

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
(vacant) — Appointed CSUN Student
(vacant) — 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, August 10, 2015, 4:00 p.m.
at Northridge Recreation Center, 18300 Lemarsh St., Northridge, CA 91325**

Meeting Agenda for Monday, August 10, 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) Review/Approve Executive Committee Minutes – June 8, 2015 and July 6, 2015
- 3) Public Comment on Non-Agenda Items
- 4) Board Member Training Compliance Update: Ethics, Funding, Code of Conduct
- 5) Review Draft Board Meeting Minutes – June 17, 2015 and July 15, 2015
- 6) Reports of NENC Officers and Committees including but not limited to:
 - a. Neighborhood Watch signs update; purchase of straps
 - b. Funding updates: Fiscal Year 2014-15 and Fiscal Year 2015-16
 - c. NC Street Repair Initiative: NENC repairs made on August 4, 2015
 - d. Goodwill Store debris update
 - e. Hiring of NENC Administrative Assistant update
- 7) Set Agenda for August 19, 2015 Board Meeting; agenda deadline 8/13/15; refreshments
 - a. Guest Speaker
 - b. NENC Committee Items
 - c. Appointment of NENC Resident Board Member(s) and Committee Members
 - d. Council File items for possible Community Impact Statements: street vending
 - e. Approval of 2015-16 Budget – Strategic Plan; Outreach Survey
 - f. Funding Requests and NPGs received, if any
 - g. NPG?: Kiwanis Club of Northridge Foundation, American Flags on Reseda Blvd., \$1,000
 - h. Other Items, including those held over from July 15, 2015 Board meeting
- 8) Continuing Business
 - a. Complaint Filed by Estelle Goldman on 9/16/14
 - b. Webmaster Services Contract update (Case #4486) – Moore Business Results
- 9) Upcoming NC Meetings - NENC representation requested: Northridge Vision 8/19/15; Valley Alliance of NCs 8/13/15; DWP MOU 9/5/15; LA NC Coalition 9/5/15; PlanCheckNC 8/8/15; CD 12 Conversations with Councils 9/9/15; Congress of Neighborhoods 9/26/15; Regional Budget Day 10/17/15
- 10) Upcoming Events
- 11) Schedule Next Executive Committee Meeting – Date TBD (Labor Day), 4 pm
- 12) Board Member Announcements
- 13) 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 5:00 pm; 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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