

CITY OF LOS ANGELES  
California

Elected Executive Board

Glenn Bailey — President  
Don Dwiggin — 1<sup>st</sup> VP  
Joseph Seoane — 2<sup>nd</sup> VP  
Stephanie Mills — Secretary  
Joseph Seoane — Treasurer



Elected Board Members

YJ Draiman  
Diedra Greenaway  
Lauren Littrell  
Roland Faucher  
Mike Kaiser  
Carl Petersen  
Ari Shapess  
Rafael De La Rosa — Appointed CSUN Faculty/Staff  
Adam LaBrie — Appointed CSUN Student  
Adam Brown — Appointed Youth  
Alternates: Philip Dagort, Loraine Lundquist



**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 4:30 pm at Northridge Recreation Center, 18300 Lemarsh Street, Northridge, CA 91325

**Executive Committee Meeting Agenda - Monday, February 12, 2018 - 4:30 p.m.**  
**Northridge Recreation Center Multipurpose Room, 18300 Lemarsh St., Northridge, CA 91325**

1. Call to Order; Determination of Quorum (Members: Glenn Bailey, Don Dwiggin, Stephanie Mills, Joe Seoane)
2. Review/Approve Executive Committee Meeting Minutes: January 8, 2018, December 11, 2017, or prior meetings
3. Board Member Training Compliance Update: Ethics, Funding, Code of Conduct
4. Review Draft Board Meeting Minutes - January 17, 2018 and May 17, 2017
5. Public Comment on Non-Agenda Items
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
    - i. Community Interest Stakeholder definition of "substantial" and "ongoing" consideration by BONC
  - b. Administrative items: November 21, 2018 Board meeting night before Thanksgiving - reschedule?
  - c. Outreach: Community Connection newspaper advertisement March 2018; website; social media updates
  - d. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
  - e. Update related to actions taken at previous NENC Board meetings
  - f. NC Funding Program update including Treasurer's Report
    - i. NC Funding Program [Policies & Guidelines](#) effective 2/1/18
    - ii. Monthly Expenditure Report (MER) for January 2018; MER Sept.-Nov. 2017 review update
    - iii. Status of FY 2017-18 Commitments and Payment Requests
    - iv. Neighborhood Purposes Grants (NPG) Applications pending and/or requested
      1. RAP Salute to Recreation Family Festival (6/1-3/18) sponsorship request up to \$5,000
      2. Northridge Beautification Foundation "Clean Streets, Clean Starts" \$5,000 NPG request
    - v. MOTION to authorize up to \$2,500 for emergency services/supplies for Declared Emergency
    - vi. Review FY 2017-18 Budget for any possible revisions - possible MOTION
    - vii. NC Funding Equity Working Group - NC funding alternatives - possible MOTION
  - g. Amend NENC Standing Rules to require NPG Project Completion Report submittal - MOTION
  - h. NC 2019 Elections: Outreach Sessions: Van Nuys 2/12/18 & Canoga Park 3/19/18, both 6pm
7. Set Agenda for February 21, 2018 Board Meeting; agenda deadline 2/15/18; refreshments?
  - a. Board Vacancies - Resident and Alternate 3
  - b. Guest Speaker(s): LimeBike presentation, Senator Bob Hertzberg?, any other requests received
  - c. NENC Committee Items: Executive, Finance, Education, Environment, Planning and Land Use, etc.
  - d. Council File items for possible Community Impact Statements
  - e. Other items, including any items from January 17, 2018 or previous Board meetings
8. Upcoming NC meetings and events; Committee member announcements
9. Adjournment - Next Executive Committee meeting: Monday, March 12, 2018, 4:30 pm

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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