

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, September 15, 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 Meetings July 7, 2008, August 4, 2008, August 18, 2008 and September 2, 2008; RNC Executive Meetings August 14, 2008; Executive Meetings August 28, 2008 and September 10, 2008.
- VI. Public Comment and Announcements (Speaker Cards are requested.)
- VII. Reseda Neighborhood Council Board Vacancies: We are currently accepting applications to fill three (3) vacant seats. Any qualified Stakeholder may apply and there may be a vote (if necessary) on September 15, 2008 at the General Meeting. All Stakeholders in attendance at this meeting may vote.

-- 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. Seating and swearing in of new board members if any.**
- IX. Presentation of the Los Angeles Transportation Strategic Plan.** Los Angeles City Councilmember Wendy Greuel to present information and answer questions.
- X. Presentation on the DWP budget.** Commissioner Gregory Thomas to present budget information and answer questions.
- XI. Presentation and possible board action regarding State Proposition 7.** Laurette Healey from Californians for Solar and Clean Energy to present “Yes on 7”.
- XII. RNC Officers – Action and General Reports**
- (a) Peter Hankwitz, Chair: General Report
 - (b) Faye Nia, Vice Chair / Acting Chair: General Report
 - (c) Lee Smith, Treasurer: General report, plus Finance Committee Report.
 - (d) Cary Iaccino, Secretary: General Report
 - i. Looking for some assistance to increase productivity
- XIII. RNC Committees – Action and General Reports**
- (a) Planning & Zoning Committee (D.J. Frank, Chair): General Report
 - i. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council disapproves of the request to observe a 20 FT mid-point in lieu of 50 FT, and disapproves the allowing of a 6 ft Rear Yard in lieu of 15 ft for conversion of existing accessory living quarters to single family residence and shall issue such disapproval in writing to the applicant in this matter and any appropriate City agencies.” ***Request for Yard Line Adjustments. 6838 Yolanda - - Request to observe 20 FT mid-point in lieu of 50 FT and also to allow 6 FT Rear Yard in lieu of 15 FT for conversion of existing Accessory Living Quarter to Single Family Residence. Applicant; Lourdes Fallis Case # ZA-2008-2533* Related to case #AA-2004-7674-PMLA Request for lot split and creation of flag lot.***
 - ii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council approves of the request to add the construction of a 1200 SQFT restaurant on the southwest corner of a previously approved project involving construction of a 13,000 SQFT drugstore and related parking, restaurant hours to be 6AM



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to 11PM, and shall issue such approval in writing to the applicant in this matter.” ***Request for Development of 1200 SQFT Restaurant. 19231-19255 Victory, 6400-6416 Tampa - - Change to previously approved plans to build a 13,000 SQFT Drugstore on Site. Request to construct an additional 1200SQFT Restaurant space on Southwest Corner of project, hours of operation to be 6AM to 11PM. Applicant; David Nagel. APCSV-2001-4040-ZC-CU-CUB****

- (b) Outreach / Public Relations Committee (Garth Carlson, Chair): General Report
 - i. Newsletter
 - ii. Website Update
- (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

XIV. Unfinished Business

XV. New Business

XVI. General Events and Other Announcements

- (a) Citywide Congress of Neighborhoods Saturday, October 11, 2008
- (b) Mayors Community Budget Day Saturday, October 11, 2008
- (c) CERT Training beginning Wednesday, October 15, 2008
- (d) Citywide Alliance of Neighborhood Councils meeting Saturday, September 20, 2008.

XVII. Adjournment