Minutes of the Northridge East Neighborhood Council Board Meeting

Wednesday, December 18th, 2013

1. Meeting Called to Order by Steve Patel at 7:45pm


3. Agenda Setting Meeting Participation: Don Dwiggins, Ankur Patel, YJ Draiman, Roland Faucher, Glenn Bailey (via phone).

4. Approval of Minutes – October 16, 2013
   a. MOTION PASSES -- (9-0-0)

5. Approval of Minutes – November 18, 2013
   a. MOTION PASSES -- (9-0-0)

6. Comments from Public Officials

   Jessie Levine, CD12 – 70,000 miscalculated LADWP bills, being addressed and maybe a moratorium. New developments on the definition of a stakeholder. Twentieth anniversary of Northridge Earthquake event at CSUN on Friday 1/17.

   Kevin Taylor, IEA – Region 2. Last day to file is January 15th. Kevin@EmpowerLA.org

7. Public Comments

8. General Announcements

   a. Ken Rosendahl – VP of Facilities will supplement Francesca Vega’s role
   b. Citrus Sunday -- $500 for mailing and postage asked for.

9. Standing Committee Reports

   a. Education – Fantini – Agendize discussion on iPad initiative in LAUSD.
   b. Environment – Dwiggins
   c. Executive – S. Patel – Agenda and Budget Setting Meeting on First Wednesday at Northridge Park at 6pm. January’s meeting rescheduled to January 8th.
   d. Outreach – Bailey – Woodley Hills flyering
   e. Planning and Land Use Management – Lord – T-Mobile cell tower
   f. Election – Draiman – Regional NC Election Date is March 1st, 2014.

12. Approval for Conditional Use Permit for Cell Tower
a. Motion brought by Land Use Committee (Lord)
b. Motion Passes 10-0-0

13. The 2014 NENC Election will be on March 1st, 2014 (Saturday).

14. Funding for Neighborhood Watch Signs -- $900
   a. Motion made by Don Dwiggins seconded by Kelly Lord
   b. Motion Passes 10-0-0

15. Strategic Plan – referred to Executive Committee

16. Committee for Street Decorating – Steven Ramirez

17. Valley Alliance of Neighborhood Councils – 2nd Thursday Sherman Oaks Hospital at 7pm. 11 year anniversary mixer at CBS Studios.

18. Approval of Monthly Expenditure Report for November
   a. Motion Passes 10-0-0

19. Approval of Monthly Expenditure Report for November
   a. Motion Passes 10-0-0

20. Discussion around Board Member training for sexual harassment in response to the resignation of 6 female members of the North Hills West NC due to allegations of misconduct.

Meeting Adjourned at 9:05pm