

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
(vacant)
Francesca M. Vega — Appointed CSUN Faculty/Staff
(vacant) — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Steve Patel

Northridge East Neighborhood Council

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

**NENC Finance Committee meeting will be held on Monday, August 10, 2015, 5:00 p.m.
at Northridge Recreation Center, 18300 Lemarsh St., Northridge, CA 91325**

Meeting Agenda for Monday, August 10, 2015, 5:00 p.m.

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

- 1) Call to Order; Determination of Quorum - Joe Seoane
- 2) Mandated Funding Training - all current Board Members have completed
- 3) Review/Approve Proposed Minutes – July 6, 2015
- 4) Public Comment on Non-Agenda Items
- 5) Update on DONE "Fiscal Responsibility Admonition" Letter
- 6) Update on FY 2014-15 Monthly Expenditure Reports
- 7) Review July 2015 Monthly Expenditure Report and Bank Statement for Board Approval
- 8) Update on FY 2014-15 Neighborhood Purpose Grants (Approved and Pending Payment) – Need re-approval
- 9) Update on Approved FY 2014-15 and FY 2015-16 Expenses
- 10) NENC Checking Account
 - a. Two unauthorized checks to AppleOne for \$2,770.92 and \$141.84 update
 - b. Bank Card update
 - c. Two checks issued by DONE to Partners In Diversity and AppleOne without notification or authorization
 - d. Quarterly allocation currently \$9,250 (based upon \$37,000 annual allocation)
- 11) Requested NPGs, Community Improvement Projects, and Expenditures for FY 2015-16
 - a. Recurring monthly/quarterly expenses review
 - b. NPG: Kiwanis Club of Northridge Foundation, American flags on Reseda Blvd. not to exceed \$1,000
 - c. Sidewalk Clean Up: Los Angeles Conservation Corps (possible Community Improvement Project)
 - d. Consideration of setting annual deadline for receipt of NPGs
 - e. Authorization to purchase table covers with NENC name and/or logo
 - f. Authorization for purchase of business cards for new Board member(s) (Vendor: VistaPrint)
- 12) Update on required Equipment Inventory
- 13) Consideration of remainder of FY 2015-16 Budget Package: Outreach Survey; Strategic Plan; Self-Assessment
- 14) Implementation of approved "Treasurer 2" or "Assistant Treasurer" (would fill in for the Treasurer in case of absence or unavailability; subject to acceptance by DONE) – Standing Rule amendment?
- 15) Report from Treasurer on any other NENC financial matter
- 16) Schedule next Finance Committee meeting – Date TBD (Labor Day), 5 pm
- 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 5:30 pm; 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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