

CITY OF LOS ANGELES
California

Elected Executive Board

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



Elected Board Members

Nick Beer
Nadine McNulty
Ari Shapess
Diedra Greenaway
Carl Petersen
Vacant - Business
Vacant - Resident
Max Reyes — Appointed CSUN Faculty/Staff
Jeremy Mauritzen — Appointed CSUN Student
Eric Leiter — Appointed Youth
Vacant - 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, September 12, 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: August 8, 2016 and any prior meetings
3. Public Comment on Non-Agenda Items
4. Update on Fiscal Year 2015-16
 - a. Monthly Expenditure Reports
 - b. Possible revisions to FY 2015-16 Budget - categories and/or line items
5. Update on FY 2016-17 Budget Package: Budget; Strategic Plan; Outreach Plan; and Self-Assessment
 - a. Budget Package submitted online 8/31/16
 - b. Monthly Recurring Operational Expenses
6. Monthly Expenditure Reports FY 2016-2017
 - a. July 2016 MER packet submitted 9/2/16
 - b. Review August 2016 MER and Bank Statement for Board Approval
 - c. Review authorized expenditures and recurring monthly/quarterly expenses to date
7. NENC Checking Account update, including but not limited to:
 - a. New bank cards at DONE; credit for bank fees charged?
 - b. Northridge Woman's Club payments for Polling Place and facility rental
 - c. Other invoices pending payment
8. Requested NPGs, Community Improvement Projects, and Expenditures
 - a. Maintenance of Reseda Boulevard median (between Superior and Kinzie Streets) (shared with Northridge West NC; agreement with American Heritage Landscape LLP \$200/month)
 - b. Authorize business cards for new Board members not to exceed \$150 (Vendor: Vistaprint or similar)
 - c. Repair/replacement of blinds in Northridge Recreation Center Craft Room not to exceed \$500
 - d. Other requests for funding (including NPGs)
9. Required Equipment Inventory update - approved on 2/17/16; new online submittal process includes photos
10. Report from Treasurer on any other NENC financial matter
11. DONE/EmpowerLA Funding updates
 - a. Transfer of DONE NC Funding Program to City Clerk (Council File [11-1020-S2](#))
12. Schedule next Finance Committee meeting - Monday, October 10, 2016, 5 pm (date/location may change)
13. 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