CITY OF LOS ANGELES

ELECTED EXECUTIVE BOARD Steve S. Patel – President

Don Dwiggins – 1[#] Vice President, Membership Peter McCarty – 2^{ed} Vice President, Outreach Barry M. Greenberg – Secretary Kelly M. Lord – Treasurer



ELECTED BOARD MEMBERS

Yeprem Davoodian Jay Draiman Nestor Fantini <u>IBERS</u> Alice N. McCain Lucille Meehan Steven Ramirez

Stephen Hubbard Brittny McCarthy — Appointed CSUN Faculty/Staff Conor P. Lansdale — Appointed CSUN Student Michael McNulty – Appointed 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

NORTHRIDGE EAST NEIGHBORHOOD COUNCIL BOARD MEETING - WEDNESDAY, JULY 21, 2010 MEETING 7:00PM - 9:00PM AT NENC'S SUMMER LOCATION FIRE STATION #87 10124 Balboa Boulevard. Granada Hills, CA 91344 Meet & Greet 6PM - 7PM

1. Call to Order

- 2. Pledge of Allegiance
- 3. Roll Call Determination of Quorum
- **4. Agenda Setting Meeting Participation** a. Approval of Minutes — July 2010
- 5. Comments from Public Officials:
 - a. Council District 12
 - b. Department of Neighborhood Empowermentc. CSUN
- 6. Public Comments (3 Minutes Please fill out Card)
- 7. New Vision Committee Update

8. Old Business

- a. Board Member Duties/ Responsibilities [Mr. Patel]
- b. City of Los Angeles Ethics Training
- c. Neighborhood Council Ambassadors
- d. Reserve Animal Control Officers Program

8. New Business

- a. Northridge Vision Presentation Bob Scott
- b. Congressional Candidate Presentations
- c. Northridge Recreation Center Teen Theatre Program — [Possible Action - Funding not to exceed \$500]
- d. Valley Alliance of Neighborhood Councils event — **[Funding not to**

exceed \$100. Possible Action]

- e. Possible Report from DWP Reform Ballot Measure Meeting
- f. Reimbursement Authorization NENC Email paid by 3rd party. — Mandatory Action. \$805.00

9. Committee Reports

- a. Education
- b. Land Use
- c. Public Safety
- d. Other
- 10. Adjournment

Upcoming Events

Northridge 100th Anniversary A Year Long Celebration www.northridge100.org

• Take the Northridge Vision Survey

http://www.northridgevision.org/ surveys.html

• Wednesday, Aug. 18, 6PM Offsite meeting of the City Council's Rules & Elections Committee and Energy & Environment Committee Discuss ballot measures to reform the Department of Water and Power (DWP). LAPD Devonshire Pals Center



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 <u>events@nenc-la.org</u>.

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

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

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