

CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

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



ELECTED BOARD MEMBERS

Nestor Fantini
John Hardy
Nadine McNulty
Roland Faucher
Alice N. McCain
Carl Petersen
Vacant
Max Reyes — Appointed CSUN Faculty/Staff
Raul Morales — Appointed CSUN Student
Vacant — Appointed Youth
Steve Patel, Bob Beaver, Vacant - Alternates



Northridge East Neighborhood Council

Making Northridge a Better Place to [Live](#), [Work](#), [Play](#) and [Learn](#)

NENC Executive Committee meetings are usually held on the second Monday of each month at 4 pm at Northridge Recreation Center, 18300 Lemarsh Street, Northridge, CA 91325

Northridge East Neighborhood Council Executive Committee

Special Meeting Agenda for Tuesday, October 13, 2015, 4:00 p.m.

Fire Station 87, 10124 Balboa Blvd., Granada Hills, CA 91344

Note change of day and location due to Columbus 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 and September 8, 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 – September 16, 2015; Deadline ten days from Board meeting
- 6) Reports of NENC Officers and Committees including but not limited to:
 - a. Neighborhood Watch signs update
 - b. NENC Administrative Assistants for Operations and Outreach update – new brochure
 - c. Clean up of sidewalks and parkways Los Angeles Conservation Corps NPG update
 - d. Valley Disaster Preparedness Fair 10/3/15 update
 - e. Devonshire House Guest House update
 - f. Funding updates: Fiscal Year 2014-15 and Fiscal Year 2015-16
 - g. Region 2/NENC 4/9/16 Election update
 - h. Consideration of (United States) President's Volunteer Service Awards
- 7) Set Agenda for October 21, 2015 Board Meeting; agenda deadline 10/15/15; refreshments
 - a. Guest Speaker(s) – LAPD Senior Lead Officer and State Senator Bob Hertzberg
 - b. NENC Committee Items: Executive, Finance
 - c. Appointment of NENC Resident Board Member, Youth Board Member, and Committee Members
 - d. Approval of 2015-16 Budget – 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. NPG: Friends of the Northridge Branch Library, Great Courses, \$1,000
 - h. Funding for sports equipment and scoreboard batteries for Northridge Recreation Center
 - i. Funding Requests and NPGs received, if any
 - j. Proposed mixed use development project on Northridge Post Office site, 9530-46 Reseda Bl.
 - k. Proposed rate increase motion from DWP MOU Oversight Committee from 9/5/15 meeting
 - l. Other Items, including those held over from September 16, 2015 Board meeting
- 8) Upcoming NC Meetings - NENC representation requested: Regional Budget Day 10/17/15; Northridge Vision 10/21/15; Valley Alliance of NCs 11/12/15; DWP MOU 11/7/15; LA NC Coalition 11/7/15; PlanCheckNC 11/14/15; NENC Election 4/9/16; Congress of Neighborhoods 9/24/16
- 9) Upcoming Events
- 10) Schedule Next Executive Committee Meeting – Monday, November 9, 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, or to the Board meetings

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 Board. The public is requested to fill out a "Speaker Card" to address the Committee 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 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 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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