

CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Glenn Bailey — 1st VP, Outreach
Kelly Lord — 2nd VP, Membership
Joseph Seoane — Treasurer
Don Dwiggin — Secretary



ELECTED BOARD MEMBERS

Nestor Fantini
John Hardy
Roland Faucher

Jay Draiman
Lori Fass
Nadine McNulty

Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
Open — Appointed CSUN Student
Shawn Silleman — 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

Agenda for Wednesday, August 20, 2014

1. Call to Order (President) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (Secretary)
4. Agenda Setting Meeting Participation (President)
5. Approval of Minutes — July 16, 2014 (Secretary)
6. Comments from Public Officials: CD12, Mayor, DONE, BONC, LAPD, LAFD, CSUN
7. Public comments (3 min. max.)
8. CSUN Update on Campus Projects (Bailey)
Will include an update on the Multi-purpose Event Center (North Campus)
9. Discussion and possible action on The River Project- Jessica Sanchez presentation of the WATER LA program (Lord)
10. Discussion and possible action on application for Conditional Use Permit application for Cell tower - ENV-2014-967-EAF & ZA-2014-996-CUW Located at 9659 Balboa Blvd (Lord)
11. Update on possible zoning violation on Halstead.(Lord)
12. Ratify SOLID NPG and Neighborhood Watch signs (Faucher)
13. Approve North Valley Disaster Fair support, up to \$1000 (Bailey)
14. Motion to approve an appropriation of up to \$500 from the 2014/2015 fiscal year budget for a "Town Hall" style forum with the Candidates for the Assembly District 45 and certain Propositions which are to be voted upon in the November election. The town hall will be administered by the Northridge East and West, Canoga Park, Reseda and possibly more NC'S as so determined. The appropriation is for refreshments, rent, programs, public, outreach, and other miscellaneous expenses. (Lord)
15. Possible Community Impact Statement to LA Election Reform Commission
16. Review and approve 2014-2015 NENC Budget (Seoane)
17. Treasurer's Report [Seoane]
 - a) Prior Month Expenses \$ _____
 - b) Current Balance \$ _____
 - c) Committed Funds budgeted \$ _____
 - d) Uncommitted funds \$ _____
 - e) Approval of April 2014 and May 2014 Monthly Expense Reports
 - f) Ratification of January, February, and March 2014 Monthly Expenditure Reports
18. Adjournment

All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end the meeting no later than 9:00pm; any items not discussed will be carried over to the next meeting.

Public comments: Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, 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 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.

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered.

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Public access to records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the board members in advance of a meeting, may be viewed at <http://nenc-la.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary, or other Executive Board member.

ADA Compliance: 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 Secretary, or other Executive Board member, using the contact information below.

The Council is always looking for volunteers to fill various roles. If you are interested in volunteering, 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.

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**Special Meeting of the Board
Agenda for Wednesday, August 20, 2014**

To be held during the regular August meeting, as close as possible to 8PM

1. Call to Order (President) 7pm
2. Presentation of Conditional Use Permit application for cell tower ZA-2014-1133-CUW facility to be built

- at 16324 W. Lassen Street.- Walter J. Gaworecki III
VP/Synergy Development Services, Inc.
3. Adjournment

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