Northridge East Neighborhood Council

3-19-14 Meeting Minutes

Elected Executive Board
Steve S. Patel – President √
Glenn Bailey – 1st VP, Membership √
Roland Faucher – 2nd VP, Outreach √
Ankur Patel – Treasurer √
YJ Draiman – Secretary √

Elected Board Members
Nestor Fantini √
Don Dwiggins √
Kelly Lord √
Steven Ramirez √ (late)
Michelle Smith √
Spencer Schmerling
Alice N. McCain √
Francesca M. Vega – Appointed CSUN Faculty / Staff (ex’d?), Sarah Garcia – Appointed CSUN Student √
Shawn Silleman – Appointed Youth √

1. Meeting called to order by Steve Patel at 7:07 pm
2. Pledge of Allegiance
3. Introduction of new Board – Swearing-in Ceremony (Lydia) 7:10 pm
4. Election of Board Officers
5. Second Signatures - (1- D Dwiggins, 2- G Bailey; Note: P Card - M Smith 2nd)
6. New Approved Bylaws & Boundaries
7. 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.
   a. Post-Election Recognition of Service: YJ Draiman, A Patel, S Ramirez, S Schmerling
8. Skipped agenda items 8-20 in the interest of reserving time for DONE Training
21. Approve funding for VANC 11th Anniversary Mixer co-sponsorship in the amount of up-to $100
11. Public Comments
   a. Representatives from Councilmember Englander’s Office: Megan Fox & Jessie Levine
      i. CLA 4.5 Billion (3.5 B – streets, 1 B – sidewalks (5¢ sales tax ≈ $31/tax payer/year
   b. Citrus Sunday Northridge Park, Hawaiin Family… Senior Dance, VANC 11th Anniversary Mixer, Senior Symposium (GB brief presentation) SP: We need to do more for our seniors. Motion to cosponsor @ $750 level. A McCain 2nd – Motion Passed with 9/0/0 all others ineligible to vote.
22. Approval of reserve funds for Northridge Vision up to $10,000 (S Patel)
   a. Action postponed; if this passes next month, Mitch Englander will need to bring a C.C. motion.
29. Treasurer’s February 2014 Expenditures Approval3
   a. G Bailey suggested that A Patel forward Financial Report and that we carry this action forward to be voted upon in April. (Vote to approve February and March)
30. Adjournment – New Board Member DONE Training (approximately 8pm)

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1 Details of selection process may be attached separately
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3 See attached Financials – Monthly Expenditure Report & support documentation (A Patel)