

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
Anna Iskikian — Appointed CSUN Student
Shawn Silleman — Appointed Youth

Northridge East Neighborhood Council

*Making Northridge a Better Place to **Live, Work, Play** and **Learn***

**NENC Board 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, December 17, 2014

1. Call to Order (President) 7pm
2. Pledge of Allegiance
3. Roll Call – Determination of Quorum (Secretary)
4. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance
5. Agenda Setting Meeting Participation (Bailey, Lord, Dwiggin) (President)
6. Approval of Minutes — November 19, 2014 (Secretary)
7. Comments from Public Officials: CD12, Mayor, DONE, BONC, LAPD, LAFD, CSUN, LAUSD
8. Guest Speakers
 - a) LAPD Liaison to NENC: SLO Kate Luna (invited)
 - b) City Attorney Neighborhood Prosecutor: DCA Alin Sahagian (invited)
9. Public comments on non-agenda items (3 min. max.)
10. Standing committee reports – Budget and Finance, Membership, Education, Environment, Executive, Outreach, Planning & Land Use, Community/Public Safety
11. Approval of Committee members: Education; Environment; Finance; Planning & Land Use; Public Safety
12. Northridge Vision update
13. Report on NENC co-sponsored events: VANC Planning Forum 12/11/14
14. Citrus Sunday 2015 update (Seoane)
15. Budget Advocates report on the 2015 budget process (Region 2 Bas)
16. Update on 18257 Halsted Street, AB 1866, and related issues
17. Reseda Boulevard (at Superior Street) Median Maintenance: coordination with the Northridge West NC, Bureau of Street Services, Council District 12, etc.
18. Authorization of persons to submit Community Impact Statements on behalf of the NENC
19. Motion: submit Community Impact Statement re Council File 14-1537-S1: Senior Citizen Programs and Services / San Fernando Valley Interfaith Council, Incorporated / Shared Use of the Robert M. Wilkinson Multipurpose Center
20. Motion to support Council File 14-1624 relating to expediting community improvement projects and to submit a Community Impact Statement
21. Motion to comment on Council File 11-1018 relating to the establishment of regional grievance panels for Neighborhood Councils inasmuch as the City Attorney has not submitted a draft ordinance for City Council consideration despite having been requested to do so on December 4, 2013 and to submit a Community Impact Statement
22. Motion to support implementation of the Reserve Animal Control Officer (RACO) Program, to write letter to Mayor Garcetti, and to submit a Community Impact Statement
23. Motion to support the continued operation of the "Pierce Farm Center" and the permanent protection and use of the Pierce College Farm for agricultural education and open space
24. Approval of annual Equipment Inventory
25. The NENC ratifies its previous actions for the employment of the NENC Minutes Taker, Carol Hart, with Partners In Diversity, Inc. effective September 17, 2014 and for an amount not to exceed \$200 monthly.
26. The NENC Finance Committee recommends authorization to purchase office supplies and copying (not to exceed \$500; Vendor: Office Depot or similar) (3-0-0 on 11/24/14)
27. Treasurer's Report [Seoane]
 - a) Approval of October 2014 Monthly Expense Report
 - b) Approval of November 2014 Monthly Expense Report
 - c) Approval of remainder of 2014-15 Budget Package: Self-Assessment; Strategic Plan; Outreach Survey
28. MINI-TRAINING: Agenda Posting Policy and the Brown Act – Commissioner Grant
29. 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.

The regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are: Northridge Park and the Northridge Branch Library.

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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •
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