

CITY OF LOS ANGELES  
California

ELECTED EXECUTIVE BOARD

Steve S. Patel – President  
Thomas J. Baker – 1<sup>st</sup> Vice President, Membership  
Peter McCarty – 2<sup>nd</sup> 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, JULY 15, 2009 GENERAL BOARD MEETING 7:00PM**

**Meet, Greet & hors d'oeuvres begin at 6:00PM**

**▶ Please Note New LOCATION: CSUN's University Club 18111 Nordhoff St. ◀**  
**▶ Free Parking in Lot G1 (Entrance on Dearborn—Enter at University Club/Orange Grove Bisto) ◀**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call – Determination of Quorum**

**4. Approval of Minutes**

- a. Approval of Minutes: Minutes of June 17, 2009

**5. Comments from Public Officials:**

- a. Council District 12
- b. Department of Neighborhood Empowerment
- c. Senior Lead Kathy Bennett

**8. Presentation – Northridge Hawaiian Group [5 Minutes]**

**6. Public Comments**

**7. Old Business**

- a. **Land Use:** 18240 Superior Subdivision Update
- b. **Land Use:** 18259 Halstead – Single Family Residence (RA-1 zone) Application for Conditional Use for Non-Residential Use **[Possible Action]**
- c. NEW Vision Update
- d. Website Status Update
- e. Land Use Consultant – **[Possible Action]**
- f. Motion to Oppose Leasing of Sepulveda VA to non-government lessees – **[Possible Action]**

**8. New Business**

- a. Recognition of the late George Truesdell of Northridge West NC

b. Land Use:

- i. CUP 17646 Lassen St. Unit 1 – 7 Kings Liquor – **[Possible Action]**
- ii. 17100 Superior St [Mr. Lord – **Possible Action]**
- c. Traffic and Safety
  - i. Proposed Rush Hour 3rd Lane Reseda Boulevard, also Parking Meter Zone Northridge – Presentation by Ken Firoozmand, Rita Robinson LADOT and Councilman Grieg Smith – **[Possible Action]**
- d. Confirmation of Executive Board **[Action Required]**
- e. Appointment of Bylaws Committee – Re: Revising Bylaws to add: New Advisory Board member positions, i.e., Emeritus, – Advisory Status (non-voting) – **[Possible Action]**
- f. DWP – Motion Re: Creation of an independent Rate-payers Advocate [Mr. Dwigings – **Possible Action]**

**9. Committee Reports**

**10. Adjournment**

**Please note that our July 15 meeting will take place  
at CSUN's University Club  
NOT Andasol Elementary School**

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](mailto:admin@nenc-la.org). Events and Calendar Postings should be sent to [events@nenc-la.org](mailto:events@nenc-la.org).

For information about the Council, and Your Community see our website: [www.nenc-la.org](http://www.nenc-la.org).

The NENC Monthly Agenda Setting Meeting is held on the 1<sup>st</sup> 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](http://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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