## 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
YJ Draiman — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini Lucille Meehan
Danielle Parga Steven Ramirez
Ankur Patel Kelly Lord
Open

Brittny McCarthy — Appointed CSUN Faculty/Staff
Open — Appointed CSUN Student
Ahmer Qureshi — 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. 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.

## NENC Meetings are held 3<sup>rd</sup> Wdnesday of each month from 7-9 PM At Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91324

## Agenda for Wednesday, August 15, 2012

- 1. Call to Order (Steve Patel) 6pm
- 2. Pledge of Allegiance
- 3. Roll Call Determination of Quorum (YJ Draiman)
- 4. Agenda Setting Meeting Participation (Steve Patel)
- 5. Approval of Minutes— July 15, 2012 (YJ Draiman)
- Comments from Officials: LAPD/LAFD; CD12; DONE; OTHERS:
- 7. Public Comments (please complete pc card)
- 8. Treasurer's Report Don Dwiggins
  - a. Prior Month Exp
  - b. Current Balance
  - c. Committed Funds
  - d. Un-committed funds \$
- 9. Standing Expenditures Approval-Don Dwiggins
  - a) Rent: \$150/Mo Northridge Woman's club
  - b) Web master: \$100/Mo Aaron DeVandry
  - c) Minute taker:, Gabriela/Apple Services up to \$200/Mo, plus May 1, 2012 minutes.
  - d) Ad: \$250/Mo Decisions publications  $\frac{1}{4}$  page
- 10. DONE funding issue update (YJ Draiman)
- 11. Pals funding update (Kelly Lord/Don Dwiggins)

- 12. Update: NENC Elections (Ankur Patel-Peter McCarty)
- 13. NENC Candidates-Introductions & Statements
- 14. Proposition 37-Genentically Engineered Food Labeling (Lisa Kassner)
- 15. Measure R-Tax for Public Transportation
- 16. Disaster preparedness funding up to \$500 and up to \$250 for food (Steve Patel)
- 17. Zelzah bike lane proposal from Devonshire to Lassen (Glenn Bailey) Status report on existing bike lanes usage & impact in the past 4 years.
- 18. NENC Outreach Promotional giveaway update (Ahmer Qureshi)
- 19. Adjournment of General Meeting (Steve Patel)
- 20. Workshop: Transportation Planning for NENC (Planning Dept.). Public welcome to participate

ELCTIONS—Don't Forget To VOTE. Your Community-Your Voice Saturday September 6, 2012

Northridge Recreation & Park Center 18300 Lemarsh St. , Northridge, CA 91324 10 am to 2 pm

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Vote by Mail????????????

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**: <a href="mailto:info@nenc-la.org">info@nenc-la.org</a>. Events and Calendar Postings should be sent to <a href="mailto:events@nenc-la.org">events@nenc-la.org</a>. 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 <a href="www.nenc-la.org">www.nenc-la.org</a>. Posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, and the Northridge Branch Library.