

December 21, 2005

The NENC meeting of December 21, 2005 was call to order at the Andasol elementary school at approximately 7:35 pm. Due to the auditorium being inaccessible the meeting was held outside.

The following board members where present; Kelly Lord, Alice McCain, Don Dwiggin, Thomas Baker, Lucile Meehan, Caroline Moore, Scot Hayman, James Gardner, Joe Nam, Steve Patel and Judie Levin. Not present were Judie Nutter, Matt Adelman. The Rev. Charles S. Bunnell was excuse for this meeting.

The approval of last minutes where waived do to circumstances.

A quorum of council members moved on the following:

- 1) A motion was make to approve the by-law change of election dates from January 1st to July 1st. The motion was seconded, and a vote was taken. The motion passed.
- 2) A motion was made to have Lucile Meehan take appropriate action to expiate NENC request for the public works \$100,000 street repair project. The motion was seconded, and subsequently passed.

Due to the difficult conditions the meeting was adjourned. Councilman Craig Smith offered his offices to the various stakeholders that where present, so the discussions with Dr. Jennings and Colin Donohue regarding the CSUN draft EIR could be discussed.