

CITY OF LOS ANGELES  
California

ELECTED EXECUTIVE BOARD

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

ELECTED BOARD MEMBERS

Nestor Fantini                      Jay Draiman  
John Hardy                          Lori Fass  
Roland Faucher                      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 Ad Hoc Bylaws Committee special meeting will be held on Sunday, March 15, 2015, 5:30 p.m. at Fire Station 87 Community Room, 10124 Balboa Blvd., Granada Hills, CA 91344**

### **Special Meeting Agenda for Sunday, March 15, 2015, 5:30 p.m.**

1. Call to Order 5:30 pm
2. Roll Call of Members: Glenn Bailey, Don Dwiggin, Joe Seoane, William Kuzmin – Determination of Quorum
3. Public Comment on Non-Agenda Items
4. Review of Existing NENC Bylaws Dated January 26, 2014 (posted online at <http://empowerla.org/wp-content/uploads/2012/09/NorthridgeEastNC-Bylaws.pdf> )
5. Discussion and Possible Action To Recommend Amendments To Existing NENC Bylaws For Consideration By The NENC Board At Its March 18, 2015 And/Or April 15, 2015 Board Meetings (Submittal Deadline: May 1, 2015)
6. Suggested Agenda Items For Next Meeting
7. Schedule Next Meeting (if necessary)
8. 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 7:00pm; 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 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 agenda is posted for public review at the 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 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](mailto:info@nenc-la.org). Events and Calendar Postings should be sent to [events@nenc-la.org](mailto:events@nenc-la.org).

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