

Northridge East Neighborhood Council

5-7-14 Meeting Minutes

Elected Executive Board

Steve S. Patel – President ✓
Glenn Bailey – 1st VP, Outreach ✓
Kelly Lord – 2nd VP, Membership ✓
Joseph Seoane – Treasurer ✓
Don Dwiggins – Secretary ✓

Elected Board Members

Nestor Fantini ✓ Michelle Smith
John Hardy Lori Fass
Roland Faucher Nadine McNulty ✓
Alice N. McCain ✓
Francesca M. Vega – Appointed CSUN Faculty / Staff
Sarah Garcia – Appointed CSUN Student
Shawn Silleman – Appointed Youth

1. Meeting called to order by Steve Patel at 7:20 pm – 8 members present (see above), constituting a quorum
2. (Agenda Item 1) Review and approval of expenditure report March 2014: Patel moves approval, Dwiggins seconds; approved 7-0-0, 1 ineligible
3. (Agenda Item 2) Senior Social Event May 30, 2014 - \$1,000 for food expense; Bailey moves approval, Dwiggins seconds; approved 7-0-0, 1 ineligible
4. (Agenda Item 3) NPG for Chrysalis nonprofit organization: deferred
5. (Agenda Item 4) NPG for Northridge Branch Library Materials: already approved – no action needed
6. (Agenda Item 5) NPG for Darby Elementary School: already approved – no action needed
7. (Agenda Item 6) NPG for Northridge Academy High School: already approved – no action needed
8. (Agenda Item 7) NPG for Holmes Middle School: already approved – no action needed
9. (Agenda Item 8) NPG for 2014 St Nicolas Festival: taken up later; see under 20. below
10. (Agenda Item 9) NPG for 2014 Granada Hills Street Fair: deferred
11. (Agenda Item 10) NPG for 2014 S.O.L.I.D fundraising event (\$2500): Lord moves to amend the item to remove “NPG” and make the amount “up to \$1500”, Bailey seconds; approved 7-0-0, 1 ineligible; amended motion passes 7-0-0, 1 ineligible
12. (Agenda Item 11) NPG for 2014 Northridge Park support (\$2500): Lord moves to approve, Bailey seconds; passed 7-0-0, 1 ineligible
13. (Agenda Item 12) Authorization for Meeting Refreshments for May and June 2014: deferred
14. (Agenda Item 13) Outreach: up to \$4000 for creating and distributing NENC/Northridge Vision outreach material: Lord moves approval, Seoane seconds; approved 7-0-0, 1 ineligible
15. (Agenda Item 14) Reseda Blvd Landscape enhancement and maintenance up to \$2000: Lord moves to amend motion to include text “using vendor Gene Beahrns or similar”; McCain seconds; approved 7-0-0, 1 ineligible.
Lord moves approval of amended motion, McCain seconds; approved 7-0-0, 1 ineligible
16. (Agenda Item 15) Enhance the Northridge Womens Club facility: deferred
17. (Agenda Item 16) Purchase Supplies/Material/Equipment for NENC meetings (\$1500): Patel moves approval, Lord seconds; approved 7-0-0, 1 ineligible
18. (Agenda Item 17) Business cards for new members/positions. Upto \$500: Patel moves to approve, Lord seconds; approved 7-0-0, 1 ineligible
19. (Agenda Item 18) Retain Ankur Patel on an as needed basis to assist treasurer, up to \$120/month: Patel moves to approve, Lord seconds; approved 7-0-0, 1 ineligible
20. (Agenda Item 8) NPG for 2014 St Nicolas Festival – \$5000: Patel moves to amend, changing the amount to \$1000, Lord seconds; amendment approved 7-0-0, 1 ineligible; Patel moves approval of amended motion, Lord seconds; approved 7-0-0, 1 ineligible
21. Meeting adjourned at 8:30PM