CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD Steve S. Patel — President Glen Bailey — 1st VP, Membership Roland Faucher — 2nd VP, Outreach Don Dwiggins — Treasurer YJ Draiman — Secretary



ELECTED BOARD MEMBERSNestor FantiniLucille MeehanKelly LordSteven RamirezAnkur PatelSpencer SchmerlingAlice N. McCain

Francesca M. Vega — Appointed CSUN Faculty/Staff John J. Harriman — Appointed CSUN Student Ahmer Qureshi — Appointed Youth



Northridge East Neighborhood Council

Making Northridge a Better Place to Live, Work, Play and Learn

NENC Finance Committe Meeting Held 1st Wednesday of each month from 6-7 PM At Northridge Park Recreation Center, 18300 Lemarsh St., Northridge, CA 91325

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The agenda is posted for public review at locations throughout the region. All items are considered action items and a vote may be taken on any item listed on this agenda. The meeting will end no later than 9:00pm and any items not discussed will be carried over to the next meeting. 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 3 business days prior to the meeting you wish to attend by contacting the Los Angeles Department of Neighborhood Empowerment's Help Line at 213.485.1360 or NCSupport@lacity.org mailto:NCSupport@lacity.org.

Agenda for Wednesday, May 1, 2013

- 1. Update of the current budget status
- 2. Don Dwiggins resignation
- 3. P-card quarterly limit and outstanding approved expenditures

- 4. Erroneous Facebook charges resolution status
- 5. Fiscal year 2013-2014 budget planning
- 6. Expenses related to the 2014 NC election
- 7. Adjournment (Treasurer)

Please note: the Agenda Setting meeting will begin immediately following the adjournment of the Finance Committee meeting, or at 7PM, whichever is later.

The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community issues. If you are interested in volunteering on a Committee, please **email us at**: info@nenc-la.org. Events and Calendar Postings should be sent to <u>events@nenc-la.org</u>. The NENC Monthly Agenda Setting Meeting is held on the 1st Tuesday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street. If you want to request that an issue be placed on the agenda, please make sure the request is submitted in writing to the board prior to the Agenda Setting Meeting. Agenda Items are subject to change after Posting, Updated copies will be available at the council meeting and on our website www.nenc-la.org. Posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, and the Northridge Branch Library.

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