# Northridge East Neighborhood Council

Minutes from **December 22<sup>nd</sup>**, **2006** Council Meeting, by Barry M. Greenberg **Andasol Elementary School Auditorium**, **10126 Encino Ave**.

•Don Dwiggins called the meeting to order and performed roll call.

<u>ATTENDANCE</u>: Thomas Baker, Ray Calnan, Don Dwiggins, Harold Ellison, Barry Greenberg, Judith Nutter, Alice McCain, Peter McCarty, Lucile Meehan, Caroline Moore

**EXCUSED ABSENCE(S):** Chuck Bunnell, Steve Patel, Kelly Lord (Called and running late).

- Pledge of Allegiance to the Flag of the United States of America
- •Thomas Baker made the motion to approve the minutes from November's Board Meeting. Alice McCain seconded the motion. The minutes were approved by the board.

## Agenda:

### 1. Ed Gala - Vantage Company

Previously brought to the Board about a Cellular Antenna on the PS Storage Facility on Chatsworth East of Lindley. There was no discussion. Tom Baker made a motion to support the proposed Cellular Tower. Caroline Moore seconded the motion. The motion passed unanimously.

### 2. Open Discussion

- A. There was open d1iscussion regarding the Ethics Exam and completion by Dec. 31, 2006. It was suggested that all board members even those not required complete the exam and send the completion certificate to Tom Baker for forwarding to DONE.
- B. Dorothy Boberg spoke about the Clean Money initiative which failed in the November election. A Clean Money committee was formed for the council. Members will be:
  - 1. Don Dwiggins
  - 2. Dorothy Boberg Stakeholder
  - 3. Tom Baker
  - 4. Barry Greenberg
- 3. Report from Congressman Brad Sherman's Office
  - a. That given the "Congressional Work Week" it will be some time before Congressman Sherman has another Town Hall meeting.

**Michael Tou**, the Policy Director for Congressman Brad Sherman, also came to swear in new board member Ryan McElveen ( Youth Member). Mr. Tou administered the oath to Mr. McElveen.

# **BOARD MEMBER REPORTS:**

### **DON DWIGGINS:**

Dwiggins announced that the NENC July election cycle will commence in January.

### **BARRY GREENBERG:**

Reported that the city attorney had sent some proposed amendments to the NENC bylaws. Don Dwiggins stated that this may be premature as the 912 commission is looking at city-wide council bylaws and procedures. The matter was put over until the January 2007 Meeting.

## **Public Comments:**

#### **RAY CALNAN:**

Calnan again took time to promote the **Relay for Life**, **sponsored by the American Cancer Society.** This will take place from **June 2**<sup>nd</sup> **-3**<sup>rd</sup>. He plans to go to all the neighborhood councils about this program.

(The following information is carried over from the November Minutes) More information about the Relay for Life can be found at 1-800-ACS-2345 or <a href="http://www.cancer.org">http://www.cancer.org</a>.

If you would like to **start a team** or **join the committee**, please contact:

Heidi Mankoff

Telephone: (818) 523-2659 Email: Mankoffh@aol.com

\*Don Dwiggins made a Motion to Adjourn which was seconded by Harold Ellison. The Meeting was adjourned to refreshments and holiday greetings for all in attendance.

Special Thanks to those who brought coffee and refreshments.