Minutes of the Northridge East Neighborhood Council Board Meeting

April 21, 2010

1. The meeting was called to order by President Steve Patel at 7:11PM.
2. The Pledge of Allegiance was led by Steven Ramirez.
3. Roll Call: Steve Patel, Don Dwiggins, Peter McCarty, Barry Greenberg, Kelly Lord, Alice McCain, Brittny McCarthy (left at 8:11PM), Steven Ramirez, Yeprem Davoodian (excused), Conor Lansdale (excused), Tom Baker (excused), Pam Butts (excused), Nestor Fantini, Caroline Moore (excused).
   a. Agenda Setting Meeting Participation: Steve Patel, Don Dwiggins, Barry Greenberg, Kelly Lord
4. The new Board (absent open seats) was installed by Commissioner Al Abrams who administered the oath of office.
5. Appointment of vacant Seats – Stephen Hubbard, and Michael McNulty. Oath of office administered by Al Abrams
6. Mr. Abrams gave a brief Board of Neighborhood Commissioners update.
7. Comments from Public Officials:
   a. Council District 12 – John Bwarie introduced himself and was available for questions.
   b. Department of Neighborhood Empowerment – No appearance.
   c. LAPD – No appearance.
8. There was a brief presentation by “Food Forward”.
9. Public Comments – There were several comments from residents opposing the 9963 Lindley project, however comments were held for discussion on that matter.
10. Old Business
    a. Pat Lopresti and Don Dwiggins presented an update on the 9963 Lindley Fraternity house project. There were numerous comments from those in the audience all were in opposition.
    b. Webspirations Settlement – The board approved the final settlement with WEbspirations authorizing payment of $500. 14 yea, 1 nay
11. New Business
    a. Senator Padilla’s representative did not show up for their presentation.
    b. Presentation on Los Angeles Septic System Ordinance
    c. CSUN Heath and Well-being Fair – Vote to allocate $200. 4 yeas, 3 nays, 5 abstentions.
d. Annual Greek Festival allocation of $500 for community outreach -- 8 yeas, 1 nay, 1 recusal, 1 abstention.

11. Adjournment
   a. The meeting was adjourned at 9:03PM.

Certified as True and Correct:

July 21, 2010

Barry M. Greenberg, Secretary