

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](mailto:rnc@resedacouncil.org)  
[www.ResedaCouncil.org](http://www.ResedaCouncil.org)

**RESEDA NEIGHBORHOOD COUNCIL**

**BOARD MEETING AGENDA**

**Monday, February 4, 2008 – 7:00 PM**  
**18341 Sherman Way #102, 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 the Neighborhood Council Project Coordinator at (818) 374-9896 or e-mail to [manuel.durazo@lacity.org](mailto:manuel.durazo@lacity.org).

- 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 from RNC General Meeting, January 22, 2007**
- VI. RNC Officers – Action and General Reports**
  - (a) Peter Hankwitz, Chairman: Special Presentation.
  - (b) Faye Nia, Vice Chairman: General report.
  - (c) Lee Smith, Treasurer: General report.
  - (d) Cary Iaccino, Secretary: General report; Discussion and Consideration by all Council Members to volunteer to post 1 agenda, before each meeting, at a public place; General discussion on Agenda procedures.
- VII. RNC Committees – Action and General Reports**
  - (a) Selection Committee (ad hoc) (Faye Nia, Chair): Introduction of New Committee Chairpersons and Members; request to Stakeholders to join Committees; distribution of applications.
  - (b) Youth Advocacy (Andy Mars, Chair): Discussion and Consideration to contribute, ex post facto, \$200.00 as payment for service rendered to the Reseda Parks and Recreation Center for the multi-cultural Winter Solstice Event held on December 14, subject to the RNC having a presence at the event; the RNC was afforded a booth at the event.
  - (c) Economic Development (Ann Kinzle, Chair): Discussion and possible approval of providing funding of \$7,000 toward the total cost of proposed center median lighting on Sherman Way between Lindley and Reseda Blvd.
- VIII. Unfinished Business**
  - (a) 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."*
- IX. New Business**
- X. Public Comment and Announcements**
- XI. Adjournment**

**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.