CITY OF LOS ANGELES

California

Elected Executive Board

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



Elected Board Members

Nick Beer Nestor Fantini Roland Faucher John Hardy Alice N. McCain Nadine McNulty

Carl Petersen

Max Reyes — Appointed CSUN Faculty/Staff Raul Morales — Appointed CSUN Student Vacant — Appointed Youth Steve Patel, Bob Beaver - Alternates



Northridge East Neighborhood Council

Making Northridge a Better Place to <u>Live</u>, <u>Work</u>, <u>Play</u> and <u>Learn</u>

NENC Election and Outreach Committee meetings are scheduled on an "as-needed" basis.

Election and Outreach Committees Joint Special Meeting Agenda Sunday, December 13, 2015 - 5:00 p.m. McDonald's Restaurant, 10350 Reseda Blvd., Northridge, CA 91326

- 1. Call to Order; Determination of Quorum (Election Committee Co-Chairs: Carl Petersen and Glenn Bailey; Outreach Committee Co-Chairs: Don Dwiggins and Glenn Bailey)
- 2. Public Comment on Non-Agenda Items
- 3. Outreach Plan for 2016 NENC Election (April 9, 2016) including Goals and Timeline
- 4. Budget Line Items for 2016 NENC Election (April 9, 2016)
- 5. Candidate Recruitment (filing 12/26/15 through 2/9/16); Candidate Forum March 16, 2016?
- 6. Stakeholder Registration for Online Voting (open now through 4/2/16)
- 7. Schedule Next Meeting
- 8. Adjournment

<u>Public comments</u>: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.

<u>Agenda Items:</u> 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 or at least 24 hours before special meetings.

<u>Public access to records:</u> 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.

<u>ADA Compliance:</u> 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