

CITY OF LOS ANGELES

California

ELECTED EXECUTIVE BOARD

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



ELECTED BOARD MEMBERS

Nestor Fantini
John Hardy
Roland Faucher
Alice N. McCain
Francesca M. Vega — Appointed CSUN Faculty/Staff
Anna Iskikian — Appointed CSUN Student
Shawn Silleman — Appointed Youth

Northridge East Neighborhood Council

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

NENC Finance and Executive Committee Meetings

Normally held 4th Monday of each month beginning at 6 PM

At Northridge Park Recreation Center, 18300 Lemarsh St., Northridge, CA 91325

Special Finance Committee Agenda for Monday, October 27, 2014

1. Call to Order; Determination of Quorum (Treasurer) 6 PM
2. Designation of Minute Taker
3. Approve Finance Committee Meeting Minutes - September 4, 2014
4. Public Comment
5. Mandated Funding Training - remaining Board Members
6. Update on New NC Checking Account /"Fiscal Responsibility Admonition" Update
7. Update on AppleOne/Partners in Diversity Transition
8. Website Maintenance Charges (Aaron Devandry)
9. Review October 2014 Monthly Expenditure Report for Board Approval
10. Consideration of Other Expenses Requiring Board Approval
11. Update on FY 2014-15 Neighborhood Purpose Grants (Approved and Pending)
12. Status of FY 2014-15 Budget Package and Monthly Expenditure Reports
13. Report from Joe Seoane and Ankur Patel on any other NENC Financial Matters
14. Update on Required Equipment Inventory
15. Provide a brief written description/summary of the status of our funding with DONE
16. Schedule Next Finance Committee Meeting - November 24, 2014
17. Adjournment

Special Executive Committee Meeting Agenda

Meeting begins at 7 PM (or upon adjournment of Budget and Finance Committee meeting)

1. Call to Order; Determination of Quorum (President) 7pm
2. Designation of Minute Taker
3. Approve Executive Committee Meeting Minutes – September 22, 2014
4. Public Comment
5. Meet with Minute Taker to clarify policies and formats for minutes
6. Set Agenda for November 19, 2014 Board Meeting; agenda deadline 11/13/14; refreshments
7. Code of Conduct Compliance Update
8. Upcoming NC Meetings - NENC representation requested
9. Upcoming Events – Outreach
10. The Membership Committee recommends the NENC hire Ms. Wendy Moore as the NENC Communication Specialist (or whatever title the Executive Board designates) to assist in such items as mass emailings, web page updating and required electronic posting of the various agendas. Furthermore, the Committee recommends the Budget and Finance Committee reassess and reallocate budgetary funds to accommodate the hiring of Ms. Moore.
11. Schedule Next Executive Committee Meeting - November 24, 2014
12. Board Member Announcements
13. Adjournment

All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end the meeting no later than 9:00pm; any items not discussed will be carried over to the next 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 2 minutes per speaker, unless waived by the presiding officer of the Board. 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.

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 regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are the Northridge Park 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 of the board 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 Secretary, or other Executive Board member.

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 3 business days prior to the meeting you wish to attend by contacting the 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. The NENC Monthly Agenda Setting Meeting is held on the 4th Monday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge 91325. 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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org •
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