

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
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.

Meetings are held on the 3rd Wednesday of each month in the auditorium of Andasol Elementary School

AGENDA FOR WEDNESDAY, JUNE 17, 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 May 20, 2009

6. Comments from Public Officials:

- Council District 12
- Department of Neighborhood Empowerment –
- Senior Lead Kathy Bennett
- Rebecca Wood-City's Alternative Tech Project-Presentation

7. Public Comments

8. Old Business

- 18240 Superior Subdivision Updates – No status change.
- Ethics Training
- 18259 Halstead St. – Church CUP
- Budget Update and Fund Balance – Mr. Lord
 - Approve Budget Fiscal July 1, 2009 to June 30, 2010
- NEW Vision Update
 - Reseda Blvd. Enhancement Committee
 - Long term Reseda Blvd Vision
- Website Update
- Salute to Recreation – Follow-up
- Final Budget Approval [Mandatory Action]

9. New Business

- General Meeting Venue Change
 - Discussion
- Movies in the park co-sponsorship with NWNC & CD12: funding motion for \$250 [Mr. Patel – Possible Action]
- Motion re Approval of IRV Instant Runoff Voting – [Possible Action]

- DWP Motion re: MTh watering schedule – Possible Action [Mr. Patel]
 - Resolution to Defer CAP Increases for 09-10 BUDGET – [Mr. Dwigings – Possible Action]
 - University Village Zone
 - 1250 foot zone surrounding Educational Institutions including Universities, Colleges, Adult Schools -- [Possible Action]
 - CPR/CERT/Safety Training & Certification co-sponsorship with NWNC on June 20 9am-3pm-Funding motion for \$1000 [Mr. Patel – Possible Action]
 - New Land Use – Committee Chair Appointment – [Possible Action]
 - Land Use Consultant – [Possible Action]
 - Amendment to Bylaws
 - Board member Emeritus – Advisory Status (non-voting) – [Possible Action]
 - DONE – Year end processing – Possible Action
 - California State Budget – Mr. Patel – Possible Action
- #### 10. Committee Reports
- Environmental Committee – SAFE Recycling – Mr. McCarty
 - Education

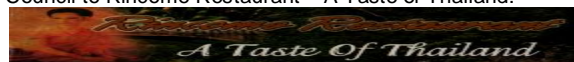
11. Adjournment

OF INTEREST:

Join Northridge Residents on Saturday, June 27 to help clear brush in Aliso Canyon Park for the Mayor's Citywide Day of Service. Saturday, June 27th – Mayor Villaraigosa's Volunteer Appreciation Festival City Hall. Please see the flyer or contact Barri.Worth@lacity.org

LA City Tax Penalty Amnesty for 2009 – The City of Los Angeles is offering a penalty waiver for the following: business tax, telephone, electricity & gas users tax, commercial tenant's occupancy tax, transient occupancy tax, and parking occupancy tax for businesses who have unpaid taxes. This offer is good between May 1 - July 31, 2009. Please call the Tax Amnesty Hotline at (213) 978-1555 for more information or go to www.lacity.org/finance.

A special thank you from the Northridge East Neighborhood Council to Rincome Restaurant – A Taste of Thailand:



For co-sponsoring refreshments at the Council's May Meet and Greet. Please remember to patronize our sponsors and let them know that you appreciate their sponsorship of Northridge East Neighborhood Council.

Get your business recognized by Co-sponsoring the Northridge East Neighborhood Council's Monthly Meet and Greet before each Board Meeting. Call the Council to arrange your participation.

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: 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