

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Don Dwiggins — 1<sup>st</sup> VP  
Ken Ross — 2<sup>nd</sup> VP  
Stephanie Mills — Secretary  
Mike Kaiser — Treasurer



Board Members

Philip Dagort  
Barry Goldberg  
Lisa Zaroff  
(vacant) - At-Large, Business/Employee  
Rafael De La Rosa — Appointed CSUN Faculty/Staff  
Leslie Aguirre — Appointed CSUN Student  
(vacant) — Appointed Youth  
Alternates: Joshua Mark, Christopher Meredith,  
Judy Diamond



**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 at  
Northridge Recreation Center Multipurpose Room, 18300 Lemarsh Street, Northridge, CA 91325

**Ad Hoc Bylaws Committee Special Meeting Agenda - Friday, February 14, 2020 - 2:30 p.m.**

1. Call to Order; Determination of Quorum (Members: Bailey, Ross, Mills, Dwiggins)
2. Approval of Minutes of February 9, 2020 special meeting
3. Public Comment on Non-Agenda Items (up to two minutes per speaker, ten minutes total)
4. Consideration of proposed amendments to the current NENC Bylaws dated August 1, 2018 that were identified during the previous meeting held on February 9, 2020 including, but not limited to, those provisions contained in the following Articles and Sections:
  - a. Table of Contents - page numbering
  - b. Article III Boundaries
    - i. Section 1 Boundary Description
  - c. Article V Governing Board
    - i. Section 1 Composition
    - ii. Section 4 Terms and Term Limits
    - iii. Section 7 Absences
    - iv. Section 9 Removal of Governing Board Members
    - v. Section 10 Resignation
  - d. Article VII Committees and Their Duties
    - i. Section 1 Standing Committees
  - e. Article VIII Meetings
    - i. Section 2 Agenda Setting
    - ii. Section 3 Notifications/Postings
  - f. Article IX Finances
  - g. Article X Elections
    - i. Section 3 Minimum Voting Age
  - h. Article XIV Compliance
    - i. Section 2 Training
  - i. Attachment A - Map of NENC
  - j. Attachment B - Governing Board Structure and Voting
  - k. Entire Bylaws Document: Clarify "Board Members" by adding "and/or Alternates" where applicable
5. Consideration of proposed amendment of the NENC Standing Rules to move the listing of Standing Committees from the NENC Bylaws (Article VII, Section 1 above) to the NENC Standing Rules.
6. Committee member announcements
7. Adjournment by 3:30 p.m. - Next Ad Hoc Bylaws Committee meeting date to be determined.

A reasonable effort will be made to end this meeting within one hour; 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 [www.nenc-la.org](http://www.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 at [smillsnenc@gmail.com](mailto:smillsnenc@gmail.com).

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 at [smillsnenc@gmail.com](mailto:smillsnenc@gmail.com), or other Executive Committee 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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