

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Don Dwiggins — 1st VP
Roland Faucher — 2nd VP
Jay Draiman — Secretary
Joseph Seoane — Treasurer



Elected Board Members

Nick Beer
Nadine McNulty
Ari Shapess
Diedra Greenaway
Carl Petersen
Vacant - Business
Vacant - Resident
Max Reyes — Appointed CSUN Faculty/Staff
Jeremy Mauritzen — Appointed CSUN Student
Vacant — Appointed Youth
Vacant - Alternates



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

NENC Ad Hoc Bylaws Committee meetings are held on an as-needed basis at a location to be determined.

Ad Hoc Bylaws Committee and Joint Board Meeting Agenda
Tuesday, August 30, 2016 - 6:30 p.m.

Northridge Recreation Center Crafts Room, 18300 Lemarsh St., Northridge, CA 91325

1. Call to Order; Determination of Quorum of Ad Hoc Bylaws Committee (Members: Glenn Bailey and Don Dwiggins)
2. Review/Approve Proposed Meeting Minutes: (none)
3. Public Comment on Non-Agenda Items
4. Review Proposed Amendments to Northridge East NC Bylaws:
 - a. Article V Governing Board, Section 1 Composition:
 - i. Subsection E Property Owner Board Member (2): Add wording: Property Owners need not live within the boundaries of the Council.
 - ii. Subsection G Youth Board Member (1): Change maximum age to twenty-one (21); add to beginning of second sentence: "If younger than eighteen (18) years of age, then"
 - iii. Subsection H Alternates (3): Proposed wording changes/additions: Up to three (3) Alternate positions will be seated after each election as voting Alternates for any Board members who are not present at any meeting of the Board. The seat of an absent Board member temporarily becomes and At-Large Seat. Alternates are ranked 1 to 3 and filled in the order of the candidates' vote totals or tie-breakers, if applicable. Only candidates that run in the election for the above seats are qualified to be the initial Alternates seated for each new term. However, in the event of a vacancy in one or more Alternate positions, any eligible stakeholder may apply and be considered for appointment pursuant to the procedures specified in Section 6 Vacancies
 - b. Article V Governing Board, Section 4 Terms and Term Limits: Change length of terms to a four (4) year term. Add new wording after first sentence: Members shall be elected during alternate even numbered years commencing in 2018. The intent of the Board is to establish a staggered election system where beginning in 2020, six Board Members are elected at each City conducted election (one At-Large, one Business Owner or Employee, one Property Owner, and three Resident Board Members).
 - c. Other proposals for Bylaws Amendments (no action taken at this meeting)
5. Schedule next Ad Hoc Bylaws Committee meeting (if needed)
6. Adjournment

A reasonable effort will be made to end this meeting within 30 minutes; any items not discussed will be carried over to the next Committee meeting, or to the upcoming 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 Committee chair. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item prior to the Committee taking action on that 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 least 72 hours before regularly scheduled meetings 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 Committee 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 Committee chair or NENC Secretary.

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 NENC 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.

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