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	**Vacant**
Kelly Lord	**Steven Ramirez**
Ankur Patel	**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, July 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 — June 19, 2013 (YJ Draiman)
5. Comments from Public Officials: CD12, DONE, LAPD, LAFD
6. Public comments (3 min. max.)
7. DOT vote bicycle lanes Lasson to Halsted on Lindley as per presentation on 6.19.2013.
8. Northridge Vision update Steve Patel
9. Standing committee reports – Education, Environment, Executive, Outreach, Planning & Land Use.
10. NENC Board vote (DONE BONC Ordinance) stakeholder definition. CF # Glenn Bailey
11. Economic comments- Jobs/Businesses in Northridge Grants and funding. YJ Draiman
12. Elder care project on 17545 Parthenia/Shoshone project denied. Presentation by Sherwood Forrest HOA
13. BONC approval of Boundary Adjustments. Northridge Branch Library and Fire Station 87. Woodley Hill Area transfer & by-laws amendments. Glenn
14. By-laws correction Article 111 Sec 1; C: South should read Nordhoff St. West. Glenn
15. Polo shirts for Board Members – update. Roland Faucher
16. City Council motion regarding water discharge onto Lemarsh St.
17. Reimburse Steve Patel for Jersey Mike refreshment for NENC meeting 6.19.2013 up to $150.
18. Formation of election committee & appointment of chair. Glenn Bailey
19. Community impact statements update. Create all accts. Kelly Lord
20. Google email other options status. YJ Draiman
21. Get confirmation of NENC Board roster data. Status YJ Draiman
22. Ankur Patel to be appointed Asst. treasurer and to become treasurer effective 9.1.2013. YJ Draiman
23. CSUN internship – No pay
24. Encino N.C. Apple One Charged to NENC $528, reverse charges.
25. New Mandatory Funding Program Training Requirement For All Board Members
26. Ethics Training Compliance By All Board Members
27. Treasurer's Report Term _____(D Dwiggins)
    a) Prior Month Exp $_____
    b) Current Balance $_____
    c) Committed Funds $_____
    d) Un-committed funds $_____
28. Standing Expenditures Approval (D Dwiggins) July 2013
    a) Web master: $100/Mo Aaron DeVandry
    b) Minute taker:, Apple Services up to $200/Mo,
    c) Google App. Email, Tel Etc. $80.00 monthly
    d) One and One Web Hosting up to $44.97 per quarter
29. Review & approve P-Card reconciliation form, US Bank monthly statement.
30. We need to appoint a new Board Member to replace Mrs. Meehan, property owner representative & lives in area - update.
31. NENC new checking acct. status. Don Dwiggins
32. Thomas Baker heads NENC beautification committee and volunteers would be appreciated
33. Committee for street decorating/tree planting event
34. LAPD National Night Out
35. Adjournment