CITY OF LOS ANGELES CALIFORNIA

Northridge East Neighborhood Council Elected Executive Board

Kelly Lord – President Don Dwiggins – 1st Vice President Thomas Baker – 2nd Vice President Chuck Bunnell - Secretary

Northridge East Neighborhood Council

Elected Board Members

Ray Calnan James Gardner
Barry Greenberg Alice McCain
Peter McCarty Ryan McElveen
Lucille Meehan Caroline Moore
Judith Nutter Appointed CSUN Faculty/Staff
Harold Ellison Appointed CSUN Student Body



Steve Patel - Treasurer

Northridge East Neighborhood Council

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

Wednesday, June 20, 2007 7:00pm to 8:30pm Andasol Elementary School Auditorium 10126 Encino Ave.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review, see bottom. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.

Call to Order-Roll Call

Pledge of Allegiance to the Flag of the United States of America

Approval of the minutes from May Board Meeting

NENC Council President Policies and Procedures for Neighborhood Council Meeting

Public Comments: Comments from the public on non-agenda items within the Board's jurisdiction.

Public comments are limited to 3 minutes per speaker and set to time availability per issue

AGENDA:

- 1. June 24th Election: Status Report, Candidate Speeches, Election Volunteers
- 2. 2007-2008 Northridge East Neighborhood Council Budget Approval (Board Action Required)
- 3. Granada Village Shopping Center (Board Action to support GHSNC motion)
- 4. Motion to support the NC/LADWP MOU Oversight Committee's May 5th motion, requesting the Los Angeles the City Attorney to examine and offer its opinion on the legality of the procedures used by LADWP Board of Commissioners to pass Agenda Item #10 on April 17, 2007.
- 5. Tessa Charnofsky from Mayor Antonio Villaraigosa's Office
- 6. Begin discussion of damaged Devonshire House from the 1994 Northridge Earthquake

Board Member Reports and comments from the Board on subject matters within the Boards jurisdiction Future Agenda Items and other Calendar Events Adjournment

The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community safety issues. If you are interested in volunteering

on a Committee, please contact: Thomas Baker (818) 987-7714 **OR** <u>info@northridgeeast.org</u> For information about the Council, and Your Community see our website: <u>www.NorthridgeEast.org</u>

Agenda Items are subject to change after Posting, Updated copies will be available at the council meeting

Posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, Northridge Branch Library, Northridge United Methodist Church, Our Lady of Lourdes Catholic Church, First Presbyterian Church, Temple Ramat Zion