

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

PETER HANKWITZ
CHAIRMAN

FAYE NIA
VICE-CHAIRMAN

CARY IACCINO
SECRETARY

LEE SMITH
TREASURER

ANNA MEASLES
PARLIAMENTARIAN

DAVID ALVAREZ
SERGEANT-AT-ARMS

BOARD MEMBERS
GARTH CARLSON
DARYT J. FRANK
MARIA HERNANDEZ
KIMBERLY HILL
ANN KINZLE
DARA LASKI
ANDY MARS
PHIL MERLIN
NORMA JEAN MIJANGOS



7324 RESEDA BLVD. #118
RESEDA, CA 91335
TELEPHONE: (818) 832-7540

E-MAIL: rnc@resedacouncil.org
www.ResedaCouncil.org

RESEDA NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Tuesday, January 22, 2008 – 7:00 PM
Canoas Banquet Hall
18136 Sherman Way, Reseda, CA 91335

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 matters not appearing on this Agenda that are within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at the West Valley Library, 19036 Vanowen St.; Council District 3 Office, 19040 Vanowen St.; One Senior Center Services, 18255 Victory Blvd.; Reseda Chamber of Commerce, 18210 Sherman Way #107; Albertson’s Market, 19307 Satcoy St.; and the RNC Office 18341 Sherman Way #102. 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 (3) business days (72 hours) prior to the meeting you wish to attend by contacting

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Introduction of City Employees and other visitors

V. Review and Approval of Minutes: RNC General Meeting, November 19, 2007; Board Meeting, December 3, 2007; Board Meeting, January 7, 2008.

VI. RNC Officers – Action and General Reports

- (a) Faye Nia, Vice Chair: Ratification of the RNC Board’s previously approved amendments to Committee organization and structure process.
- (b) Cary Iaccino, Secretary: General report.
- (c) Lee Smith, Treasurer: General report.

VII. RNC Committees – Action and General Reports

- (a) Constitution and By-laws (D.J. Frank): Report of Committee meeting; RNC elections.
- (b) Planning & Zoning (Ann Kinzle)
 - i. CRA
 - ii. Hindu Temple

VIII. Blythe Elementary School Addition. Sandra Monrigo, Community Outreach Organizer, LAUSD/New Construction/Community Outreach. This project is moving forward and seeking community input.

IX. Proposition S – the so-called “Telephone Tax”.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (818) 374-9896.

PROCESS FOR RECONSIDERATION: The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular RNC meeting. The Board of Directors, on either of these two days, shall: (1) Make a Motion for reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.



GENERAL MEETING AGENDA

Tuesday, January 22, 2008 – 7:00 PM

**Canoas Banquet Hall
18136 Sherman Way, Reseda, CA 91335**

(Page 2)

- (a) Jeff Jacobberger (NCRC Commissioner) speaking in FAVOR.
- (b) Greg Lippi (VICA President) speaking in OPPOSITION.
- X. Discussion and possible approval of a Community Impact Statement in response to the Los Angeles City Council's recent action related to Recommendation #3 of the Neighborhood Council Review Commission's Final Report, September 25, 2007, *"The City shall facilitate the filing of Council files by neighborhood councils when submitted by three neighborhood councils. This shall be a two-year pilot project and it shall be evaluated."***
- XI. Los Lomas Project.** This is a large development in the early stages of planning for the North San Fernando Valley. The area in question is north of the Interstate 5 and State Highway 14. Councilman Greig Smith from the Twelfth District has asked for valley neighborhood councils to oppose this development.
- XII. Unfinished Business**
- XIII. New Business**
- XIV. Public Comment and Announcements**
- XV. Adjournment**