

CITY OF LOS ANGELES CALIFORNIA



Northridge East Neighborhood Council Elected Executive Board

Kelly Lord – President
Don Dwiggin – 1st Vice President
Thomas Baker – 2nd 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, July 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 March 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 Election results
- 2) Swearing in of Board -John Bwarie Deputy District Director for Councilman Craig Smith
- 3) Appoint people to vacant seats.
- 4) Darby Library Adoption Update - possible action
- 5) June/July budget committee report
 - A) Proposed Budget -Possible action
 - B) Treasurer Report- motion to purchase quick books and professional assistance-possible action up to \$500
 - C) Outreach item- motion to re new for term of 6 months ad in North Valley Community Newspaper
- 6) New Vision- Possible action
 - A) Motion to support New Vision- possible action up to \$750 per month
- 7) Kris Daams called from Senator Padilla’s office and wants to address the board on a Senate bill (SB 1420)
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 1st Tuesday of each month for Agenda Preparation, Craft Room at Northridge Recreation Center next 05/06/08

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