## 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, January 16, 2008 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 December Board Meeting

NENC Council President Policies and Procedures for Neighborhood Council Meeting

Comments from City Officials

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. Hilary Norton-Orozco VP Palmer Investments, Las Lomas Development Presentation (possible Board Action)
- 2. Tamara Nelson Vital Research administer a survey on behalf of LACity Aids Coordinator's Office
- 3. NENC Elections Done Coordinator Manuel Durazo new Procedures through City Clerk
- 4. City Planning Neighborhood Council Training Course (Action Required \$50 per person) PPP-OSC
- 5. NENC Retreat to be held at CSUN on Sunday Jan. 27, 2008 9am to 5pm Final Status & Homework
- 6. Public Campaign Financing (Dwiggins, Boberg)
- 7. Adopt Neighborhood Council Review Commission Final Report (Action Required submit to CIS)

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 email us at: admin@nenc-la.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 02/05/08

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