

CITY OF LOS ANGELES
California



ELECTED EXECUTIVE BOARD

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

ELECTED BOARD MEMBERS

Nestor Fantini
Kelly Lord
Ankur Patel
Alice N. McCain
Francesca M. Vega Appointed CSUN Faculty/Staff
Jack J. Harryman — Appointed CSUN Student
Ahmer Oureshi — Appointed Youth
Lucille Meehan
Steven Ramirez
Spencer Schmerling



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 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 mailto:NCSupport@lacity.org.

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

Agenda for Wednesday, April 17, 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. 20, 2013 and March 20, 2013 (YJ Draiman)
5. Comments from Public Officials: CD12, DONE, LAPD, LAFD
6. Public comments (3 min. max.)
7. Motion to support N.C. Congress up to \$250 for Sat. 9-28-2013
8. Santa Susana Mountain Park Asso. Tour is on 4.27.2013 by NENC
9. Water privatization – Food & water watch – Alexander Naygy
10. Mural ordinance not in residential area.
11. N.E.N.C. letter regarding sidewalk ordinance
12. 3 billion bond for street repair – action item
13. Recommend 5 cents gasoline tax to fund street repair for 10 years
14. Approve NENC funding for T shirts W/NENC logo + 15 embroidered \$500
15. Status on SE cor. Halsted Reseda new Apt. Dev. – Jodi Woods
16. NC Plan review committee (DONE BONC Ordinance) stakeholder definition
17. Approve funding laminating ID machine & Supplies up to \$500 re-imburse Roland Faucher
18. Approve funding Reseda Blvd. (Superior) Median irrigation up to \$3000
19. Approve up to \$500 for water tank and supplies
20. Sidewalk cleanup funding up to \$4000
21. Annexing new Northridge area east of Balboa – Bull creek to Woodley and Lassen to Plummer North Hills N.C approved
22. NENC Annexing Northridge Library & Fire-station 87 update add to by laws
23. Economic comments- Jobs/Businesses in Northridge Grants and funding
24. Approve course submitted by Friends of the Northridge Library, for \$500 to purchase audio/video courses from The Great Courses.com
25. Elder care project on 17545 Parthenia/Shoshone 140 units cpc20123544-3545 Status
26. CSUN Soccer field – benches, enhancements
27. Support Oakridge Estate up to \$1000
28. Senior Dance funding up to \$500 update
29. Election funds transfer status
30. Approval NPG for Valley Family festival funding to be held 5.31 thru 6.2.2013 @ Northridge Recreation Center an amount up to \$1,000
31. The by-laws committee report – update and Regional Budget Day Report
32. Community impact statements
33. Budget Advocate update and funding
34. By-Laws report status
35. Budget for 2013-2014
36. Treasurer's Report Term _____ (D Dwiggins)
 - a) Prior Month Exp \$ _____
 - b) Current Balance \$ _____
 - c) Committed Funds \$ _____
 - d) Un-committed funds \$ _____
37. Standing Expenditures Approval (D Dwiggins)
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
38. Review & approve P-Card reconciliation form, US Bank monthly statement.
39. 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.
40. Approve reconciliations of NENC 1st Qtr. 2013 – P-Card
41. We need to appoint a new Board Member to replace Mrs. Meehan, property owner representative
42. Adjournment

Events & Announcements:

VANC Candidate forum – CBS Studios - April 27th 9 am
Senior Dance Fri. May 31, 2013 6 pm Northridge Park
Family Festival June 1 & 2 at Northridge Park

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. 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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