



CITY OF LOS ANGELES
CALIFORNIA



**ERIC GARCETTI
MAYOR**

**Northridge East Neighborhood Council
Finance Committee Meeting Agenda
Monday, June 6, 2016, 5:00 PM**

(or upon adjournment of 4:00 p.m. NENC Executive Committee meeting, whichever is later)
Northridge Recreation Center Crafts Room, 18300 Lemarsh St., Northridge, CA 91325

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, nonexempt 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

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME ANUESTRA OFICINA AL (213) 978-1551.

ALL ITEMS ON THIS AGENDA ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION.

- I.** Call to Order (Joseph Seoane, Committee Chair)
- II.** Roll Call
Attending Members: Glenn Bailey, YJ Draiman, Don Dwigins, Joe Seoane
- III.** Approval of Finance Committee Meeting Minutes: May 9, 2016
- IV.** General Public Comment on Non-agenda Items
- V.** New Business
 1. Update on FY 2015-16 Monthly Expenditure Reports
 2. Review May 2016 Monthly Expenditure Report and Bank Statement
 3. Update on FY 2015-16 Neighborhood Purposes Grants (including approved and payment pending)
 4. NENC Checking Account update, including but not limited to: new Bank Card (pending); online access; credit for fees charged?; returned check (\$200)
 5. Expenditures, Neighborhood Purposes Grants, and Community Improvement Projects for FY 2015-16:
 - a. Review all authorized expenditures, recurring monthly/quarterly expenses to date, and any pending payments
 - b. End-of-Year Budget Review: Possible revisions to FY 2015-16 Budget – categories and/or line items
 - c. Funding for Devonshire House Guest House improvements not to exceed \$10,000 (Board postponed on 11/18/15, 12/16/15, 1/20/16, 2/17/16, and 3/16/16)
 - d. Possible Neighborhood Purposes Grant to Friends of the Northridge Library for an amount not to exceed \$2,000 for the purchase of The Great Courses and/or other educational materials for the public
 - e. Other requests for funding
 6. Consideration of Fiscal Year 2016-17 Budget Package: Budget; Outreach Plan; Strategic Plan; Self-Assessment and any other new components
 7. Report from NENC Treasurer on any other NENC financial matter
 8. DONE/EmpowerLA Funding updates
 9. Schedule Next Finance Committee Meeting: Monday, July 11, 2016, 5 pm
- VI.** Adjournment