CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

Steve S. Patel - President

Thomas J. Baker — 1" Vice President, Membership Peter McCarty — 2" Vice President, Outreach Barry M. Greenberg — Secretary Kelly M. Lord — Treasurer



ELECTED BOARD MEMBERS

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

APPOINTED BOARD MEMBERS

Steven Ramiriz – Youth
Judith Nutter — CSUN Faculty/Staff
Conor P. Lansdale — 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 Age nda 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 Ca ñas, Project Coordinator (818) 374-9953.

AMENDED AGENDA FOR WEDNESDAY, NOVEMBER 19, 2008 GENERAL BOARD MEETING

- 1. Call to Order:
- 2. Pledge of Allegiance
- 3. Roll Call Determination of Quorum
- 4. Approval of Minutes
 - a. General Meeting of 10/15/2008
- 5. Comments from Public Officials
 - a. Council District 12
 - b. Department of Neighborhood Empowerment
- 6. Public Comments (10 Minutes)
- 7. Old Business
 - a. 18240 Superior Seeking to subdivide property.
 - Two Motions from Land Use Committee – Possible Action
 - b. Speed Limit Changes on Zelzah Possible Action
 - i. CD 12
 - ii. Ken Firoozman Invited
 - iii. LADOT -- Carolyn Jackson, Rita Robinson
 - c. Website Phase I
- 8. New Business
 - a. Motion re: Iranian CSUN Student Esha Momeni [Mr. Fantini]

- b. Disaster Preparedness [Mr. Greenberg]
 - i. CERT Training requires location and 25 individuals
- c. Board Member Plaques [Mr. Fantini] Possible Action
- d. CSUN Update [Ms. Nutter]
 - i. Arts Center, Faculty Housing, Student Housing
 - ii. Other happenings on Campus
- e. Restatement of Minutes of May, June 2008 [Mr. Lord] Possible Action
- f. Crosswalk Safety [Mr. Ramirez]
- g. Motion Re: Banner for Meetings Possible Action
- h. Paul Lasente College of the Canyons [Mr. Patel/Mr. McCarty]
- i. Proposal for a new CSUN Relations Committee [Mr. Greenberg] – Possible Action
- 9. Committee Reports
 - a. Retreat Update [Mr. Davoodian]
- 10. Adjournment
- 11. Executive Session

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:** admin@nenc-la.org. 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 1 st 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 www.nenc-la.org. 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.

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