

CITY OF LOS ANGELES
California

Executive Committee

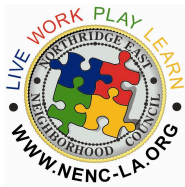
- President
- 1st VP
- 2nd VP
- Secretary
- Treasurer



Board Members

- | | |
|-----------------|------------------|
| Glenn Bailey | Philip Dagort |
| Don Dwiggin | Anthony Forsmark |
| Barry Goldberg | Mike Kaiser |
| Stephanie Mills | Carl Petersen |
| Rachanee Posell | Ken Ross |

- Lisa Zaroff
(vacant) — Business/Employee
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Tracy Johnson — Appointed CSUN Student
(vacant) — Appointed Youth
Alternates: Joshua Mark, Christopher Meredith
(and 1 vacant)



Northridge East Neighborhood Council
*Making Northridge a Better Place to **Live, Work, Play and Learn***

**NENC Board Meetings are held third Wednesday of each month
at Northridge Woman's Club, 18401 Lassen Street, Northridge, CA 91325**

Board Special Meeting Agenda for Wednesday, May 15, 2019 - 7:45 p.m.
or thereafter upon recess of regular Board meeting

1. Call to Order
2. Roll Call, Determination of Quorum, Voting Eligibility (Ethics, Funding, Code of Conduct), Abstentions="No"
3. Possible MOTION: CSUN Matador Baseball - Team Facilities, Batting Cage, and Field Lighting Project located on California State University, Northridge campus, 18111 Nordhoff Street at the existing baseball facility located generally east of Lindley Avenue and north of an easterly extension of Halsted Street.
 - a. CSUN has prepared a 367-page Initial Study - Mitigated Negative Declaration of environmental impacts which is posted online here:
https://www.csun.edu/sites/default/files/CSUN%20Bsbl%20Prk%20IS-MND_%204.11.19.pdf
 - b. Public review period for the Mitigated Negative Declaration is for 32 days ending on May 20, 2019. Comments to be sent to:
Mary Clare Smithson, P.E., Capital Programs Manager
CSUN Facilities Planning, Design & Construction
18111 Nordhoff Street
Northridge, California 91330
Email: mary.smithson@csun.edu
818-677-3911
4. Public comments on non-agenda items or requests for reconsideration of any motions
5. Adjournment

All items on this agenda are considered possible 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.

Public comments: 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.

Agenda Items: 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.

Public access to records: 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.

ADA Compliance: 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.nenc-la.org •
Email: Info@nenc-la.org