

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.

AGENDA FOR WEDNESDAY, OCTOBER 21, 2009 GENERAL BOARD MEETING 7:00PM

Meet & Greet begins at 6:00PM

► Please Note OCTOBER LOCATION: LAFD Station #87 ◀

► 10124 Balboa Blvd (between Devonshire & Lassen) Granada Hills, CA 91344 ◀

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum
4. Approval of Minutes
 - a. Approval of Minutes: Minutes of September 16, 2009
5. Comments from Public Officials:
 - a. Council District 12
 - b. Department of Neighborhood Empowerment
 - c. Senior Lead Kathy Bennett
 - d. CSUN
6. Public Comments
7. Old Business
 - a. Land Use:
 - b. 18240 Superior Subdivision [Update – Mr. Dwigings], 18259 Halstead – Single Family Residence (RA-1 zone) Application for Conditional Use for Non-Residential Use – [Update – Mr. Dwigings]
 - c. Ethics Training – Members who have not completed: T. Baker, Y. Davoodian, N. Fantini, C. Lansdale, B. McCarthy, L. Meehan, C. Moore, S. Ramirez
 - d. Election 2010 Update
 - e. Postcards [Possible Action Mr. Dwigings]
 - f. 2010 Election – Polling Place Locations to be designated – deferred from September meeting – [Mandatory Action, Mr. Dwigings]
 - g. 2010 Election – Adopting Election Boundary Maps – deferred From September Meeting – [Mandatory Action, Mr. Dwigings]
 - h. Website Update – Mr. Dwigings
 - i. CSUN Tram Lindley West Update – [Mr. Baker]
 - j. Reseda Blvd. Cleanup Update [Mr. Kelly]
 - k. Valley Interfaith Council Foodbank Update

- l. Support for City of Los Angeles Bicycle Plan – [Possible Action]
- m. **Disaster Preparedness Event** – Post Mortem
- n. **Valley Village Support Proposal Update** – [Mr. Dwigings]
8. **New Business**
 - a. Whole Children Whole Planet
4/24/2010 Earth Day – Kathy Arnos. \$1,500 Stage Sponsorship, \$500 Booth Sponsorship [Possible Action – Mr Halloween Festival Northridge Park - \$500 request for sponsorship [Mandatory Action – Mr. Patel]
 - b. Safe Passage Charity – [Mr. Patel]
 - c. Press Releases
 - d. Permanent Meeting Location – Ending the Travelling show.
 - e. Northridge East – Northridge West – Sherwood Forest Meeting 10/18/2009 – Status [Mr. Patel]
 - f. Equipment Purchase
 - g. Netbook/Notebook for Counsel Use – Up to \$1,000 [Possible Action – Mr. Greenberg]
 - h. Neighborhood Council Identity – Authorizaiton to spend up to \$1,000 for wearables, shirts, hats, logos, setup. [Possible Action Mssrs. Patel & Greenberg]
 - i. **NENC – Office Space** – Funding \$200/Month Maximum, plus Signage (\$300). [Possible Action – Mr. Patel] (Portion of cost would be recouped from not needing. McCarty)
- i. P.O. Box)
9. **Committee Reports**
10. **Adjournment**

Upcoming Dates

Subsidized Flu Shots – Granada Hills Rec Center, 10/23 – 10/25, 11/20-11/22, 12/18-12/20

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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