

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Monday, June 16, 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 (818) 374-9896 or e-mail to grayce.liu@lacity.org. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the RNC Office 18341 Sherman Way #102, 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 RNC Secretary at ciaccino@resedacouncil.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; RNC Executive Meeting April 29, 2008; General Meeting May 5, 2008; RNC Executive Meeting May 15, 2008; RNC General Meeting June 2, 2008 and RNC Executive Meeting June 12, 2008.
- VI. Public Comment and Announcements** (Speaker Cards are requested.) (2 mins. each)
- VII. City of Los Angeles Department of Public Works: Presentation by Commissioner Cardenas. Overview of the Department, including question and answer.** (15 mins.)
- VIII. RNC Officers – Action and General Reports**

-- 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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- (a) Peter Hankwitz, Chairman: General Report
- (b) Faye Nia, Vice Chair: General Report
- (c) Lee Smith, Treasurer: General report, plus Finance Committee Report.
 - i. Discussion and consideration of returning unspent, approved, and allocated funds to the Reseda Neighborhood Council general budget, within the related committee and/or other line item categories.
- (d) Cary Iaccino, Secretary: General report, plus:
 - i. Board Member Surveys and the Stakeholder Surveys: Complete and return to the Secretary as soon as possible.

IX. RNC Committees – Action and General Reports

- (a) Planning & Zoning Committee (D.J. Frank, Chair):
 - i. General Report
 - ii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council supports New Horizons in their intention to purchase 4 homes in the Reseda area to be used as group homes and requests the CRA provide funding for that purpose, and shall issue such support in writing to New Horizons.” Request for RNC support by New Horizons to purchase 4 homes using CRA funds. These homes will be refurbished and used as group homes by New Horizons.
 - iii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council disapproves of the request for a zone variance, the construction of an 813 SQFT addition to a 720 SQFT Accessory Living Quarters (ALQ) and conversion of ALQ to a second dwelling unit on a 10,902 SQFT R1-1 zoned lot, and shall issue such disapproval in writing to the Applicant in this matter and any relevant city offices.” 6920 N. Yolanda - - Request to allow the construction of an 813 SQFT addition to a 720 SQFT Accessory Living Quarters (ALQ) and conversion of ALQ to a second dwelling unit on a 10,902 SQFT R1-1 zoned lot. Case # ZA 2007-433(ZV)
 - iv. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood council disapproves the Request to change zone from RA-1 to RD1.5, and construct 7 single family homes with attached 2 car garages on an 11,660 SQFT lot, and shall issue such disapproval in writing to the applicant and any relevant city offices.” 19420 Wyandotte - - Request to change zone from RA-1 to RD1.5, and construct 7 single family homes with attached 2 car garages on an 11,660 SQFT lot. Case # APCS 2008-1588 ZC
- (b) Constitution and By-laws Committee (Faye Nia, Chair):



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- i. General report.
- (c) Selection Committee (ad hoc) (Faye Nia, Chair):
 - i. General Report
 - ii. Introduction of New Committee Members: Request Stakeholders to join Committees.
- (d) Outreach / Public Relations Committee (Garth Carlson, Chair):
 - i. General Report
- (e) Senior Advocacy Committee (Kimberly Hill, Chair):
 - i. General Report
- (f) Emergency Disaster and Safety Committee (David Alvarez, Chair):
 - i. General Report
- X. ~~**Discussion and consideration** of Motion for Reconsideration (made by Anna Measles, seconded by Ann Kinzle) to place on the next General meeting agenda the reconsideration of the prior Action taken regarding the purchase of a Mac laptop computer with publishing software not to exceed \$2,000.~~
 - (a) This process for a ‘Motion for Reconsideration’ was undertaken improperly. Therefore, any related debate and action is disallowed. Though placement of this Motion for Reconsideration on the next General Meeting agenda was approved by the Board at the General Meeting on June 2, 2008, there was no submission of a “[Proposed] Action should the motion to reconsider be approved”; and the Secretary received no prior “memorandum identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration.” (See ‘Process for Reconsideration’ specified on the first page of each agenda prepared and publicly posted by the RNC and its committees.)
 - (b) Chairman’s clarifying statement regarding subject matter.
- XI. **Unfinished Business**
- XII. **New Business**
- XIII. **General Event and Other Announcements**
- XIV. **Adjournment**