

CITY OF LOS ANGELES  
California

Elected Executive Board

Glenn Bailey — President  
Kelly Lord — 1<sup>st</sup> VP  
Don Dwiggin — 2<sup>nd</sup> VP  
Jay Draiman — Secretary  
Joseph Seoane — Treasurer



Elected Board Members

Nick Beer  
Roland Faucher  
Alice N. McCain  
Nestor Fantini  
John Hardy  
Nadine McNulty  
Carl Petersen  
Max Reyes — Appointed CSUN Faculty/Staff  
Eric Martinez — Appointed CSUN Student  
Vacant — Appointed Youth  
Steve Patel, Bob Beaver — Alternates



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

**NENC Board Meetings are held third Wednesday of each month  
at Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325**

**Board Meeting Agenda for Wednesday, April 20, 2016 - 7:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Recognition of Outgoing Board Members
3. Seating of Newly Elected Neighborhood Council Board
  - a. Roll Call
  - b. Administer Neighborhood Council Pledge
  - c. Determination of a Quorum
  - d. Voting Eligibility: Ethics, Funding, Code of Conduct Compliance
4. Election of 2016-17 Board Officers per NENC Bylaws: President, 1st Vice-President, 2nd Vice-President, Secretary, and Treasurer
5. Board Vacancies - Business Owner or Employee (2), Resident (1), and Youth (1): Appointment by President and approval by Board
6. Funding Designees: Approval of Assistant Treasurer, Second Signer, and Bank Card Holder
7. City Department Designees: Approval of Legal Liaison to Office of the City Attorney, Animal Services Liaison(s), Public Works Liaison(s)
8. Budget Representatives: Approval of Two Budget Representatives (and an Alternate, if desired) to serve for the 2016-17 term
9. Committee Chairs: Appointment by President and confirmed by Board
10. Approval of Minutes – November 18, 2015, December 16, 2015, and March 16, 2016 (Secretary)
11. Treasurer's Report (Seoane)
  - a. Approval of March 2016 and Revised February 2016 Monthly Expenditure Report (MER) and Bank Statements
  - b. Authorize purchase of 250 Neighborhood Watch reflective aluminum signs (13 by 9 inches) and 250 yard sign stakes (36 inches) not to exceed \$2,000 (Vendor: J.C. Gury Company, Inc.)
  - c. Authorize purchase of hardware to install 250 Neighborhood Watch signs not to exceed \$500 (Vendor: It Straps On, Inc. or similar)

- d. Approval of NPG to Kiwanis Club of Northridge Foundation for Senior Dance and Social to be held at Northridge Recreation Center on June 3, 2016 not to exceed \$1,000
- 12. Agenda Setting Meeting 4/11/16 Participation: Bailey, Draiman, Seoane, Dwiggin
- 13. Comments/Presentations from Public Officials/Departments/Agencies: Mayor, City Attorney, CD12, LAPD, LAFD, DONE, BONC, NC Budget Advocates, CSUN, LAUSD, LACCD, County, State, Federal
  - a. LAPD Liaison to NENC - Senior Lead Officer Efren Corral
  - b. CD 12: Citrus Sunday 5/22/16 update (Coto/Seoane)
  - c. Northridge Vision report (4/20/16); next meeting 5/18/16, 2 pm (NorthridgeVision2025.org)
- 14. Public comments on non-agenda items (two minutes per speaker, ten minutes total)
- 15. President's Report
  - a. Board Retreat: Approve date and location
  - b. Nomination and approval of Outstanding Senior for 2016
- 16. Committee Reports – Standing: Education; Environment; Executive; Finance; Outreach; Planning and Land Use; and Public Safety. Ad Hoc: Bylaws; 2016 Election; Goodwill Store; and Joint CSUN Parking.
  - a. Establishment/renewal of Ad Hoc Committees: Bylaws; Goodwill Store; and Joint CSUN Parking
  - b. Approval of Committee members: Education; Environment; Finance; Outreach; Planning & Land Use; Public Safety. Ad Hoc: Bylaws; CSUN Parking; Goodwill Store.
  - c. Education: MOTION to support the “Excellent Public Education for Every Student” Resolution 019-15/16 as passed by the LAUSD Board of Education. (Vote: 3-0-3 on 2/3/16; Board referred back to Education Committee on 2/17/16 and postponed on 3/16/16)
- 17. Presentation (7:45 p.m.):**
  - a. Neighborhood Council Board Orientation - Tom Soong, Department of Neighborhood Empowerment (90 minutes)**
- 18. Alliance and Coalition Reports: VANC, LANCC, PlanCheckNC, DWP MOU, NC Sustainability Alliance, Emergency Preparedness Alliance
- 19. Upcoming NC or NENC Co-sponsored Events: NC Budget Day July 30, 2016; Congress of Neighborhoods 9/24/16; 9th Annual Valley Disaster Preparedness Fair 10/1/16
- 20. Public comments on non-agenda items (two minutes per speaker)
- 21. Adjournment (Next NENC regular Board meeting: Wednesday, May 18, 2016)

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 9:00 pm; any items not discussed will be carried over to the next Board 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 two 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 Recreation Center 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 three 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](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 (Executive Committee) meeting is held on the Monday nine days prior to the third Wednesday (unless otherwise announced) at 4:00pm 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](http://www.nenc-la.org) •  
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