

CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

Steve S. Patel – President
Don Dwiggin – 1st Vice President, Membership
Peter McCarty – 2nd Vice President, Outreach
Barry M. Greenberg – Secretary
Kelly M. Lord – Treasurer



ELECTED BOARD MEMBERS

Thomas Baker
Pamela Butts
Yeprem Davoodian
Nestor Fantini
Alice N. McCain
Lucille Meehan
Caroline Moore
Brittney 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 at Northridge Academy High School
9601 Zelzah Avenue, Northridge, California 91325**

AGENDA FOR WEDNESDAY, NOVEMBER 18, 2009 GENERAL BOARD MEETING 7:00PM

Meet & Greet begins at 6:00PM

**► New Permanent Location: Northridge Academy High School - Auditorium ◀
► 9601 Zelzah Ave (between Plummer & Lassen) Northridge, CA 91325 ◀**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call – Determination of Quorum

- Agenda Setting Meeting Participation

4. Approval of Minutes

- Approval of Minutes: Minutes of September 16, 2009

5. Comments from Public Officials:

- Council District 12
- Department of Neighborhood Empowerment
- Police Update -- Shooting in Northridge East
- CSUN

6. Public Comments

7. Old Business

- Land Use:
 - 18240 Superior Subdivision [Update – Mr. Dwiggin], 18259 Halstead – Single Family Residence (RA-1 zone) Application for Conditional Use for Non-Residential Use – [Update – Mr. Dwiggin]
- Ethics Training – Members who have not completed: Y. Davoodian, N. Fantini, B. McCarthy, L. Meehan, C. Moore, S. Ramirez
- Election 2010 Update – Tuesday, March 2, 2010
 - [Possible Action Mr. Dwiggin]
- Website Is Live – Mr. Dwiggin
- CSUN Tram Lindley West Update – [Mr. Baker]
- Reseda Blvd. Cleanup Update [Mr. Kelly]

8. New Business

- FOOD DRIVE – VALLEY INTERFAITH COUNSEL – November – December -- Bring Non-perishable Goods

b. TOY DRIVE WITH DEVONSHIRE PALS -

- Bring an unwrapped toy

- Boy Scouts Funding – Funding Request [Possible Action – Mr. Lord]
- Hiring Bookkeeper per Approved Budget – [Mandatory Action – Mr. Lord]
- Safe Passage Update [Possible Action]
- Preferential Parking 9200 Block of Shoshone [Possible Action – Amy Durham]
- Northridge Academy High School -- \$1,000
 - Emergency Preparedness Kits [Possible Action Mr. Fantini]
 - Education Summit - Feb. 11, 2010
- Permanent Meeting Location – Northridge Academy High School (Sept – June, Alt locations July, August). [Mandatory Action to Approve – Mr. Patel]

- NENC – Office Space – Update**

9. Committee Reports

- Education Committee Webpage - Internship

10. Adjournment



We want to thank our "Meet and Greet" sponsor: **Jersey Mike's @ 19350C**
Nordhoff St, Northridge, CA 91324

(818) 886-5600 www.jerseymikes.com

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, and Temple Ramat Zion.

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