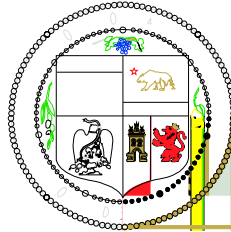


CITY OF LOS ANGELES California

ELECTED EXECUTIVE BOARD

Steve S. Patel — President
Glenn Bailey— 1st Vice President, Outreach
Roland Faucher— 2nd Vice President, Membership
Don I. Dwiggins — Treasurer



ELECTED BOARD MEMBERS

Nestor Fantini
Kelly Lord
Ankur Patel
Alice N. McCain
Open— Appointed CSUN Faculty/Staff
Jack J Harryman — Appointed CSUN Student
Ahmer Qurashi – Appointed Youth
Lucille Meehan
Steven Ramirez
Spencer Schmerling



Northridge East Neighborhood Council

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

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. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction 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 agenda is posted for public review at locations throughout the region. All items are considered action items and a vote may be taken on any item listed on this agenda. The meeting will end no later than 9:00pm and any items not discussed will be carried over to the next meeting. 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 Los Angeles Department of Neighborhood Empowerment's Help Line at 213.485.1360 or NCSupport@lacity.org. emailto NCSupport@lacity.org.

Meetings are held on the 3rd Wednesday of each month

Minutes of the November 21, 2012 NENC Board Meeting

Attendees: Steve Patel, Glenn Bailey, Y.J. Draiman, Kelly Lord, Ankur Patel, Steven Ramirez, Roland Faucher, Ahmer Quershi, Spencer Schmerling.

Agenda setting meeting attendees for Tuesday, November 6, 2013 were: Steve Patel, Don Dwiggins, Glenn Bailey, and Y. J. Draiman.

The corrected August 2012 minutes were approved. September and October 2012 minutes will be corrected and approved for the December meeting.

Since Don Dwiggins was not in attendance, Steve Patel reviewed the Treasurer's report.

Monthly Standing expenditures: rent for Northridge Woman's Club = \$150 per month – motion to approve was made and accepted. Northridge Woman's Club has notified the board that they will increase the rent to \$200 starting January 1, 2013. Webmaster = \$100 per month – motion to approve was made and accepted. Minute taker-Apple Services up to \$200 month – motion to approve was made and accepted. Google App., e-mail, Tel, etc. \$66.66 monthly – motion to approve was made and accepted. One and One Web Hosting-\$143.88 per quarter – motion to approve was made and accepted.

Prior month's expenses:	\$ 3,750.71
Current balance:	32,774.71
Committed funds	7,243.61
Uncommitted funds	30,302.36

Details, explanations and spreadsheets were sent to all board members.

Approval of Financial statement reports – postponed to December.

NENC Annexing Northridge Library & Fire station 87 – we have no fire station or library within our boundaries. Closest library is located at Darby and Nordhoff. Closest fire station is located – at Mayal & Balboa. Motion to approve was made and accepted to annex the Northridge Library and Fire Station 87.

Possible retreat date - Sunday, January 13, 2013, noon until 3pm. (place to be determined).

NENC Outreach plan was discussed by Glenn Bailey. Newly formed committee met on October 29, 2013 and reviewed outreach plan which had several components- NENC meetings themselves, community stakeholders– developing contact information for the different types of stakeholders- religious, arts, public/private schools, service organizations, seniors, major leagues, park managements, groups, businesses, non-profits. The third component is events and meetings, some of which we already do like the National Night Out and Family Festival of Northridge Park. Fourth area is informational materials. At present we do not have a brochure type handout. The committee's recommendations were sent to the officers. Another meeting will be held to consider getting comments from the board as well as comments from CD12 and anyone else who wants to submit comments. A timeline for each component was suggested.

Revising the current ad by the outreach committee was suggested by President Steve Patel. We don't know if the ad is working or not. Steve asked if anyone saw the ad and no one responded positively. It was suggested that we need a more effective way of spending \$250 per month.

Budget Representative Report – Ankur, Glen and Don were at the meeting. Over 200 neighborhood council people attended. The Mayor, City Comptroller, and Inspector General of Revenue were there. There is a \$216 million deficit for this next fiscal year’s budget which will impact every department in the city. Police and fire departments are included at this time. Neighborhood councils will also get a 10% deduction in monetary allotment. In the late morning session the groups was broken up into election regions. We are region 2 Northwest Valley – our budget advocates are Tom Johnson, Cindy Lou Freeman and Ankur and Glen will alternate. There are three seats from each region. Ballot measure will be made for an additional ¼ percent tax in the city of Los Angeles.

Tom Johnson was introduced as our area Budget Advocate. He will be taking information, concerns and input back to City Council as a voice representing our area.

Y.J. Draiman asked the budget advocate- Tom Johnson, if the deficit included the complete pension and health liability. Mr. Johnson discussed potential revenues from additional taxes but did not address the question directly.

It was suggested by Glen that the Budget Advocate come and report the current status on a monthly basis.

Northridge Vision meeting was cancelled and rescheduled for the third week in December.

Adjourned 9:15 pm

The Council is always looking for volunteers to organize speakers, educate our stakeholders on new property developments, and discuss community issues. If you are interested in volunteering on a Committee, 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 1st Wednesday of each month (unless otherwise notes) at 7:00pm in the Craft Room at the Northridge Recreation Center located at 18300 Lemarsh Street. 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. Agenda Items are subject to change after Posting. Updated copies will be available at the council meeting and on our website www.nenc-la.org. Posting sites are: Andasol Elementary School, Darby Elementary School, Dearborn Elementary School, Northridge Park, Goodwill, and the Northridge Branch Library.

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