

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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VICE-CHAIRMAN

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PARLIAMENTARIAN

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SERGEANT-AT-ARMS

BOARD MEMBERS
GARTH CARLSON
DARYT J. FRANK
MARIA HERNANDEZ
KIMBERLY HILL
ANN KINZLE
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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Tuesday, September 2, 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. 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 July 7, 2008, RNC General Meeting August 4, 2008, Executive Meeting August 14, 2008, General Meeting August 18, 2008 and Executive Meeting August 28, 2008.

VI. Public Comment and Announcements (Speaker Cards are requested.)

VII. Reseda Neighborhood Council Board Vacancies: We are currently accepting applications to fill 3 vacant seats. Any qualified Stakeholder may apply and there may be a vote (if necessary) on September 02, 2008 at the General Meeting. All Stakeholders in attendance at this meeting may vote.

VIII. Seating and swearing in of new board members if any.

-- 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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- IX. Presentation on the DWP budget.** Commissioner Gregory Thomas to present budget information and answer questions.
- X. Presentation and possible board action regarding State Proposition 7.** Laurette Healey from Californians for Solar and Clean Energy to present “Yes on 7”.
- XI. 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
 - i. Looking for some assistance to increase productivity
- XII. RNC Committees – Action and General Reports**
 - (a) Outreach / Public Relations Committee (Garth Carlson, Chair): General Report
 - i. Newsletter
 - ii. Website Update
 - (b) Planning & Zoning Committee (D.J. Frank, Chair): General Report
 - (c) Economic Development Committee (Ann Kinzle, Chair): General Report
 - (d) Youth Advocacy Committee (Garth Carlson, Chair): General Report
 - (e) Senior Advocacy Committee (Kimberly Hill, Chair): General Report
 - (f) Emergency Disaster and Safety Committee (David Alvarez, Chair): General Report
- XIII. Unfinished Business**
- XIV. New Business**
- XV. General Events and Other Announcements**
- XVI. Adjournment**