CITY OF LOS ANGELES
California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Glenn Bailey — 1st VP, Outreach
Kelly Lord, Jr. — 2nd VP, Membership
Don Dwiggins — Secretary
Joseph Seoane — Treasurer

ELECTED BOARD MEMBERS

Nestor Fantini **Lori Fass**
Roland Faucher **John Hardy**
Alice McCain **Nadine McNulty**
Michelle Smith
Francesca Vega — Appointed CSUN Faculty/Staff
Sarah Garcia — Appointed CSUN Student
Shawn Silleman — Appointed Youth

Northridge East Neighborhood Council

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

The public is requested to fill out a "Speaker Card" to address the Board/Committee on any item on the agenda prior to the Board/Committee 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/Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two 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 9:00 pm 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 three business days prior to the meeting you wish to attend by contacting the Los Angeles Department of Neighborhood Empowerment's Help Line at 213-978-1551 or NCSupport@lacity.org

Agenda for NENC Joint Board/Budget and Finance Committee/Executive Committee Meeting
Wednesday, April 2, 2014, 6:00 PM
at Northridge Recreation Center, 18300 Lemarsh Street, Northridge, CA 91325

Joint Meeting of the Northridge East Neighborhood Council Board
and the Budget and Finance Committee and the Executive Committee
Wednesday, April 2, 2014, 6:00 p.m.
Northridge Recreation Center, 18300 Lemarsh Street, Northridge 91325

1. Budget and Finance Committee Call to Order - Joe Seoane
2. Roll Call; Determination of a Quorum
3. Public Comment
4. Confirm Committee Name (Finance vs. Budget and Finance)
5. Treasurer's Report - Joe Seoane
6. Purchase Card Update - Glenn Bailey
7. New Checking Account Update
8. Demand Warrant Update (Paid and Pending)
9. Neighborhood Purposes Grant (NPG) Update (Paid and Pending)
10. Monthly Expense Report for February 2014 - Ankur Patel
11. Monthly Expense Report for March 2014 - Joe Seoane
12. Employment of Notetaker Update (began services January 2014)
13. AppleOne Erroneous Charges of $528 to NENC for Encino NC Employee Update - YJ Draiman
14. Funding Training Compliance Required of All NENC Board Members
15. 2013-14 Budget Review
16. Northridge Vision: Transfer of Unspent Funds Up To $10,000
17. New Funding Requests: Congress of Neighborhoods $500; NC Budget Advocates $500
18. Adjournment

PLEASE NOTE: The Executive Committee meeting will begin immediately following the adjournment of the Budget and Finance Committee meeting.

1. Executive Committee Call to Order - Steve Patel
2. Roll Call; Determination of a Quorum
3. Public Comment
4. Set Agenda for April 16, 2014 NENC Board Meeting
5. Possible Agenda Items for Future Board Meetings
6. Adjournment

Events & Announcements:
NENC Board meeting, Wednesday, April 16, 2014, 7:00 pm @ Northridge Woman's Club, 18401 Lassen St., Northridge
Senior Symposium, Saturday, May 17, 2014 @ ONEgeneration, 18255 Victory Blvd., Reseda
Citrus Sunday, Sunday, May 18, 2014, 9:00 am – 1:00 pm @ Dearborn Park and Northridge Park
NENC Board meeting, Wednesday, May 21, 2014, 7:00 pm @ Northridge Woman's Club, 18401 Lassen St., Northridge
Senior Dance, Friday, May 30, 2014 @ Northridge Recreation Center, 18300 Lemarsh St., Northridge

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 an NENC Committee, please **email us at**: info@nenc-la.org. Events and calendar postings should be sent to: events@nenc-la.org. The NENC monthly agenda setting meeting (Executive Committee) is held on the 1st Wednesday of each month (unless otherwise noted) at the Northridge Recreation Center located at 18300 Lemarsh Street in Northridge. 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 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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