CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President

Don Dwiggins — 1st Vice President, Membership Peter McCarty — 2nd Vice President, Outreach Barry M. Greenberg — Secretary Kelly M. Lord — Treasurer



ELECTED BOARD MEMBERS

Lisa Anderson Alice N. McCain Jay Draiman Lucille Meehan Nestor Fantini Steven Ramirez

Stephen Hubbard
Brittny McCarthy — Appointed CSUN Faculty/Staff
VACANT — 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, February 16, 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, January 2011
- 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. Oakridge Estate project update [Pat LoPresti] [5 minutes]
- 9. New Business
 - a. Honor Darby Elementary School [Mr. Fantini] [8 minutes]
 - b. CERT Training at LAFD #87: 7
 Week course, Thursdays May 5 June 16. Co-funding \$100 [Mr.
 Patel] [5 minutes]
 - c. Chamber of Commerce Installation Luncheon, March 3. Funding up to \$200 [Messrs. Patel, Lord] [5 minutes]
 - **d.** VANC 8th Annual NC mixer

- (March 10) Funding Request \$100 [Messrs. Patel, Lord] [5 minutes]
- e. Planter Replanting along Reseda Blvd. Funding up to \$100. [Mr. Lord] [5 minutes]
- f. Community Supported Agriculture (CSA) [Sara Paul] [5 minutes]
- g. DONE Template By-Laws Committee Update [Dwiggins, Greenberg, Draiman, Lord, (Wilson & Levine)] [2 minutes]
- h. Possible Addition to NENC area:Presentation [Estelle Goldman/Liz Morgan] [5 minutes]
- i. Measure "L" presentation[Librarian Lawrence Rotunno] [5 minutes]
- j. Outreach Plan—NENC Outbound Telephone Notification System [Ms. Anderson/Mr. Patel] [3 minutes]

10.Committee Reports

11. Adjournment

Join the Northridge East Neighborhood Council Members between 6:00 PM and 7:00 PM for its monthly Hors d'Oeuvres Meet and Greet

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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