

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 Dwiggins — 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
Open — Appointed CSUN Student
Shawn Silleman — Appointed Youth

Northridge East Neighborhood Council

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

NENC Finance and Executive Committee Meetings

Normally held 1st Wednesday of each month beginning at 6 PM

At Northridge Park Recreation Center, 18300 Lemarsh St., Northridge, CA 91325

Finance Committee Agenda for Thursday, September 4, 2014 at 6 PM

(Note the change of date this month; also, we will meet in the patio)

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| 1. Call to Order; Determination of Quorum (Treasurer) 6 PM | 11. Consideration of Other Expenses Requiring Board Approval |
| 2. Designation of Minute Taker | 12. Status of Lease for Northridge Woman's Club Facility Use for Board Approval |
| 3. Approve Finance Committee Meeting Minutes - August 4, 2014 | 13. Update on FY 2014-15 Neighborhood Purpose Grants (Approved and Pending) |
| 4. Public Comment | 14. Status of FY 2014-15 Budget Package (deadline was 9/1/14) |
| 5. Next North Valley Treasurer's Roundtable 9/10/14 - J. Seoane | 15. Report from Ankur Patel on any other NENC Financial Matters |
| 6. Update on FY 2013-14 status (including Monthly Expenditure Reports, NPGs, Demand Warrants, and prior AppleOne charges) | 16. Community Benches Maintenance Agreement (Reseda Blvd.) for Board Approval |
| 7. Review August 2014 Monthly Expenditure Report for Board Approval | 17. Suggested Neighborhood Improvement Projects for FY 2014-15 |
| 8. Mandated Funding Training - remaining Board Members | 18. Update on Required Equipment Inventory |
| 9. Update on New NC Checking Account | 19. Schedule Next Finance Committee Meeting |
| 10. Review Reoccurring (Monthly/Quarterly) Expenses for Board Approval | 20. Adjournment |

Executive Committee Meeting Agenda

Meeting begins at 7 PM (or upon adjournment of Finance Committee meeting)

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| 1. Call to Order; Determination of Quorum (President) 7pm | 8. Designation of NENC Legal Liaison |
| 2. Designation of Minute Taker | 9. Upcoming NC Meetings - NENC representation requested: LA NC Coalition 9/6/14; City Attorney Roundtable 9/8/14; North Valley Treasurers Roundtable 9/10/14; Valley Alliance of NCs 9/11/14; PlanCheckNC @ Van Nuys 9/13/14; Northridge Vision 9/17/14; CD 12 Conversations with Councils 9/18/14 |
| 3. Approve Executive Committee Meeting Minutes - August 4, 2014 | 10. Schedule Next Executive Committee Meeting |
| 4. Public Comment | 11. Board Member Announcements |
| 5. Review Draft Board Meeting Minutes - July 16, 2014 and August 20, 2014 | 12. Adjournment |
| 6. Set Agenda for September 17, 2014 Board Meeting and input deadline; refreshments | |
| 7. Motions versus Resolutions at Board Meetings | |

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: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, 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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