

CITY OF LOS ANGELES  
California

ELECTED EXECUTIVE BOARD

**Steve S. Patel — President**  
**Glenn Bailey — 1<sup>st</sup> VP, Membership**  
**Roland Faucher — 2<sup>nd</sup> VP, Outreach**  
**Ankur Patel — Treasurer**  
**YJ Draiman — Secretary**



ELECTED BOARD MEMBERS

**Nestor Fantini**  
**Kelly Lord**  
**Don Dwiggins**

**Michelle Smith**  
**Steven Ramirez**  
**Spencer Schmerling**

**Alice N. McCain**  
**Francesca M. Vega — Appointed CSUN Faculty/Staff**  
**Sarah Garcia — Appointed CSUN Student**  
**SHAWN SILLMAN — 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, November 20, 2013**

1. Call to Order (Steve Patel) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (YJ Draiman)
4. Swearing in new board members
5. Agenda Setting Meeting Participation (S Patel)
6. Approval of Minutes — August 21, 2013, Sept. 18, 2013 (YJ Draiman)
7. Comments from Public Officials: CD12, DONE, LAPD, LAFD
8. Residents of Balcom & Dearborn presentation for a 1 hr parking
9. Food & Water Watch Presentation - Alexandra Nagy
10. Public comments (3 min. max.)
11. General announcements.
12. Standing committee reports – Education, Environment, Executive, Outreach, Planning & Land Use, Election committee.
13. Nomination of Reseda Blvd. for Mayor Garcetti's "Great Streets Initiative"
14. MOU for DWP, Bd. Public Works and DOT liaison - status & report
15. N.C. Elections March 1, 2014. Election procedures stipulation worksheet, vote by mail, polling place & hours of operation, decide on documentation or self affirmation. 2-8 voting hours. Update YJ Draiman
16. Encino N.C. Apple One Charged to NENC \$528, reverse charges, exhaustive efforts - status.
17. Approval of NPG funding for Northridge Academy up to \$1035 for 3 buses needed for field trip to CSUN's Aquatic Center in Castaic Lake (N Fantini)
18. Approval of NPG funding to Homed Middle School up to \$632 for 8 Whiteboard used for Avid Program. (N. Santini)
19. Report of Oakridge Estate LVNOC meeting [R Faucher] update
20. Funding for up to \$1300 for Northridge Library book racks/supports and or other equipment or materials requested by the Library – presented by friends of Northridge Library
21. Approve up to \$500 for NENC Holiday Party Wed Dec. 18, 2013
22. Approve up to \$1000 for Adv. elections - community connections
23. Approve \$100 for VANC Dec. 12, 2013 Mixer @ CBS Studios
24. Approve funding MPG Depression & Biu-Pollar support alliance up to \$1950
25. Approve reimburse Don Dwiggins \$66.66 DW for Google email
26. Update report on Citrus Sunday May 18, 2014
27. NC plan review rec. committee 8 motions Yes or NO
28. Land use committee update
29. Mural Ordinance "opt in" versus "opt out" CF # 11-0923 status
30. City Council motion (Martinez/Englander) regarding NC board member training (CF11-1017-S1)
31. Rewards for reporting Hit & run crimes – City Council Motion (CF 13-0025-S1)
32. Northridge Vision adopted by LA City Council (CF11-1017-S1) [S Patel] Northridge Vision update
33. Approve revised NENC Strategic Plan per DONE requirements – & Outreach survey A Patel - Vote for approval
34. Committee for street decorating/tree planting event – Steve Ramirez - update
35. Report of Valley Alliance of NC's October Meeting (Don Dwiggins)
36. Treasurer's Report Term \_\_\_\_\_ (A Patel)
  - a) Prior Month Exp \$ \_\_\_\_\_
  - b) Current Balance \$ \_\_\_\_\_
  - c) Committed Funds budgeted \$ \_\_\_\_\_
  - d) Un-committed funds \$ \_\_\_\_\_
37. Expenditures Approval (A Patel)

July, August, September & October 2013

  - a) Web master: \$100/Mo Aaron DeVandry
  - b) Google App. Email, Tel Etc. \$66.66 monthly x8
  - c) One and One Web Hosting up to \$44.97 per quarter x2 for 6 mos.
38. Approve & authorize monthly recurring expenditures Report for November 2013 thru June 2014.
39. Review & approve P-Card reconciliation form, US Bank monthly statement 3rd & 4th Qtr.. – A Patel
40. Funding report & voting record for July, August & September – A Patel
41. Monthly budget approval – A Patel
42. 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](mailto:info@nenc-la.org). Events and Calendar Postings should be sent to [events@nenc-la.org](mailto:events@nenc-la.org). The NENC Monthly Agenda Setting Meeting is held on the 1<sup>st</sup> 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](http://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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