

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Dwiggins — 1st VP
Joseph Seoane — 2nd VP
Stephanie Mills — Secretary
Joseph Seoane — Treasurer



Board Members

Philip Dagort
Roland Faucher
Mike Kaiser
Carl Petersen
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Adam LaBrie — Appointed CSUN Student
Adam Brown — Appointed Youth
Alternates: (3 vacant)

YJ Draiman
Diedra Greenaway
Loraine Lundquist
Ari Shapess



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, March 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 Dwiggins, Stephanie Mills, Joe Seoane)
2. Review/Approve Executive Committee Meeting Minutes: February 12, 2018 or any prior meetings
3. Board Member Training Compliance Update: Ethics, Funding, Code of Conduct; Alternate Signer Status
4. Review Draft Board Meeting Minutes - February 21, 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. NENC EmpowerLA Award Nomination; Awards event 3/29/18
 - b. Administrative items: Proposed NENC Bylaws revisions (second reading and vote 3/21/18)
 - c. Outreach: Community Connection newspaper advertisement April 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 and 2/21/18 LimeBike presentation
 - f. NC Funding Program update including Treasurer's Report
 - i. Monthly Expenditure Report (MER) for February 2018; MER Sept.-Nov. 2017 review update
 - ii. Status of FY 2017-18 Commitments and Payment Requests
 - iii. Neighborhood Purposes Grants (NPG) Applications pending and/or requested
 1. RAP Salute to Recreation Family Festival (6/1-3/18) NPG Application received for \$2,000
 - iv. MOTION to recommend authorizing Citrus Sunday (5/20/18) postcard mailing, possibly in conjunction with Northridge South NC, up to \$500. Vendor: A.D.S. Marketing Group or similar
 - v. MOTION to recommend support of Congress of Neighborhoods up to \$1,000
 - vi. Review FY 2017-18 Budget for any possible revisions - possible MOTION
 - vii. NC Funding Equity Working Group - NC funding alternatives - possible MOTION
 - g. NC 2019 Elections: Outreach Feedback Session in Canoga Park 3/19/18 at 6pm
7. Set Agenda for March 21, 2018 Board Meeting; agenda deadline 3/15/18; refreshments?
 - a. Board Vacancies - Three Alternates
 - b. Guest Speaker(s): Senator Bob Hertzberg?, any other requests received
 - c. NENC Committee Items: Executive, Finance, Education, Environment, Planning and Land Use, etc.
 - d. Appoint: Resiliency Liaison; Loraine Lundquist as additional NC Sustainability Alliance Representative
 - e. Council File items for possible Community Impact Statements (five postponed from 2/21/18 meeting)
 - f. Other items, including any items from February 21, 2018 or previous Board meetings
8. Upcoming NC meetings and events; Committee member announcements
9. Adjournment - Next Executive Committee meeting: Monday, April 9, 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. 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:
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