

CITY OF LOS ANGELES
California

Elected Executive Board

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



Elected Board Members

Nick Beer
Nadine McNulty
Ari Shapess
Diedra Greenaway
Carl Petersen
Vacant - Business
Vacant - Resident
Max Reyes — Appointed CSUN Faculty/Staff
Jeremy Mauritzen — Appointed CSUN Student
Eric Leiter — Appointed Youth
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

Executive Committee Meeting Agenda - Monday, September 12, 2016 - 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, Don Dwiggins, YJ Draiman, Joe Seoane; Alternate: Roland Faucher)
2. Review/Approve Executive Committee Meeting Minutes: August 8, 2016 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 - August 17, 2016 and August 30, 2016 (comment deadline September 11)
6. Reports of NENC Officers and Committees including but not limited to:
 - a. NENC Monthly Profile sent by DONE/EmpowerLA; Weekly GM's Messages
 - b. NENC Administrative Assistants for Operations/Outreach/Finance and Minute Taker updates
 - c. Outreach: Community Connection newspaper advertisement October 2016, website, social media updates
 - d. NENC Committees: membership updates and schedule of meetings
 - e. Update on actions taken at last NENC Board meetings held on August 17 and August 30, 2016
 - f. Other updates: LADOT Transit hearing 8/20/16; Beyond NCs 8/23/16; Matadors Day of Service 9/10/16; Homelessness Town Hall 9/12/16
 - g. Maintenance of Reseda Boulevard (at Superior Street) median shared with Northridge West NC
 - h. Reschedule of October 19, 2016 regular Board meeting due to third Presidential Debate
 - i. Mayor's appointment of North Valley Commissioner to BONC [CF 16-0917](#); and adequate vetting process?
 - j. Proposed transportation improvement projects benefitting the Northridge area (i.e. move Metrolink Station)
7. Set Agenda for September 21, 2016 Board Meeting; agenda deadline 9/15/16; refreshments?
 - a. Board Vacancies - Business/Employee and Resident
 - b. Guest Speaker(s) - Stakeholder(s) on Porter Ranch gas blowout experience; Ballot measures/candidates
 - c. NENC Committee Items: Executive, Finance, Education, Planning and Land Use, etc.
 - i. Planning: Small Lot Subdivision Ordinance CPC-2015-4499-CA, [CF 13-1478](#)
 - d. Council File items for possible Community Impact Statements including but not limited to:
 - i. Shared Spaces / Neighborhood Councils [CF 16-0298](#)
 - e. Other items, including any held over from August 17, 2016 Board meeting
8. Upcoming NC Meetings - NENC representation requested: Northridge Vision 9/14/16; DWP MOU 10/1/16; LA NC Coalition 10/1/16; PlanCheckNC 10/8/16; NC Emergency Preparedness Alliance 9/17/16; NC Sustainability Alliance TBA; Congress of Neighborhoods 9/24/16; Valley Disaster Preparedness Fair 10/1/16
9. Upcoming Events and Board Member Announcements
10. Schedule Next Executive Committee Meeting: Monday, October 10?, 2016, 4 pm (date/location may change)
11. 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