CITY OF LOS ANGELES

Northridge East Neighborhood Council

Elected Executive Board

Kelly Lord – President Don Dwiggins – 1^{st} Vice President Thomas Baker – 2^{nd} 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 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, March 19, 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

Comments from City Officials

Pledge of Allegiance to the Flag of the United States of America Approval of the minutes from February 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. Communication upgrade NENC Email; accessing Gmail groups possible action up to \$750 (Greenberg)
- 2. White Oak Development Halsted to Lassen Letter to PLUM from NENC possible action (Dwiggins)
- 3. 18259 Halsted St. Conditional User Permit to allow Church, (Sunoko Lin presentation)
- 4. NENC to host City Planning Over-site Committee up to \$500 action required (Lord) Planning Consultant
- 5. Salute to Recreation May 31, 2008 Fireworks approved not to exceed \$5000.00 Zambelli Application submitted by NENC
- 6. Environmental Embassies possible action up to \$2500 (McCarty)
- 7. New Vision request for expenditures up to \$2500 action required (McCarty)
- 8. Full Public Campaign Financing possible action (Dwiggins)

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 04/16/08

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