

CITY OF LOS ANGELES  
California

Executive Committee

Glenn Bailey — President  
Don Dwiggin — 1<sup>st</sup> VP  
Loraine Lundquist — 2<sup>nd</sup> VP  
Stephanie Mills — Secretary  
Mike Kaiser — Treasurer



Board Members

Philip Dagort  
Carl Petersen  
YJ Draiman  
Ken Ross  
Ari Shapess  
(vacant) - At-Large, Business/Employee  
Rafael De La Rosa — Appointed CSUN Faculty/Staff  
Tracy Johnson — Appointed CSUN Student  
Adam Brown — Appointed Youth  
Alternates: Joseph Seoane, (2 vacant)



**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, April 8, 2019 - 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, Mike Kaiser, Stephanie Mills; Alternate: Loraine Lundquist)
2. Review/Approve Executive Committee Meeting Minutes: March 11, 2019 and any prior meetings
3. Board Member Training Compliance (Ethics, Funding, Code of Conduct) and Attendance updates
4. Review Draft Board Meeting Minutes - March 20, 2019 and any prior meetings
5. Public Comment on Non-Agenda Items (two minutes per speaker)
6. Set Agenda for April 17, 2019 Board Meeting; agenda deadline 4/11/19; refreshments?
  - a. Guest Speaker(s): Land Use ZA-2018-4022-CUW, LA County Public Health, NENC Candidate Forum
  - b. NENC Committee Items: Education, Environment, Homelessness, Planning and Land Use etc.
  - c. Council File items for possible Community Impact Statements
  - d. Other items, including any items pending from March 20, 2019 Board meeting or topics below
  - e. Possible May 15 Items: Seating of new Board by ???; Dearborn Park presentation; Measure EE
7. 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. Administrative items, including updates related to actions taken at previous NENC Board meetings
  - c. Outreach: Community Connection newspaper advertisement May 2019; website; social media updates
    - i. Website services update - draft contract - possible MOTION
    - ii. CD 12 Candidate Forum(s) - co-sponsorship with other NCs and/or organizations NTE \$500
  - d. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
  - e. NC Funding Program update including Treasurer's Report - March 2018 Expenditure Report (MER)
    - i. NPG: North Valley YMCA for Senior Dance to be held May 31, 2019 at Northridge Recreation Center in the amount of \$500 - MOTION
    - ii. NPG: Northridge Beautification Foundation for Oakridge Estate Park signage for an amount not to exceed \$2,500 - MOTION (or support in concept)
    - iii. Support of 2019 Congress of Neighborhoods for an amount not to exceed \$1,000 - MOTION
  - f. [NC Election](#) 5/4/19 update: Polling Place; outreach efforts including stakeholder postcard mailing; Candidate Forum including moderator and format
  - g. [Aliso Canyon Disaster Health Research Study](#) Community Advisory Group: nominate NENC representative and alternate
  - h. NC Budget Advocates: NCBA White Paper recommendations [CF 19-0600](#) - possible MOTION
8. Upcoming NC meetings and events - Committee member announcements
9. Adjournment - Next Executive Committee Meeting: Monday, May 6, 2019, 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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