

CITY OF LOS ANGELES
California

Elected Executive Board

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



Elected Board Members

Nick Beer
Nadine McNulty
Carl Petersen
Diedra Greenaway
Stephanie Mills
Ari Shapess
(vacant) - Business
Francesca Vega — 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, February 6, 2017 - 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: January 9, 2016 and any prior meetings
3. Public Comment on Non-Agenda Items
4. Revised Budget for FY 2016-17 - submitted 2/1/17
5. Monthly Expenditure Reports FY 2016-2017
 - a. July 2016 MER packet submitted 9/2/16 - audit is pending
 - b. August, September, October, November, and December 2016 MER packet status
 - c. Review January 2017 MER and Bank Statement for Board Approval
 - d. Review authorized expenditures and recurring monthly/quarterly expenses to date
6. NENC Checking Account update, including but not limited to:
 - a. Previous bank fees not yet credited
 - b. Partners In Diversity debits and credit explanation
 - c. Invoices pending payment: Northridge Woman's Club (February 2017), etc.
7. Requested NPGs, Community Improvement Projects, and Expenditures
 - a. Referral from Board: MOTION to authorize the purchase of a washer and dryer for Fire Station 70 not to exceed \$2,100 (quote \$1,798.68 not including tax and shipping). Vendor: Sears, Penneys, Fry's, Home Depot, Lowes, Angel Appliances, Waadt Appliance, Pacific Sales, or similar. (Board postponed 10/19/16 and referred back to Finance Committee 11/16/16) (shared facility Bylaws amendment pending)
 - b. MOTION to authorize \$850 for Neighborhood Purposes Grant to Southern California Preparedness Foundation for the Valley Disaster Preparedness Fair to be held on October 7, 2017..
 - c. MOTION to authorize up to \$500 for Senior Symposium to be held May 20, 2017 (Vendor: ONEgeneration)
 - d. Other requests for funding (including NPGs)
8. Update on Fiscal Year 2015-16
 - a. Monthly Expenditure Reports status
 - b. Possible revisions to FY 2015-16 Budget - categories and/or line items
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, March 6, 2017, 5 pm (first Monday)
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