CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

Steve S. Patel – President

Don Dwiggins – 1" Vice President, Membership

Peter McCarty – 2" Vice President, Outreach

Barry M. Greenberg – Secretary

Kelly M. Lord – Treasurer



ELECTED BOARD MEMBERS

Yeprem Davoodian Alice N. McCain Jay Draiman Lucille Meehan Nestor Fantini 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 Northridge Academy High School – 9601 Zelzah Avenue, Northridge, California 91325

Wednesday, November 17, 2010 7:00 PM

Northridge Academy High School

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call Determination of Quorum
- 4. Agenda Setting Meeting Participation
 - a. Approval of Minutes October 2010
- 5. Comments from Public Officials:
 - a. Council District 12
 - b. Department of Neighborhood Empowerment
 - c. CSUN
- **6. Public Comments** (3 Minutes. Please fill out Speaker Card)
- 7. Northridge Vision Committee Update
- 8. Old Business
 - a. Board Member Duties/Responsibilities [Mr. Patel]
- 8. New Business
 - a. Presentation Re: Support Hospital High School Management - Brian Bauer, Exec. Dir. Granada Hills Charter HS [Possible Action]
 - b. Presentation Re: Support Hospital High School Management - Linda Del Cueto, Superintendent, Local District 1 (LAUSD) or representative [Possible Action]
 - c. Presentation of LAFD—Chief Officers Association budget and finance—Chief Gerry Malais
 - d. Support for local schools

- "Recognition Event" by NENC Education Committee [Mr. Fantini,
 Possible Action up to \$1,000]
- e. Motion to support "Invent for Life" teacher training for up to 5 teachers
 @ \$300 each [Mr. Fantini Possible action up to \$1500]
- f. Motion to urge DONE to expedite previously approved funding for specific local schools program [Mr.
 - Fantini— mandatory action]
- g. Motion to support "Community Care Facility" ordinance [Mr. Dwiggins Action item]
- h. Motion to support "CD12 Candidate Forum on January 31, 2011 [Mr.
- Patel—Funding up to \$100]i. Web Site Monthly maintenance and
 - update Vendor [Messrs. Dwiggins/Patel — Funding approval per budget \$100/month]
- j. Devonshire House renovation plan update [Messrs. Patel/Dwiggins]
- 9. Committee Reports
- 10. Adjournment



Thank you to Jersey Mike's Northridge for Catering the October NENC Meet & Greet.

19350 C Nordhoff Street, Northridge, CA 91324 Tel: 818-886-5800 • Fax: 818-886-5880



Join us before the meeting from 6:00 PM - 7:00 PM for the Council's Meet and Greet with Hors d'oeuvres from Jersey Mike's Subs 19350 C Nordhoff Street Northridge, CA 91324 Tel: 818-886-5800 • Fax: 818-886-5880

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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