CITY OF LOS ANGELES

California

Executive Committee Glenn Bailey — President Don Dwiggins — 1st VP (vacant) — 2nd VP Stephanie Mills — Secretary Mike Kaiser — Treasurer



Board Members

Philip Dagort Loraine Lundquist Ari Shapess YJ Draiman Carl Petersen (vacant) — At-Large

(vacant) — Business/Employe; Property Owner Rafael De La Rosa — Appointed CSUN Faculty/Staff Tracy Johnson — Appointed CSUN Student Adam Brown — Appointed Youth Alternates: Roland Faucher, Joseph Seoane (and 1 vacant)



Northridge East Neighborhood Council

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

Outreach/Election Committees Joint Meeting Agenda for Friday, November 9, 2018 – 6:00 p.m. Northridge Recreation Center Multi-Purpose Room, 18300 Lemarsh St., Northridge, CA 91325

- 1. Call to Order Determination of Quorum (Election Chair: Stephanie Mills; Members: Don Dwiggins, Glenn Bailey, Mike Kaiser Outreach Chairs: Don Dwiggins, Stephanie Mills; Members: Glenn Bailey)
- 2. Update on Polling Place for May 4, 2019, NENC Election
- 3. Report on Election Outreach Workshops held last month
- 4. Discussion of election outreach efforts with other area neighborhood councils
- 5. Candidate recruitment strategies Possible MOTION
- 6. CSUN Journalism students' NENC outreach projects Possible MOTION
- 7. Items needed for Outreach efforts, such as spin wheel, promotional items Possible MOTION
- 8. Recommendations for \$5,000 Election Budget expenditures Possible MOTION
- 9. Public comment on non-agenda items
- 10. Adjournment

All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end the meeting no later than 9:30 pm; any items not discussed will be carried over to the next Board meeting.

<u>Publiccomments</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 presiding officer of the Board. 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.

<u>Agendaltems:</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 regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are: Northridge Recreation Center and the Northridge Branch Library.

<u>Publicaccesstorecords:</u> In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the board 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 Secretary, or other Executive Board member.

<u>ADACompliance</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 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. The NENC monthly agenda setting (Executive Committee) meeting is held on the Monday nine days prior to the third Wednesday (unless otherwise announced) at 4:30 pm in the Multipurpose Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge

91325. 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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nencla.org • Email: <u>Info@nenc-la.org</u>