

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Glenn Bailey — 1st VP, Membership
Roland Faucher — 2nd VP, Outreach
Don Dwiggs — 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, March 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— Feb., 2013 (YJ Draiman)
5. Comments from Public Officials: CD12, DONE, LAPD, LAFD
6. Public comments (3 min. max.)
7. CSUN Walk-ability study presentation
8. Santa Susana Mountain Park Association Presentation
9. Ground Water contamination
10. City Hall franchising waste haulers. Waste to Energy
11. NC Plan review committee (DONE BONC Ordinance)
12. Motion and letter to City Hall to retain 2014 NC Elections and funding
13. Approve VST funding laminating ID machine & Supplies up to \$500
14. Approve funding Reseda Median irrigation up to \$5000
15. Annexing new Northridge area east of Balboa – Bull creek to Woodley and Lassen to Plummer
16. NENC Annexing Northridge Library & Fire-station 87 update add to by laws
17. Economic comments- Jobs/Businesses in Northridge
18. Approve NPG submitted by Foster Children Resource Center Funding up to \$500 for school supplies for impoverished children
19. Approve NPG submitted by Friends of the Northridge Library, for \$500 to purchase audio/video courses from The Great Courses.com
20. Elder care project on 17545 Parthenia/Shoshone 140 units cpc20123544-3545
21. Senior Dance funding up to \$500
22. Approve Benches logo funding up to \$1350 – 10 benches
23. Approve funding of up to \$3000 Darby Elementary P.E. Program
24. Approve funding of up to \$3000 Northridge Academy projectors
25. Election funds transfer status
26. Community safety issues and increase in crime
27. The by-laws committee report – update and Regional Budget Day Report
28. Community impact statements
29. Budget Advocate update
30. NC Plan review committee (DONE BONC Ordinance)
31. Treasurer's Report for February (D Dwiggs)
 - a) Prior Month Exp \$426.46
 - b) Current Balance \$31,761.39
 - c) Committed Funds \$5,669.25
 - d) Un-committed funds \$26,542.14
32. Standing Expenditures Approval (D Dwiggs)
March 2013
 - a) Web master: \$100/Mo Aaron DeVandry
 - b) Minute taker, Apple Services up to \$200/Mo,
 - c) Google App. Email, Tel Etc. \$66.66 monthly
 - d) One and One Web Hosting up to \$35.97 for April
33. Review & approve P-Card reconciliation form, US Bank monthly statement
34. Approve payment by DONE Auto-deducts for the Northridge Women's Club for \$1400 to cover all NENC meetings & storage for the period Jan. thru June 2013.
35. We need to appoint a new Board Member to replace Mrs. Meehan, property owner representative
36. 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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