. at Northridge Branch Library Community Room, 9051 Darby Ave., Northridge, CA 91325

Special Meeting Agenda for Wednesday, May 13, 2015, 5:00 p.m.

(or upon adjournment of 4:00 p.m. NENC Executive Committee special meeting)

- 1) Call to Order; Determination of Quorum - Joe Seoane
- 2) Designation of Minute Taker
- 3) Approve Finance Committee Meeting Minutes/Notes - November 24, 2014
- 4) Mandated Funding Training - all current Board Members have completed
- 5) Public Comment on Non-Agenda Items
- 6) Update on NC Checking Account /"Fiscal Responsibility Admonition" Update
- 7) Update on FY 2013-14 status (including Monthly Expenditure Reports, NPGs, Demand Warrants, and prior AppleOne charges)
 - a. Claim for Damages filed by Nancy Rattner (Holmes Middle School teacher)
- 8) Update on FY 2014-15 Monthly Expenditure Reports (October 2014 - February 2015)
- 9) Update on FY 2014-15 Neighborhood Purpose Grants (Approved and Pending Payment)
 - a. Friends of Northridge Library (shelving, \$1,400)
 - b. Granada Hills Community Foundation (Granada Hills Street Faire 10/11/14, \$1,000)
- 10) Update on Approved FY 2014-15 Expenses
 - a. J.C. Gury Company Inc. (Neighborhood Watch signs, \$3,855.49)
 - b. Northridge Woman's Club (AD 45 Candidate Debate 10/6/14, \$200)
 - c. Northridge Recreation Center (equipment, \$1,400)
 - d. AppleOne Invoice for Notetaker Hours January - June 2014 (\$1,178.10 less erroneous charges belonging to Encino NC, exact amount TBD)
 - e. Aaron Devandry (website maintenance charges 5/25-11/25/14, \$600)
 - f. Partners in Diversity Invoices (various)
 - g. Other
- 11) Review March 2015 and April 2015 Monthly Expenditure Reports for Board Approval
- 12) Requested NPGs, Community Improvement Projects, and Expenditures for FY 2014-15
 - a. Northridge Kiwanis (Senior Social 5/29/15, not to exceed \$1,000)
 - b. Southern California Preparedness Foundation (Valley Disaster Preparedness Fair 10/3/15, \$750)
 - c. Printing of Individual Board Member Business Cards as needed (not to exceed \$200)
- 13) Update on Required Equipment Inventory
- 14) Consideration of FY 2015-16 Budget Package
- 15) Report from Treasurer on any other NENC Financial Matter
- 16) Schedule Next Finance Committee Meeting - TBD
- 17) Adjournment

All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end the meeting no later than 5:00pm; any items not discussed will be carried over to the next 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 presiding officer of the Committee. The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking action on an 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 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 of the 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 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 •
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