## CITY OF LOS ANGELES

Northridge East Neighborhood Council Elected Executive Board

Kelly Lord – President Don Dwiggins – 1<sup>st</sup> Vice President Thomas Baker – 2<sup>nd</sup> Vice President Judith Nutter - Secretary Appointed CSUN Faculty/Staff Steve Patel - Treasurer



## Northridge East Neighborhood Council

Elected Board Members

Ray Calnan Travis Daniels Yeprem Davoodian Barry Greenberg Alice McCain Peter McCarty Lucille Meehan Carol Moore Sara Adelman Youth Representative

Harold Ellison Appointed CSUN Student Body



## Northridge East Neighborhood Council

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

Wednesday, November 21, 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 Melvin Canas, Project Coordinator (213) 473-3923

Call to Order-Roll Call

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

Approval of the minutes from October 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. Jon S. Perica Continue to sell Beer/Wine at Arco Station located 18473 Devonshire St., Northridge (Action Required) (Perica)
- 2. Introduction by new Neighborhood Prosecutor from City Attorneys Office (Patel)
- 3. One Laptop/Child-Give One/Get One Program not to exceed \$900 (Action Required) (Dwiggins)
- 4. Neighborhood Council Review Commission's Final Report (Action Required then submit to CIS)
- 5. NENC Retreat cost unknown at this time (Action Required) (Greenberg, Dwiggins, Canas)

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 issues. If you are interested in volunteering on a Committee, please contact: Thomas Baker (818) 987-7714 **OR** info@northridgeeast.org

For information about the Council, and Your Community see our website: www.NorthridgeEast.org

NENC Agenda Committee meets the 1st Tuesday of each month for Agenda Preparation, in Craft Room at Northridge Recreation Center 10/02/07

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