

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Philip Dagort
Carl Petersen
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, May 6, 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: April 8, 2019 and any prior meetings
3. Board Member Training Compliance (Ethics, Funding, Code of Conduct) and Attendance updates
4. Review Draft Board Meeting Minutes - April 17, 2019 and any prior meetings
5. Public Comment on Non-Agenda Items (two minutes per speaker)
6. Set Agenda for May 15, 2019 Board Meeting; agenda deadline 5/9/19; refreshments?
 - a. First Item: Seating of Newly Elected Board Members and Alternates; Election of Officers; Orientation?
 - b. Guest Speaker(s): Measure EE pro and con?; TukTuk (and other companies) scooters?
 - c. NENC Committee Items: Education, Environment, Homelessness, Planning and Land Use etc.
 - d. Council File items for possible Community Impact Statements
 - i. [CF 19-0002-S38](#) - SB 50 (Weiner) / High Density Multi-Family Housing Development Construction / Major Transit Stops / Out-of-Compliance with Local Land Use Regulations and Procedures / City Provisions / Amendment (possible MOTION)
 - e. Other items, including any items pending from April 17, 2019 Board meeting or topics below
 - f. Possible June 19 Items: Dearborn Park law enforcement officer and/or park ranger
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 June 2019; website including posting of NENC agendas, minutes and upcoming community events; social media updates
 - i. Website services update - draft contract - possible MOTION
 - ii. CD 12 Candidate Forum(s) including at CSUN 5/16/19 - exhibitor?
 - iii. Salute To Recreation Family Festival 6/1-2/19 at Northridge Recreation Center - exhibitor
 - iv. Nomination of NENC Outstanding Senior (presentation at Senior Dance 5/31/19) - MOTION
 - d. NENC Committees: membership/chair updates and schedule of meetings; NENC Liaisons reports
 - i. Update on previously considered land use cases
 - e. NC Funding Program update including Treasurer's Report - April 2019 Expenditure Report (MER)
 - f. [NC Election](#) Results from 5/4/19 (if released) and wrap up; authorize pick up of documents - MOTION
 - g. Bylaws Amendment window will be open until April 1, 2020; form Ad Hoc Bylaws Committee
8. Upcoming NC meetings and events - Committee member announcements
9. Adjournment - Next Executive Committee Meeting: Monday, June 10, 2019, 4:30 pm (or TBD by new officers)

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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