

CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

Steve S. Patel – President
Thomas J. Baker – 1st Vice President, Membership
Peter McCarty – 2nd Vice President, Outreach
Barry M. Greenberg – Secretary
Kelly M. Lord – Treasurer



ELECTED BOARD MEMBERS

Pamela Butts
Yeprem Davoodian
Don Dwigings
Caroline Moore
Vacant – Appointed CSUN Faculty/Staff
Conor P. Lansdale – Appointed CSUN Student
Steven Ramirez - Youth
Nestor Fantini
Alice N. McCain
Lucille Meehan



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.

AGENDA FOR WEDNESDAY, February 21, 2009 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 12/17/2008
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 Subdivision Updates – Mr. Fantini
 - b. Speed Limit Changes on Zelzah – LADOT MOU
 - c. Business Cards
 - d. VA Housing at North Hills Campus (Mr. Dwigings/Speaker TBA) Discussion on pros & cons of pending development for VA housing
8. **New Business**
 - a. Treasury Report (Mr. Lord) - Funds available, allocated, spent, etc
 - b. Presentation on Measure "B" DWP Overview (Mr. Dwigings)
 - c. Citrus Sunday – May 3, 2009 – Motion to appoint Council Representative and fund up to \$500 – Possible Action

- d. NENC PR/Press Coordinator (Mr. Lord/Ms. Butts) Possible action
9. **Upcoming Events**
 - a. Citrus Sunday
 - b. Municipal Elections
10. **Committee Reports**
 - a. Youth/Environmental: Report on Green Expo (Mr. Ramirez)
11. **Adjournment**



The Northridge East Neighborhood Council would like to thank Jersey Mike's Subs for their being our inaugural supporter of the 6pm to 7pm "Council Meet/Greet/Network" at the January Meeting. Jersey Mike's is located at: 19350 "C" Nordhoff Street, Northridge, CA 91324 [Next to Best Buy]

Phone: (818) 886-5800 Fax: (818) 886-5880

The February Council 6pm – 7pm Council Meet/Greet/Network event is supported by:



Devonshire & Balboa Location-16931 Devonshire Street Northridge, CA 91325. (818) 831-9802

Special Thanks to Nasser & his Team at Quiznos for providing delicious food and supporting NENC and the community.

Come and meet your elected Neighborhood Council Members and community members and enjoy the refreshments. Refreshments will be available at 6PM. Council Meeting starts at 7PM.

Each month Northridge East Neighborhood Council invites a local eatery to introduce their menu, sample their food and meet the owners. In these tough economic times, local businesses and community members working together and supporting each other to make Northridge a better place to live, work, play and learn. Please remember to patronize our sponsors and tell them you are from Northridge East Neighborhood Council.

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 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 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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