

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

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

Executive Committee Meeting Agenda - Monday, December 7, 2015 - 4:00 p.m.
Northridge Recreation Center Crafts Room, 18300 Lemarsh St., Northridge, CA 91325

1. Call to Order; Determination of Quorum (Members: Glenn Bailey, Kelly Lord, YJ Draiman, Joe Seoane; Alternate: Don Dwiggins)
2. Review/Approve Executive Committee Meeting Minutes: November 9, 2015 and any prior meetings
3. Public Comment on Non-Agenda Items
4. Board Member Training Compliance Update: Ethics, Funding, Code of Conduct
5. Review Draft Board Meeting Minutes - November 18, 2015
6. Reports of NENC Officers and Committees including but not limited to:
 - a. NENC Monthly Profiles sent by DONE/EmpowerLA
 - b. Neighborhood Watch signs update
 - c. NENC Administrative Assistants for Operations and Outreach update
 - d. NENC Minute Taker: minutes preparation requirements and payroll deadlines
 - e. Community Connection newspaper advertisement December 2015 and January 2016
 - f. Clean up of sidewalks and parkways Los Angeles Conservation Corps NPG update
 - g. Funding updates: Fiscal Year 2014-15 and Fiscal Year 2015-16
 - h. Region 2/NENC Saturday, April 9, 2016 Election; online voting update; schedule Candidate Forum
 - i. NENC Committees: membership updates
 - j. Homeless Count MOU with LA Homeless Services Authority for 2016 Homeless Count (CF 15-1356)
7. Set Agenda for December 16, 2015 Board Meeting; agenda deadline 12/10/15; refreshments/holiday party?
 - a. Guest Speaker(s) - LAPD Senior Lead Officer?; El Nino preparedness?; DWP rate increase?
 - b. NENC Committee Items: Executive, Finance, Planning and Land Use, Outreach/Election, etc.
 - i. Mid Year Budget Review FY 2015-16; Authorize 2016 NENC Election related expenses
 - ii. New Social Media Policy
 - c. Appointment of NENC Youth Board Member and Committee Members
 - d. Council File items for possible Community Impact Statements
 - e. Other items, including those held over from November 18, 2015 Board meeting
8. Upcoming NC Meetings - NENC representation requested: Northridge Vision 12/16/15; Valley Alliance of NCs 12/10/15; DWP MOU 1/2/16; LA NC Coalition 1/2/16; PlanCheckNC 12/12/15; NC Emergency Preparedness Alliance 12/19/15; NENC Election 4/9/16; Congress of Neighborhoods 9/24/16
9. Upcoming Events
10. Schedule Next Executive Committee Meeting: Monday, January 11, 2016, 4 pm
11. Board Member Announcements
12. Adjournment

A reasonable effort will be made to end this meeting within an hour; any items not discussed will be carried over to the next Committee meeting, or to the upcoming Board 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 Committee chair. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item prior to the Committee taking action on that 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 least 72 hours before regularly scheduled meetings 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 NENC 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