## **CITY OF LOS ANGELES**

### California

#### ELECTED EXECUTIVE BOARD

Steve S. Patel - President

Thomas J. Baker — 1<sup>st</sup> Vice President, Membership Peter McCarty — 2<sup>nd</sup> Vice President, Outreach Barry M. Greenberg — Secretary Kelly M. Lord — Treasurer



#### ELECTED BOARD MEMBERS

Open - Youтн Pamela Butts Yeprem Davoodian Don Dwiggins Nestor Fantini Alice N. McCain Lucille Meehan Caroline Moore

Judith Nutter — Appointed CSUN Faculty/Staff Conor P. Lansdale — Appointed CSUN Student



# Northridge East Neighborhood Council

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

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 Cañas, Project Coordinator (818) 374-9953.

- 1. Call to Order 7:00 PM
- 2. Pledge of Allegiance
- 3. Roll Call Determination of Quorum
- **4. Approval of Minutes** (2 Minutes)
  - a. General Meeting of 09/17/2008
- 5. Public Officials
  - a. Frank Bush, Chief Inspector LA Dept. Building and Safety (10 Minutes)
  - Brandon Fullove, AT&T rollout of new fiber optics and services in our area (10 Minutes)
  - c. Melvin Canas, DONE (5 Minutes)
- **6. Public Comments** (10 Minutes)
- 7. Old Business
  - a. US Tennis Association: equipment for youth tennis lessons and tournament [Action-\$1400 by KL] – (5 Minutes)
  - b. "Plan Check" website [Action-\$2000 by KL] (10 Minutes)
  - c. Education Committee [Action-\$10,000 total, by PM] (5 Minutes)
    - i. Andasol Elementary School-YMCA Physical Education &

Fitness Program (a one hour program every week for 18 weeks for Grades 1-5) [Action-\$5500] (5 Minutes)

- d. Appointment of Youth Representative– Possible Action (5 Minutes )
- 8. New Business
  - a. Darby Elementary School-Sally Calsted Physical Education & Fitness Program (details?) [Funding Action-\$4500]New Business (5 Minutes)
- 9. Committee Reports (10 Minutes)
  - a. Land Use [by NF]
    - i. 18232-18240 Superior Street: a SFR zone change request from \_\_\_\_ to \_\_\_\_
    - ii. 18259 Halsted (at Etiwanda): a SFR seeking CUP to convert to church use

### 10. 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: Barry M. Greenberg (818) 357-5557 OR email us at: <a href="mailto:admin@nenc-la.org">admin@nenc-la.org</a>. Events and Calendar Postings should be sent to events@nenc-la.org.

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

The NENC Monthly Agenda Setting Meeting is held on the 1st Tuesday of each month (unless otherwise noted) at 7:00 PM in the Craft Room at Northridge Recreation Center 18300 Lemarsh Street. If you want something put on the agenda, make sure the request is submitted in writing to the board prior to the Agenda Setting Meeting.

Agenda Items are subject to change after Posting, Updated copies will be available at the council meeting and on our website <a href="www.nenc-la.org">www.nenc-la.org</a>. 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.