

# 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 – Treasurer

YJay Draiman – Secretary



## ELECTED BOARD MEMBERS

Lisa Anderson

Nestor Fantini

Stephen Hubbard

Kelly Lord

Brittney McCarthy – Appointed CSUN Faculty/Staff

Darren L. Hause – Appointed CSUN Student

Vacant – Appointed Youth

Alice N. McCain

Lucille Meehan

Steven Ramirez



## 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. The agenda is posted for public review at locations throughout the region. 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 the Los Angeles Department of Neighborhood Empowerment's Help Line at 213.485.1360 or NCSupport@lacity.org.

**Meetings are held on the 3<sup>rd</sup> Wednesday of each month**

**Wednesday, September 21, 2011 7:00 PM**

**MEETING LOCATION: Northridge Woman's Club**

**18401 Lassen Street, Northridge, CA 91324. Free Parking.**

1. Call to Order – (This will be an expedited agenda due to training by DONE)
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum
4. Agenda Setting Meeting Participation
5. Approval of Minutes — August 2011
6. Comments from Public Officials:
  - a. Council District 12
  - b. Department of Neighborhood Empowerment
  - c. CSUN
7. Public Comments — (3 Minutes. Please fill out Speaker Card)
8. NENC – Board Members Ethics Training – All Members (YJ Draiman)
9. NENC – Grant for Educational Committee for 2012 Education Forum - \$600 (Mr. Fantini)
10. NENC – Business Cards Proposals and Authorization to provide expenditure of up to \$390.00 and order cards- (YJ Draiman)
11. North Valley Emergency Disaster Preparedness' \$750 (Mr. Patel)
12. Northridge Vision Launch Event \$300 (Mr. Patel)
13. NENC – Posting of financial documents (Mr. Greenberg)
14. NENC – Second Grant for Jewish Women International \$100 (Mr. Patel)
15. NENC – Process for Nonprofit Organizations to Request Funds (Mr. Greenberg)
16. NENC – Status on Finances (Mr. Greenberg)
17. Northridge Woman's Club (Mr. Greenberg)
18. The approval of the board to hire Aaron DeVandry as webmaster retroactive to Dec. 2010 at a rate of \$100 per month. Approval to pay the invoice of Aaron DeVandry for \$900 for Dec. 2010 -- August 2011 services. (Mr. Greenberg)
19. DONE Treasurer's Meeting & training – 2 hours
20. Committee Reports
21. Adjournment

**Join the Northridge East Neighborhood Council Members between 6:00 PM and 7:00 PM for its monthly hosted 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 email us at: [info@nenc-la.org](mailto:info@nenc-la.org). Events and Calendar Postings should be sent to [events@nenc-la.org](mailto:events@nenc-la.org). The NENC Monthly Agenda Setting Meeting is held on the 1<sup>st</sup> Tuesday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street. If you want to request that an issue be placed on the agenda, please 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](http://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.

18401 LASSEN ST., NORTHRIDGE, CA 91324 • TEL: (800) 772-9132 • FAX: (818) 462-9499 • [WWW.NENC-LA.ORG](http://WWW.NENC-LA.ORG) • EMAIL: [INFO@NENC-LA.ORG](mailto:INFO@NENC-LA.ORG)