

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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VICE-CHAIRMAN

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SECRETARY

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PARLIAMENTARIAN

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



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RESEDA NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Monday, May 5, 2008 – 7:00 PM

RNC Office, 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 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 (818) 374-9896 or e-mail to 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 March 17, 2008, RNC Board General Meeting April 7, 2008, RNC Executive Meeting April 17, 2008, RNC General Meeting April 21, 2008, and RNC Executive Meeting April 29, 2008.**
- VI. Public Comment and Announcements (Speaker Cards are requested.)**
- VII. RNC Officers – Action and General Reports**

- (a) Faye Nia, Vice Chair/Acting Chair: General Report
- (b) Lee Smith, Treasurer: General report, plus Finance Committee Report.
- (c) Cary Iaccino, Secretary: General report, plus:
 - i. Agenda/Flyer Posting Volunteers: Totals to date.
 - ii. Board Member Surveys and the Stakeholder Surveys: Totals to date.

-- Continued on next page(s) --

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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VIII. RNC Committees – Action and General Reports

- (a) Constitution and By-laws Committee (Faye Nia, Chair):
 - i. General report.
 - ii. Report on SVEA (South Valley Election Alliance) meeting and possible future allocation.
- (b) Selection Committee (ad hoc) (Faye Nia, Chair):
 - i. General Report
 - ii. Introduction of New Committee Members: Request Stakeholders to join Committees.
- (c) Outreach / Public Relations Committee (Garth Carlson, Chair):
 - i. General Report
 - ii. **MOTION FROM COMMITTEE:** “That the RNC shall increase the allocation for purchase of a table cover with 4 color RNC logo from \$300.00 to \$500.00. (Subject to Finance Committee Approval)”
 - iii. **MOTION FROM COMMITTEE:** “That the RNC shall purchase a Mac laptop computer and software for the office to be used to upgrade our newsletter and match up with the Power Point projector not to exceed \$2000.00. (Subject to approval of Finance Committee)”
- (d) Planning & Zoning Committee (D.J. Frank, Chair): General Report
- (e) Youth Advocacy Committee (Andy Mars, Chair): General Report
- (f) Senior Advocacy Committee (Kimberly Hill, Chair): General Report
- (g) Emergency Disaster and Safety Committee (David Alvarez, Chair): General Report

IX. Discussion and consideration of Library Commission and Mayor Villaraigosa’s apparent plan to charge \$1 per book for transfer.

X. Discussion and consideration of \$50 fee for Board Member D.J. Frank to attend future DONE Training Event.

XI. Unfinished Business

XII. New Business

XIII. General Event and Other Announcements

XIV. Adjournment