

CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Glenn Bailey — President
Kelly Lord — 1st Vice President
Don Dwiggins — 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
(vacant)
Francesca M. Vega — Appointed CSUN Faculty/Staff
Anna Iskikian — Appointed CSUN Student
Shawn Silleman — Appointed Youth
Alternates: Steve Patel



Northridge East Neighborhood Council

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

**NENC Executive Committee meeting will be held on Monday, July 6, 2015, 4:00 p.m.
at Northridge Recreation Center, 18300 Lemarsh St., Northridge, CA 91325**

Meeting Agenda for Monday, July 6, 2015, 4:00 p.m.

- 1) Call to Order; Determination of Quorum (Members: Glenn Bailey, Kelly Lord, YJ Draiman, Joe Seoane; Alternate: Don Dwiggins)
- 2) Public Comment on Non-Agenda Items
- 3) Board Member Training Compliance Update: Ethics, Funding, Code of Conduct
- 4) Review Draft Board Meeting Minutes – April 15, 2015, May 20, 2015, June 17, 2015
- 5) Reports of NENC Officers and Committees
 - a. Revised NENC Bylaws approved (Case #5838)
 - b. Neighborhood Watch signs update
 - c. Funding updates: Fiscal Year 2014-15 and Fiscal Year 2015-16
 - d. Erroneous Checking Account transactions: \$2,770.92 (Case #7907) and \$141.84
 - e. NC Street Repair Initiative: NENC scheduled for August 4, 2015
- 6) Set Agenda for July 15, 2015 Board Meeting; agenda deadline 7/10/15; refreshments
 - a. Guest Speaker: Supervisor Sheila Kuehl's deputy
 - b. NENC Committee Items
 - c. Appointment of NENC Committee Members
 - d. Council File items for possible Community Impact Statements; Authorized submitters
 - e. Approval of 2015-16 Budget – Strategic Plan; Outreach Survey
 - f. Annual approval of recurring expenses, including those in approved 2015-16 Budget
 - g. Funding Requests and NPGs received, if any
 - h. Recommend Northridge DASH bus service be extended to CSUN Transit Station
 - i. Support CSUN Institute of Sustainability's Grant Application: LADWP Community Partnership
 - j. Other Items, including those held over from June 17, 2015 Board meeting
- 7) Continuing Business
 - a. Complaint Filed by Estelle Goldman on 9/16/14
 - b. Webmaster Services Contract update (Case #4486) – Moore Business Results
- 8) Upcoming NC Meetings - NENC representation requested: Northridge Vision 7/15/15; Valley Alliance of NCs 7/9/15; DWP MOU 8/1/15; LA NC Coalition 8/1/15; PlanCheckNC 7/11/15; Congress 9/26/15
- 9) Upcoming Events – Revisit Reseda Art Walk/Scavenger Hunt 7/30/15, 6-8:30 pm
- 10) Schedule Next Executive Committee Meeting – 8/3/15, 4 pm
- 11) Board Member Announcements
- 12) 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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