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CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL

**GENERAL MEETING AGENDA**

Tuesday, February 19, 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 Saticoy 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 (213) 485-1360 or e-mail to [grayce.liu@lacity.org](mailto:grayce.liu@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, 2008; and RNC Board Meeting, February 4, 2008; and RNC Executive Meeting, February 14, 2008.**

**VI. RNC Officers – Action and General Reports**

- (a) **Faye Nia, Vice Chair:** New committee appointments, if any, and presentation of certificates to new committee members.
- (b) **Lee Smith, Treasurer:** General report.
- (c) **Cary Iaccino, Secretary:**
  - i. Approval of Appointment of Norma Jean Mijangos to Assistant Secretary.
  - ii. Progress of Secretary handbook.
  - iii. Agenda/Announcement Posting Crew. Seeking volunteers.

**VII. RNC Committees – Action and General Reports**

- (a) **Finance / Grant Proposal** (Lee Smith): Advice on Committee's approval of budget(s) associated with funding requests herein.
- (b) **Constitution and By-laws** (Faye Nia): General report.
- (c) **Outreach / Public Relations** (Garth Carlson)
  - i. **MOTION FROM COMMITTEE:** "Approval to purchase paper for RNC newsletter printing, not to exceed \$1,000.00."
  - ii. **MOTION FROM COMMITTEE:** "Approval of funding from the RNC for the Reseda Town Hall Meeting schedule for March 26, 2008, in association with Councilman Dennis Zine, Revitalize Reseda and the Reseda Chamber of Commerce, not to exceed \$500.00."
- (d) **Planning & Zoning** (D.J. Frank)
  - i. **MOTION FROM COMMITTEE:** "To approve the zone variance of 18856 Roscoe Boulevard to allow the permitting of the existing pole sign and issue a letter of support." / Property: 18856 Roscoe Boulevard. No Case File # - Request for a zone variance to allow permitting of currently existing illuminated pole sign in front of Dental building located on a residentially zoned lot on Roscoe Blvd.
  - ii. **MOTION FROM COMMITTEE:** "To approve the issuance of an ABC license for Valley Produce, support the remodeling of 18345 Vanowen to remove existing customer service booth and installation of shelving for display of non-refrigerated alcoholic

(Continued)

**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.



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beverages and issue a letter of support.” / Property: Case # ZA2007-5551(CUB) - Request for conditional use permit to allow sales of alcoholic beverages by Valley Produce Market, 18345 Vanowen. Also removal of interior customer service booth to allow installation of display shelves for alcoholic beverages.

- iii. **MOTION FROM COMMITTEE:** “To support the extension of business hours of the Chevron Station at 19650 Sherman Way to 24 hours a day, 7 days a week, to not support the issuance of an ABC license to the Chevron Station at 19650 Sherman Way and to issue a letter stating that.” / Property: Case File # ZA 2007-4936(CUB)-CC - Request for conditional use permit to allow sales of alcoholic beverages by Chevron Convenience store 19650 Sherman Way between hours of 6AM and 2AM. Also a request to allow expansion of hours of operation from 7AM to 11 PM to 24 hours per day, 7 days a week.

**VIII. General Event and Other Announcements**

- (a) Review of DONE Information Bulletin: “Neighborhood Council Self-Assessment.”
- (b) Upcoming Reseda Town Hall meeting at Reseda High School, March 26, 2008.
- (c) Reseda Neighborhood Watch meeting. Thursday February 21, 2008. Community Room at the West Valley Police Station. Guest speaker on graffiti issues in Reseda.

**IX. Unfinished Business**

**X. New Business**

**XI. Public Comment and Announcements**

**XII. Adjournment**