# CITY OF LOS ANGELES

## California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President

Don Dwiggins — 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**

Yeprem DavoodianAlice N. McCainJay DraimanLucille MeehanNestor FantiniSteven Ramirez

Stephen Hubbard IcCarthy — Appointed CSUN Faculty/Staf

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 3<sup>rd</sup> Wednesday of each month in the auditorium of Northridge Academy High School – 9601 Zelzah Avenue, Northridge, California 91325

## Wednesday, January 19, 2011 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 December 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. Presentation by Chief Gerry Malais—LAFD - Chief Officers Association budget & finance
  - b. CD 12 Candidate Questions— Jan. 31, 2011—Questions Review
  - c. Motion re: NC member of

each city Commission and Board. [Mr. Draiman]

d. Update VRHS No. 4

- 8. New Business
  - a. Wayne Avershow—Adult Day Care Center 9700 White Oak
  - b. Letter of Support—Community Integration Services—Bob Erio [Mr. Dwiggins]
  - c. Appoint Bylaws Committee to conform to "new" BONC Template [Mr. Patel]
  - d. Terminate Absentee Board Member Y. Davoodian. Appoint New Board Member
  - e. Board Vote on Support for a management proposal on VRHS No. 4.

Tel: 818-772-2203

- 9. Committee Reports
- 10. Adjournment

Join us before the meeting from 6:00 PM - 7:00 PM for the Council's Meet and Greet with Hors d'oeuvres from Emle's Restaurant 9250 Reseda Bl, Northridge, CA 91324

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:** <a href="mailto:admin@nenc-la.org">admin@nenc-la.org</a>. Events and Calendar Postings should be sent to <a href="mailto:events@nenc-la.org">events@nenc-la.org</a>. For information about the Council, and Your Community see our website: <a href="mailto:www.nenc-la.org">www.nenc-la.org</a>.

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 <a href="https://www.nenc-la.org">www.nenc-la.org</a>.

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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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