1. Meeting called to order by Steve Patel at 7:00 pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum: 13 Present (indicated with a “√”, above) 2 excused as noted above, none absent, Ankur Patel arrived shortly after the meeting was called to order.
4. Agenda Setting Meeting Participation: Ex Comm + K Lord, D Dwiggins, and a guest (______________)
   a. January Agenda approved with changes
5. Approval of Minutes for Jan 15, 2014
   a. Item 9: correction requested by R Faucher sign dimensions should read: 18” x 24”
   b. K Lord asked to postpone approval allowing additional time for review and correction as needed
6. Comments from Public Officials: CD12, DONE, LAPD, LAFD, CSUN
   a. CD12 - Jesse Levin City Councilmember Mitch Englander’s Office
      i. Along with Councilmember Nazarian, Councilmember Englander pushed through legislation to create an Incentive Program for Home Owners
      ii. Discussed [tighter] regulation of Sober Living and Illegal Board & Care Homes
      iii. Noted latest on “Bees & Buzz” (see website) & other issues including repair of potholes
   b. Estelle Goodman announcement: Polynesian / Hawaiian Family Festival on May 31 & June 1st
   c. LAPD - Note: SLO Luna currently taking re-certification courses, will return when done
   d. CD12 - J Levin - Northridge VISION
   e. DONE - Lydia Grant Regions 1 & 2
      i. Had working group put together a list of things needed [broken down into] components
      ii. New grievance policy being implemented
      iii. Asked each NC to appoint a Liaison to the Board of Public Works
      iv. G Bailey announcement followed by L Grant response
         1. * Missed details as JD asked me to pass out Meeting Agendas
            a. I recommend this be done prior to meeting to allow for continuity of notes
   f. LAFD – No report
   g. CSUN – No report (Presentation to take place later in meeting)
   b. CD12 – Ian Zweyer-Anderson
      i. Spoke of the Swearing-in Ceremony of Assemblymember Dababneh.
      ii. Community Safety Mtg. with Leland Tang, 6150 Van Nuys Blvd. #306, Van Nuys,
         1. See attached documentation
7. General Announcements/Public Comments
   a. Stakeholder Estelle Goldman - reported problems with Heritage H.S. using LAB field
      i. Negative impact from: increased traffic, vandalism, and bright high-intensity lights
      ii. Private school didn’t apply for CUP or ask/inform neighbors prior to new arrangement
      iii. ACTION: ADD to March Agenda. NENC will invite school rep to respond to complaint
b. Stakeholder Maria Smith, PTA Member - reported trouble w/ skateboarders [illegally] entering school grounds at night. Unable to catch or stop them. Asked for help watching/reporting.
   i. ACTION: Get Loaner Video Camera
   ii. ACTION: R Faucher, Safety Committee, offered to add this location to their Watch List

c. Stakeholder Carlos Luna, Scout Leader (BSA Troop 550, across from Fire Station 70) Read aloud, a letter from the Troop, requesting a grant for purchase of tents. Noted their work in Search & Rescue, Various service projects, and the annual Toy Drive. Tents will be used for Campouts.
   i. See attached letter

8. Steven Ramirez asked to speak later in meeting (CSUN)

9. Standing Committee Reports
   a. Education (N Fantini) – Postponed [report?] to the 4th Wednesday meeting, next month
   b. Environment (D Dwiggins) – Plan an informative presentation on Fracking
   c. Executive, [S Patel?] – Nothing to report
   d. Outreach (G Bailey) – New FaceBook page got 28 “Likes”; Twitter got 33
      i. NextDoor.com now has 400 members, enter [keyword?] “School Watch” NextDoor
   e. Planning and Land Use (K Lord) – Cell Tower
   f. Election (______) Fliers: Any changes? Make as needed and get approved prior to printing.

10. Public Safety Committee (R Faucher) – NW Signs (shown to meeting participants)
   a. Report details DOT “crimp” (more $ for fastener bands, special tools & materials) but Cpt. signed-off on signage
      i. Request for volunteers to place signs (will meet to discuss standards)
      ii. S Patel noted a recent rise in home burglaries so signs are definitely needed.
         iii. 100 – 14 x 20” & 250 – 8 x 11” plus posts with NC logo (R Faucher)
   b. Full Scale mock-up of 18” x 24” signs with both NC & NW logos
   c. Finance Committee usually held with Executive Committee members anyway, so A Patel recommended combined meetings
      i. ACTION: Recommendation approved
   1. Note: Combined Meetings will switch to 6 pm, 1st Monday of each month
   d. Bottom Line: Not enough budgeted for signs. Requested approval of additional $2500 [up to $5,000 total expenditure] for metal NW safety signs
      i. Note: Three Realtors have already offered to pay for the next sets made
      ii. **Motion was made to appropriate $2500 more to cover additional costs** (R Faucher)
      iii. Discussion of the Motion as stated above
         1. YJ Draiman – 2nd - added “Let’s thank Roland for all of the hard work on this.”
         2. S Patel – [Point of Clarification]: How many of each?
            a. Answer (R Faucher)
               i. 250 small
               ii. 250 on Lawn Stake
               iii. 25 Video Camera Signs
         3. K Lord asked if this was brought up, discussed, and approved in Committee.
            (Brought up in Ex Comm) [Point of Procedure] Rule: must have committee discussion [prior]
            a. N Fantini expressed his understanding of the need for rules
            b. G Bailey stated: This was brought up in the Finance Committee
      iv. S Patel – Called the question - **Motion PASSES** (10 Yes/1 No/0 Abs/2 ineligible)

11. Community Safety Committee - Public Safety – CSUN Community Relations (S Patel) - deferred

12. Approve up to $1,000 AM Mail + Printing of election material
   a. Discussion: Request approval of additional funds needed for expanded coverage, many more addresses (ca. 10,500) $5,000 invoice G Bailey & S Patel suggested some changes (text copy)
   b. **Motion was made to change the approval amount to $5,188.18 (exact amount) with AM**
Direct Mail Vendor to handle changes and mailing.
   i. Note: Mailers to be sent Monday, 2-24 for Thursday delivery.
   ii. [Point of Clarification] G Bailey noted that $3,700 was already approved. This amount
       reflects a net increase of approximately $1,400. [1,488.18]
   c. S Patel – **Motion was restated to approve “up to $5,200 total”**
      i. **Motion PASSES** (10 Yes/1 No/0 Abs/2 ineligible)
      ii. S Patel noted that this is equivalent to about 50¢ per postcard, including postage.
13. Approve up to $300 to [Northridge] Women’s Club for NENC Election voting location (YJ Draiman)
   a. DONE will pay $200 more (totaling $500)
   b. S Patel – Called the question - **Motion PASSES** (10 Yes/1 No/0 Abs/2 ineligible)
14. NENC Candidate Forum (8-9pm as time permits) 2 minutes per Candidate (deferred to end of meeting)
15. MOU for DWP, Board of Public Works, and DOT Liaison – status report:
   a. Field Study into Cameras
16. NENC Elections March 1, 2014
   a. Location  18401 Lassen Street, Northridge, CA 91325. Voting hours: 2-8 pm (YJ Draiman)
17. ENC (Encino) – Apple One charged $528 to NENC (Northridge East) – reverse charges (YJ Draiman)
   a. Exhaustive efforts, status: Needs City Council approval (Armando)
18. Outreach (G Bailey)
19. Approve Municipal citywide WiFi initiative (D Dwiggins)
20. Approve revised NENC Strategic Plan per DONE requirements & Outreach Survey [results] Vote for
   approval. (A Patel)
21. VANC Report (D Dwiggins)
22. Treasurer’s December 2013 Expenditures Approval - A Patel (Please refer to his report, see attached)
   a. Prior Month Exp………………… $
   b. Current Balance ……………………. $
   c. Committed Funds Budgeted … $
   d. Uncommitted Funds ………… $
   i. (Please refer to his report, see attached)
   c. **Approve Monthly Expenditure Report for January** (K Lord)
   i. S Patel – Called the question - **Motion PASSES** (11 Yes/0 No/0 Abs/2 ineligible)

Deferred Business:
CSUN Urban Studies & Planning Power Point Presentation – **Community Events** (see attached)
S Ramirez – Will read departing statement at March meeting (moved down from above)
S Garcia CSUN Student Report (moved down from above)
   AS call to join CSUN (AS?) next year
   AS Awareness Month
   Covered California
   AS-funded Zip Cars – available to the public
   Slow Water (Conservation / Eliminate plastic bottles [with installation of] Refill Stations)
   Lobby Day - *March D.C. Trip*
23. Adjournment

Note carried forward from last meeting for reference: Use Funding Request form(s) per M Canas.
Funding and Ethics training not yet completed by R Faucher and S Garcia so they are currently ineligible to vote.

Candidate Forum was held (timing provided by C Hart, Meeting Minute Taker)