

CITY OF LOS ANGELES California



ELECTED EXECUTIVE BOARD

Steve S. Patel – President
Alice N. McCain – 1st Vice President, Membership
Peter J. McCarty – 2nd Vice President, Outreach
YJay Draiman – Secretary
Don Dwiggins – Treasurer

ELECTED BOARD MEMBERS

Open
Nestor Fantini
Danielle Parga

Open
Lucille Meehan
Steven Ramirez

Kelly M. Lord

APPOINTED BOARD MEMBERS

Brittney McCarthy – CSUN Faculty/Staff
Open – CSUN Student
Ahmer Qureshi – Youth



Northridge East Neighborhood Council

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

Minutes of the Northridge East Neighborhood Council Board Meeting

Tuesday, May 1, 2012

1. Meeting called to order by President Steve Patel at 6:00 PM
2. The Pledge of Allegiance
3. New appointed NENC Board Member
4. Roll Call/Determination of Quorum – Present: Steve Patel, Lucille Meehan, Ahmer Qureshi (left meeting at 7:44pm), Don Dwiggins, Peter McCarty (left meeting at 7:25pm), YJay Draiman, Kelly Lord, and Danielle Parga; Absent: Brittney McCarthy, Nestor Fantini, Steven Ramirez and Alice McCain
5. Agenda Setting Meeting Participation – Steve Patel, Alice McCain, Don Dwiggins, YJay Draiman, , Lucille Meehan, Steven Ramirez, and Danielle Parga
6. Approval of Minutes – April 18, 2012
7. Treasurer's Report (Mr. Dwiggins) –
 - a. Prior Month Exp \$0
 - b. Current Balance \$29,034.32
 - c. Committed Funds \$3,000 (balance)
 - d. Un-committed Funds \$3,768.90 (balance)
8. Standing Expenditures Approval (Mr. Dwiggins) –
 - a) Rent \$150/Mo Northridge Woman's Club
 - b) Email service from Gmail \$827/Yr
 - c) Telephone One Box \$50/Mo – Google Voice
 - d) Web Master \$100/Mo Aaron Devandry
 - e) Food \$150/Mo for meeting/reception
 - f) Minute Taker, Gabriella/AppleOne up to \$200/Mo
 - g) Ad \$250/Mo Decisions Publications ¼ page
 - h) 1and1 web hosting service: \$35.97/Quarter
 - i) PR/Writing services (Robin Kellogg): not to exceed \$100/Mo
(Note to use Mr. Dwiggins' personal credit card in lieu of P-Card to pay for website)
9. DONE – (YJay Draiman/Kelly Lord) – Retreat to be rescheduled; Funding re-instatement –
10. Reseda Blvd. Street Furniture Maintenance Funding up to \$3,000 (Steve Patel/Tom Baker) – Yearly \$500 maintenance, NENC including plaques on benches –
11. Fireworks up to \$3000 plus up to \$500 permit –
12. Promotional giveaway Family Valley Festival Sat. June 2, 2012 up to \$1000 –
13. Greek Festival up to \$250 – Mr. Lord made a motion to approve up to \$250 for Greek Festival, seconded by Mr. Qureshi. MOTION PASSES (by unanimous vote).
14. Jodi Wood 1-8400218452 Halsted condo dev. Prop. Project Presentation – Upcoming meeting/TBD
15. New Board Members Opening – PR piece for open board positions by students
16. Status of 2012 NC Elections (Mr. Dwiggins) – Work with other councils/opt out in favor of selection process; **Mr. McCarty made a motion for NENC to opt out of 2012 elections, seconded by Mr. Lord. MOTION PASSES (by unanimous vote).**
17. Board Member Comments – Senior Dance \$500/June 1st (not on agenda); Mr. Dwiggins is nominated as “Senior of the Year”
18. Education Committee Update, Karen Green – Congratulatory letter signed by the Board for the following:

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- Darby Ave. Elementary School/Virginia Ghoniem for CA Distinguished School Award
 - Balboa Gifted/High Ability Magnet School/Jana Davenport for CA Distinguished School Award
 - Granada Hills Charter High School/Brian Bauer for 2012 CA & US Academic Decathlon Championship
19. Adjournment – **MEETING ADJOURNED (by unanimous vote) at 7:47 pm.**