

CITY OF LOS ANGELES  
California

Elected Executive Board

Glenn Bailey — President  
Don Dwiggin — 1<sup>st</sup> VP  
Roland Faucher — 2<sup>nd</sup> VP  
YJ Draiman — Secretary  
Joseph Seoane — Treasurer



Elected Board Members

Nick Beer  
Nadine McNulty  
Ari Shapess  
(vacant) - Resident  
(vacant) — Appointed CSUN Faculty/Staff  
Jeremy Mauritzen — Appointed CSUN Student  
Eric Leiter — Appointed Youth  
(vacant) – Alternates

Diedra Greenaway  
Carl Petersen  
(vacant) - Business



**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 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 Dwiggin, YJ Draiman, Joe Seoane; Alternate: Roland Faucher)
2. Review/Approve Executive Committee Meeting Minutes: November 7, 2016 (no quorum) 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 16, 2016
6. Reports of NENC Officers and Committees including but not limited to:
  - a. NENC Monthly Profile sent by DONE/EmpowerLA; Weekly GM's Messages; BONC
  - b. Outreach: Community Connection newspaper advertisement Jan. 2016, website, social media updates
  - c. NENC Committees: membership updates and schedule of meetings; NENC Liaisons: reports
  - d. Update related to actions taken at previous NENC Board meetings
    - i. CF 11-1020-S2 NC Funding Program Transfer to City Clerk (possible additional MOTION)
    - ii. NC Election related motions: CF 15-1022-S2 and CF 04-1935-S1 (additional MOTIONS?)
    - iii. New sidewalk vending proposal 11/22/16 CF 13-1493 (additional MOTION?)
  - e. Other updates: LANCC and VANC December 2016 meetings; Homelessness Liaison meeting 11/30/16; Civic University 1.0 designees - registration deadline 12/16/16; New NC Liaisons: purposeful aging; FilmLA
  - f. Porter Ranch NC letter concerning permanent closure of Aliso Canyon Gas Storage Facility
  - g. MOTION regarding DONE 2017-18 Budget request CF 17-0600
7. Set Agenda for December 21, 2016 Board Meeting; agenda deadline 12/15/16; refreshments?
  - a. Board Vacancies - Business/Employee and Resident; CSUN Faculty/Staff
  - b. Guest Speaker(s) - City's new sidewalk repair policy?
  - c. Northridge Recreation Center - sports court(s) lighting project
  - d. NENC Committee Items: Executive, Finance, Education, Planning and Land Use, etc.
  - e. Council File items for possible Community Impact Statements
  - f. Financial Items
  - g. Other items, including any held over from November 16, 2016 Board meeting
8. Upcoming NC Meetings - NENC representation requested: Northridge Vision 12/14/16; VANC 1/12/17; DWP MOU 1/7/17; LA NC Coalition 1/7/17; PlanCheckNC 1/14/17; NC Emergency Preparedness Alliance 1/28/17; NC Sustainability Alliance TBA
9. Upcoming Events and Board Member Announcements
10. Schedule Next Executive Committee Meeting: Monday, January 9, 2017, 4 pm
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](mailto:info@nenc-la.org). Events and calendar postings should be sent to [events@nenc-la.org](mailto:events@nenc-la.org).

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