

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Glenn Bailey — President
Kelly Lord — 1st Vice President
Don Dwiggin — 2nd Vice President
Jay Draiman — Secretary
Joseph Seoane — Treasurer

ELECTED BOARD MEMBERS

Nestor Fantini
Roland Faucher
Alice N. McCain
Lori Fass
John Hardy
Nadine McNulty
Steve Patel
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 Executive Committee special meeting will be held on Wednesday, May 13, 2015, 4:00 p.m. at Northridge Branch Library Community Room, 9051 Darby Ave., Northridge, CA 91325

Special Meeting Agenda for Wednesday, May 13, 2015, 4:00 p.m.

- 1) Call to Order; Determination of Quorum (Members: Glenn Bailey, Kelly Lord, YJ Draiman, Joe Seoane; *Alternate: Don Dwiggin) (*Subject to approval of NENC Bylaws amendments by the Department of Neighborhood Empowerment)
- 2) Designation of Minute Taker
- 3) Approve Executive Committee Meeting Minutes/Notes - November 24, 2014
- 4) Public Comment on Non-Agenda Items
- 5) Training Compliance Update: Ethics, Funding, Code of Conduct
- 6) Review Draft Board Meeting Minutes - April 15, 2015
- 7) Reports of NENC Officers and Committees
- 8) Set Agenda for May 20, 2015 Board Meeting; agenda deadline 5/15/15; refreshments
 - a. NENC Committee Items
 - b. Appointment of NENC Committee Chairs and Members
 - c. Appointment of Two Budget Representatives for FY 2015-16
 - d. Approval of NC Administrative and 2016 Election Procedures Stipulation Worksheet
 - e. Council File Items for Possible Community Impact Statements
 - f. NPG for Senior Social 5/29/15 not to exceed \$1,000
 - g. NPG for Valley Disaster Preparedness Fair 10/3/15 not to exceed \$1,000
 - h. Naming of "Outstanding Senior"
 - i. Other Items
- 9) Continuing Business
 - a. Complaint Filed by Estelle Goldman on 9/16/14
 - b. Webmaster Services Update
- 10) Upcoming NC Meetings - NENC representation requested: Northridge Vision 5/20/15; Citrus Sunday Wrap Up 5/26/15; Valley Alliance of NCs 5/14/15; DWP MOU 6/6/15; LA NC Coalition 6/6/15; PlanCheckNC 6/13/15; Budget Day 6/27/15
- 11) Upcoming Events - Outreach
- 12) Schedule Next Executive Committee Meeting - TBD
- 13) Board Member Announcements
- 14) 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 5:00pm; 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 Committee. The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee 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 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 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 •
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