

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 Dwiggins
Caroline Moore
Brittney McCarthy – 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 Council Meeting – Wednesday, April 15, 2009

Meeting at 7PM † Council Meet, Greet & Eat at 6PM

Andasol Avenue Elementary School: 10126 Encino Ave. Northridge, CA 91325

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
- c. CSUN-Chief Anne Glavin

6. Public Comments – (10 Minutes)

7. Old Business

- a. 18240 Superior Subdivision Updates – Mr. Fantini
- b. Zelzah Speed Limit-Motion & Resolution-Ratify Motion – Mandatory Action
- c. City Ethics Training – Mr. Patel
- d. Rollback of White Oak Zoning and other PLUM Projects
- e. Salute to Recreation (Hawaiian Festival) & NC Firework Show Updat
- f. 18259 Halsted Street: CUP for Indonesian Church development-presentation & public comments

8. New Business

- a. PRESENTATION: Mr. Gautam Dutta,
New America Foundation (www.NewAmerica.net/about)
- b. Budget Update and Fund Balance – Mr. Lord
- c. LADOT-Zelzah Speed Limit (Ratify Motion & Resolution-see back of agenda for copy)
 - Smart Crosswalks
 - \$75,000 to fund up to two (2) projects – Mandatory Action
- d. Sidewalk Cleanup - \$12,000 – Mandatory Action (West Valley Alliance, Chrysalis or other vendors)
- e. New Vision Committee – Mandatory Action (\$25,000)

- f. Revise previous allocation for Land Use Consultant \$250/hr for \$7500 – Mandatory Action
- g. Education Allocation -- \$25,000 – Mandatory Action
- h. Special Projects Coordinator/Facilitator - Mandatory Action
 - \$9,000 Annual Budget
- i. Outreach Projects/Misc. -- – Mandatory Action
 - Reusable Shopping Bags – Includes Citrus Sunday Allocation from \$500 to \$2,000 for printed re-useable shopping bags
 - Logo Upgrade for above and more -- \$500-\$1000
 - Nametags – Order \$500 (previously budgeted)
 - Recognition Plaques for former NENC Board Members – Mr. Fantini

9. Committee Reports

- a. PLUM Committee –
- b. Youth/Environmental (Mr. Ramirez/Mr. McCarty)

10. Adjournment

Upcoming Events

- Plug into your Park "Earth Day" Recycling Event, Northridge Park
- Citrus Sunday

Northridge East Neighborhood Council would like



to thank Weiler's Restaurant & Catering for sponsoring our March 18 meeting. Please patronize them and let them know that you are from the Northridge East Neighborhood Council.

A special thank you from the Northridge East NC to:



The Gilded Rose Manor

The Gilded Rose Manor-Victorian Tea House

17114 Devonshire St. (between Balboa & Amestoy), Northridge, CA 91325

(818) 831-0511 or <http://www.gildedrosemanor.com>

For sponsoring refreshments at the Council's meet and greet. Please remember to patronize our sponsors and let them know that you are from NENC.

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.

9420 RESEDA BLVD. #325 NORTHRIDGE, CA 91324-2974 • TEL: (800) 772-9132 • FAX: (818) 462-9499 • WWW.NENC-LA.ORG • EMAIL: INFO@NENC-LA.ORG