

CITY OF LOS ANGELES  
California

ELECTED EXECUTIVE BOARD

Steve S. Patel – President  
Alice N. McCain – 1<sup>st</sup> Vice President, Membership  
Peter McCarty – 2<sup>nd</sup> Vice President, Outreach  
Don Dwiggins – Treasurer  
YJay Draiman – Secretary



ELECTED BOARD MEMBERS

Nestor Fantini  
Open  
Open  
Open  
Brittney McCarthy – Appointed CSUN Faculty/Staff  
Open – Appointed CSUN Student  
Ahmer Qureshi – Appointed Youth  
Lucille Meehan  
Steven Ramirez  
Kelly Lord



**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. All items are considered action items and a vote may be taken on any item listed on this agenda. The meeting will end no later than 9:00pm and any items not discussed will be carried over to the next meeting. 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 3<sup>rd</sup> Wednesday of each month from 7-9 PM  
At Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91324**

**Agenda for Wednesday, March 21, 2012**

1. Call to Order (Steve Patel)
2. Pledge of Allegiance (Lady of the lords)
3. Roll Call – Determination of Quorum (Jay Draiman)
4. Agenda Setting Meeting Participation (Steve Patel)
5. Approval of Minutes—February 15, 2012 (YJay Draiman)
6. Comments from Public Officials (Steve Patel)
  - a. Council District
  - b. Department of Neighborhood Empowerment
  - c. CSUN,
  - d. LAFD, LAPD and others Agencies
7. Public Comments (Steve Patel)  
(Fill out Speaker Card—3 minutes per speaker.)
8. Treasurer's Report - Don Dwiggins
  - a. Prior Month Exp \$ \_\_\_\_\_
  - b. Current Balance \$ \_\_\_\_\_
  - c. Encumbered Funds \$ \_\_\_\_\_
  - d. Other \$ \_\_\_\_\_
9. Standing Expenditures Approval-Don Dwiggins
  - a) Rent \$150/Mo Northridge Woman's club
  - b) Email service from Gmail \$827/Yr
  - c) Telephone One Box up to \$50/Mo
  - d) Web master \$100/Mo Aaron Devandry
  - e) Food \$150/Mo for meeting/reception
  - f) Minute taker, Gabriela/Apple Services up to \$200/Mo
- g) Ad \$250/Mo Decisions publications ¼ page
- h) 1and1 web hosting service: \$35.97/Mo
- i) PR/Writing services (Robin Kellogg): not to exceed \$100/month
10. Open Board Positions and new board member appointment(s)-Steve Patel
11. Update on DONE's retreat-Steve Patel/Don Dwiggins
12. Update on Wesley Kramer billing & missing receipts & check to DONE-YJ Draiman/Kelly Lord
13. Redistricting update-YJ Draiman
14. Sidewalk Easement-Alice McCain
15. Reseda Blvd street furniture maintenance funding up to \$2500-Steve Patel/Tom Baker
16. Committee Reports
  - a) Environmental Committee (Don Dwiggins)
  - b) Outreach Committee (Peter McCarty) Email list
  - c) Northridge Vision Committee Update (Steve Patel)
  - d) Education Committee (Nestor Fantini)
  - e) Land Use Committee (Kelly Lord)  
18342 Halsted—Update on zone change from RA-1 to R3-1 for 43u condo, 4 story –Kelly Lord
17. Status of 2012 NC Elections (Don Dwiggins)
18. Adjournment (Steve Patel)

**Announcements: Congressional Debate—Thursday, April 12<sup>th</sup> at Valley High School from 7-9PM**

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, and the Northridge Branch Library.

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