

CITY OF LOS ANGELES
California

Elected Executive Board

Glenn Bailey — President
Kelly Lord — 1st VP
Don Dwiggins — 2nd VP
Jay Draiman — Secretary
Joseph Seoane — Treasurer



Elected Board Members

Nick Beer
Roland Faucher
Alice N. McCain
Nestor Fantini
John Hardy
Nadine McNulty
Carl Petersen
Max Reyes — Appointed CSUN Faculty/Staff
Eric Martinez — Appointed CSUN Student
Vacant — Appointed Youth
Steve Patel, Bob Beaver — Alternates



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

NENC Finance Committee meetings are usually held on the second Monday of each month at 5 pm at Northridge Recreation Center, 18300 Lemarsh Street, Northridge, CA 91325

Finance Committee Meeting Agenda - Monday, March 7, 2016 - 5:00 p.m.
Northridge Recreation Center Crafts Room, 18300 Lemarsh St., Northridge, CA 91325
(or upon adjournment of 4:00 p.m. NENC Executive Committee meeting, whichever is later)

1. Call to Order; Determination of Quorum (Chair: Joe Seoane; Members: Glenn Bailey, YJ Draiman, Don Dwiggins)
2. Review/Approve Proposed Meeting Minutes: February 8, 2016 and any prior meetings
3. Public Comment on Non-Agenda Items
4. Update on FY 2014-15 and FY 2015-16 Monthly Expenditure Reports
5. Review February 2016 Monthly Expenditure Report and Bank Statement for Board Approval
6. Update on FY 2014-15 and FY 2015-16 Neighborhood Purpose Grants (Approved and Pending Payment)
 - a. NPG to Kiwanis Club of Northridge Foundation, Senior Dance \$500 (Board approved "in concept" 12/16/15)
 - b. NPG to S.O.L.I.D. for Devonshire CPAB Officer Appreciation Day 5/25/16 \$600 (Board approved "in concept" 2/17/16)
7. NENC Checking Account Update, including but not limited to:
 - a. Second checking account opened and funds transferred; new bank card pending
8. Requested NPGs, Community Improvement Projects, and Expenditures for FY 2015-16
 - a. Review authorized expenditures and recurring monthly/quarterly expenses to date
 - b. Mid-Year Budget Review: Possible revisions to FY 2015-16 Budget - categories and/or line items
 - c. Funding for Devonshire House Guest House improvements not to exceed \$10,000 (Board postponed on 11/18/15, 12/16/15, 1/20/16, and 2/17/16)
 - d. Support of 2016 EmpowerLA Awards event not to exceed \$250 contribution
 - e. Authorize funding for new Board Retreat not to exceed \$1,000 if held on or before June 30, 2016.
Vendor: Orange Grove Bistro/The University Corporation; Northridge Woman's Club; or similar
 - f. Other requests for funding or NPGs
9. Required Equipment Inventory update - approved on 2/17/16
10. Consideration of remainder of FY 2015-16 Budget Package: Strategic Plan; Self-Assessment
11. Implementation of approved "Assistant Treasurer" position
12. Report from Treasurer on any other NENC financial matter
13. Schedule next Finance Committee meeting - Monday, April 11, 2016, 5 pm
14. Adjournment

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: Info@nenc-la.org