

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
John Hardy Alice N. McCain
Nadine McNulty Carl Petersen

(vacant)
Francesca M. Vega — Appointed CSUN Faculty/Staff
Raul Morales — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Steve Patel, Bob Beaver

Northridge East Neighborhood Council

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

NENC Executive Committee special meeting will be held on Tuesday, September 8, 2015, 5:00 p.m. at Northridge Recreation Center, 18300 Lemarsh St., Northridge, CA 91325

Special Meeting Agenda for Tuesday, September 8, 2015, 5:00 p.m.

Note change of day and time due to Labor Day Holiday

- 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 – August 10, 2015
- 3) Public Comment on Non-Agenda Items
- 4) Board Member Training Compliance Update: Ethics, Funding, Code of Conduct
 - a. New CSUN Student Board Member Raul Morales appointed
- 5) Review Draft Board Meeting Minutes – August 19, 2015
- 6) Reports of NENC Officers and Committees including but not limited to:
 - a. Neighborhood Watch signs update; purchase of straps
 - b. Goodwill Store debris update
 - c. NENC Administrative Assistants for Operations and Outreach update
 - d. Revised version of NENC Bylaws dated September 1, 2015 received
 - e. 2016 Elections Stipulations Worksheet – Election Day April 9(?), 2016
 - f. Funding updates: Fiscal Year 2014-15 and Fiscal Year 2015-16
- 7) Set Agenda for September 16, 2015 Board Meeting; agenda deadline 9/11/15; refreshments
 - a. Guest Speaker(s) – LAPD Senior Lead Officer and Devonshire PALS Update
 - b. NENC Committee Items
 - c. Appointment of NENC Resident Board Member, Youth Board Member, and Committee Members
 - d. Approval of 2015-16 Budget – Outreach Survey; Strategic Plan; Self-Assessment
 - e. Council File items for possible Community Impact Statements
 - f. NPG: Kiwanis Club of Northridge Foundation, American Flags on Reseda Blvd., \$500
 - g. Funding Requests and NPGs received, if any
 - h. Other Items, including those held over from August 19, 2015 Board meeting
- 8) Upcoming NC Meetings - NENC representation requested: Northridge Vision 9/16/15; Valley Alliance of NCs 9/10/15; DWP MOU 10/3/15; LA NC Coalition 10/3/15; PlanCheckNC 10/10/15; CD 12 Conversations with Councils 9/9/15; Congress of Neighborhoods 9/26/15; Regional Budget Day 10/17/15
- 9) Upcoming Events
- 10) Schedule Next Executive Committee Meeting – Monday, October 12, 2015, 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 within an hour; 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 •
Email: Info@nenc-la.org