

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Glenn Bailey — 1st VP, Membership
Roland Faucher — 2nd VP, Outreach
Don Dwiggins — Treasurer
YJ Draiman — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini
Kelly Lord
Ankur Patel
Lucille Meehan
Steven Ramirez
Spencer Schmerling
Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
John J. Harriman — Appointed CSUN Student
AHMER QURESHI — APPOINTED YOUTH



Northridge East Neighborhood Council
Making Northridge a Better Place to *Live, Work, Play and Learn*

NENC Meetings are held 3rd Wednesday of each month from 7-9 PM
At Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325

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 2 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

Agenda for Wednesday, February 20, 2013

1. Call to Order (Steve Patel) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (YJ Draiman)
4. Agenda Setting Meeting Participation (S Patel) Approval of Minutes— Jan., 2013 (YJ Draiman)
5. Comments from Public Officials: CD12, DONE, LAPD, LAFD
6. Public comments (3 min. max.)
7. City Attorney Candidate Carmen Trutanich will make a presentation 10-15 minutes.
8. NWNC Support letter to use Northridge Recreation Center
9. NSNC Support letter to use Dearborn Park
10. Annexing new Northridge area east of Balboa – Bull creek to Woodley and Lasson to Plummer
11. NENC Annexing Northridge Library & Fire-station 87 update
12. Economic comments- Jobs/Businesses in Northridge
13. Authorize up-to \$100 a month for bookkeeper
14. Foster Children Resource Center Funding up to \$500
15. Valley Family Festival funding up to \$1000
16. Support Citrus Sunday and funding up to \$100
17. Senior Dance funding up to \$500
18. NENC to co-sponsor VANC Mixer funding up to \$100
19. Northridge Library Funding up to \$500
20. Extend 741 Metro Bus to Sylmar to connect with Metrolink
21. Treasurer's Report (D Dwiggins)
 - a) Prior Month Exp \$615.66
 - b) Current Balance \$32,741.51
 - c) Committed Funds \$6,285.91
 - d) Un-committed Funds \$26,455.60
22. Standing Expenditures Approval (D Dwiggins)
February 2013
 - a) Rent: \$200/Mo Northridge Woman's club
 - b) Web master: \$100/Mo Aaron DeVandry
 - c) Minute taker: Apple Services up to \$200/Mo
 - d) Google App. Email, Tel Etc. \$66.66 monthly
23. Approve funding for video projector & acc. Internet card Up to \$990
24. Approve funding for PA system, mics & acc up to \$990
25. Review & approve P-Card, US Bank monthly statements
26. Auto-deducts to pay recurring charges from vendors that don't accept the P-card. Approve auto-deduct for Rent Northridge Women's Club \$200 starting Jan. 2013 inc. storage.
27. Approve Financial statement reports monthly & P card and quarterly audit.
28. Adjournment

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 Wednesday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge 91325. 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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