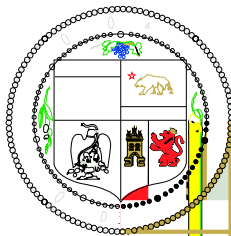


CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Alice N. McCain — 1st Vice President, Membership
Peter McCarty — 2nd Vice President, Outreach
Don Dwiggin — Treasurer
YJ 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 3rd Wednesday of each month from 6-9 PM
At Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91324**

Agenda for Wednesday, April 18, 2012

1. Call to Order (Steve Patel) 6pm
 2. Pledge of Allegiance (Lady of the lords)
 3. New appointed NENC board member
 4. Roll Call – Determination of Quorum (YJ Draiman)
 5. Agenda Setting Meeting Participation (Steve Patel)
 6. Approval of Minutes—February 15, 2012 (YJ Draiman)
 7. Treasurer's Report - Don Dwiggin
 - a. Prior Month Exp \$ _____
 - b. Current Balance \$ _____
 - c. Committed Funds \$ _____
 - d. Un-committed funds \$ _____
 8. Standing Expenditures Approval-Don Dwiggin
 - a) Rent \$150/Mo Northridge Woman's club
 - b) Email service from Gmail \$827/Yr
 - c) Telephone One Box \$50/Mo – Google voice
 - 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
1. DONE-YJ Draiman/Kelly Lord – funding re-instatement
 2. Reseda Blvd street furniture maintenance funding up to \$2500-Steve Patel/Tom Baker-Yearly \$500 maintenance, NENC plaques on benches
 3. Status of 2012 NC No Elections (Don Dwiggin)
 4. Adjournment (Steve Patel)

Mayoral candidates Forum – New Banner – TWC ad for NENC

Announcements: NENC DONE Retreat —Wed., April 18th at 18401 Lassen St. 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. Events and Calendar Postings should be sent to events@nenc-la.org. The NENC Monthly Agenda Setting Meeting is held on the 1st 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. Posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, and the Northridge Branch Library.

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