CITY OF LOS ANGELES

ELECTED EXECUTIVE BOARD Steve S. Patel – President

Thomas J. Baker – 1^s Vice President, Membership Peter McCarty -2^{nd} Vice President, Outreach Barry M. Greenberg – Secretary Kelly M. Lord – Treasurer



ELECTED BOARD MEMBERS

Pamela Butts Yeprem Davoodian Don Dwiggins

Nestor Fantini Alice N. McCain Lucille Meehan

Caroline Moore Brittny McCarthy – Appointed CSUN Faculty/Staff Conor P. Lansdale – Appointed CSUN Student Steven Ramirez - Youth



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.

Meetings are held on the 3rd Wednesday of each month in the auditorium of Andasol Elementary School 10126 Encino Avenue, Northridge, California

AGENDA FOR WEDNESDAY, May 20, 2009 GENERAL BOARD MEETING

- 1. Call to Order:
- 2. Pledge of Allegiance
- 3. Roll Call Determination of Quorum
- 4. Approval of Minutes
- 5. Approval of Minutes: Minutes of April 15, 2009
- 6. Comments from Public Officials:
 - Council District 12 a.
 - Department of Neighborhood Empowerment b.
 - Senior Lead Kathy Bennett c.
 - DWP Water Conservation Presentation d.
- 7. Public Comments
- 8. Old Business
 - a. 18240 Superior Subdivision Updates No status change. b. Zelzah Speed Limit - City Council Agenda item 5, Tuesday, May 19, 2009, Sacramento Assembly - Mr. Patel
 - c. City Ethics Training
 - d. Rollback of White Oak Zoning and other PLUM Projects
 - e. Salute to Recreation -
 - f. 18259 Halstead St.
 - g. Budget Update and Fund Balance Mr. Lord
- i. Approve Budget Fiscal July 1, 2009 to June 30, 2010 9. New Business
 - Election Procedures 2010 NC Election Procedures e. - Mr. Dwiggins - Mandatory Action
 - Motion Re: DWP Watering Limitations Possible f. Action
 - LADOT Adopt-a-Street Sidewalk Cleanup g.
 - i. Balboa Nordhoff to Lassen \$700 per visit
 - ii. Lassen Reseda to Balboa \$1000 per visit
 - iii. Joint New Vision -- Lassen to Nordhoff Cleanup Weed Abatement
 - Plummer East of Reseda to CSUN h.
 - S. Patel Trip to Sacramento i.
 - Approve Budget Fiscal July 1, 2009 to June 30, 2010 j.
 - Website Proposal New Vender Mr. Patel k.

 $m. \quad DONE-Year \ end \ processing-Possible \ Action$ California State Budget - Mr. Patel - Possible Action n. 10. Committee Reports

NENC - Participation Valley Regional Congress -

- Environmental Committee SAFE Recycling Mr. a. McCarty
 - b. Public Safety

Possible Action

Education

1.

11. Adjournment

OF INTEREST:

Saturday, May 23, 2009, 9:30am Citywide Alliance of Neighborhod Councils Faculty & Staff Center at Los Angeles City College. Featuring key executives and planners: who will help shape the future of the City: Gail Goldberg & Emily Gabel-Luddy – Planning Department; Cynthia Ruiz, Public Works; Jay Kim, LADOT Thursday, May 28, 2009, 7:00 p.m. Devonshire Community Police Station -- Annual Town Hall Meeting, Shepherd of the Hills Church, located at 19700 Rinaldi Street. Representatives from: Department of Building and Safety, City Attorney's Office, and Burglary Detectives May 30, 2009 8:30am-1:30pm - Conference re: City of Los Angeles' Zero Waste Plan - Cathedral of Our Lady of the Angels LAUSD Open Enrollment Period ends June 1, 2009 Open schools in our area are: Elementary: Darby, Dearborn, Lorne, and Napa Middle Schools: Holmes and Northridge A special thank you from the Northridge East Neighborhood Council to the Gilded Rose: The Gilded Rose Manor For co-sponsoring refreshments at the Council's April 15th Meet and Greet. Please remember to patronize our sponsors and let them know that you appreciate their sponsorship of Northridge East Neighborhood Council.

A special Thank you to Rincome Restaurant for Sponsoring our May Council Meet, Greet and Eat. Rincome is located at: 17050 Devonshire Street in Northridge • (818) 366-5805



Please patronize Rincome and let them know that you are from the 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) 924-0502 OR email us at: <u>admin@nenc-la.org</u>. Events and Calendar Postings should be sent to /ents@nenc-la.or

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