

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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TIMOTHY MULHOLLAND



7324 RESEDA BLVD. #118
RESEDA, CA 91335
TELEPHONE: (818) 832-7540

E-MAIL: rnc@resedacouncil.org
www.ResedaCouncil.org

RESEDA NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Monday, October 20, 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. Roll Call**
- III. Pledge of Allegiance**
- IV. Introduction of City Employees and other visitors**
- V. Review and Approval of RNC Minutes from:** General Meetings September 15, 2008 and October 6, 2008, and Executive Meetings October 2, 2008 and October 16, 2008 (2 mins)
- VI. Public Comment and Announcements** (Speaker Cards are requested.) (2 mins each)
- VII. RNC Officers – Action and General Reports**
 - (a) Faye Nia, Vice Chair (Presiding):
 - i. General Report (2 mins)
 - ii. Request for Board Member to serve as new Youth Advocacy Chair (1 min)

-- 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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- iii. The RNC urges all Board Members to take City of L.A. Ethics Training course (available online); to understand the general purview and requirements of the Brown Act; to review Department of Neighborhood Empowerment policies regarding allowed and disallowed Neighborhood Council expenditures; and to have a working knowledge and understanding of the RNC Bylaws. (2 mins)
- (b) Lee Smith, Treasurer: General report, plus Finance Committee Report (2 mins each)
- (c) Cary Iaccino, Secretary: General Report (2 mins)
- VIII. Community Redevelopment Agency:** Presentation by Sandra Gonzalez. Updates on Reseda Theatre and other Reseda projects. (10 mins)
- IX. California High Speed Rail Authority / Proposition 1A:** Presentation by Leticia Hernandez (URS Corporation). Consideration and possible action. (10 mins)
- X. Cyclists' Bill Of Rights:** Presentation by Stephen Box. Consideration and possible action. (10 mins)
- XI. Mayors Budget Day Report:** Cary Iaccino (2 mins)
- XII. RNC Committees – Action and General Reports**
 - (a) Planning & Zoning Committee (D.J. Frank, Chair):
 - i. General Report (2 mins)
 - ii. MOTION FROM COMMITTEE: “The Reseda Neighborhood Council approves of AMCAL Multi-Housing’s proposal to demolish the building at 6653 Darby and the erection of a new 51 unit affordable housing building in its place provided that AMCAL housing properly notifies and relocates every resident in the building and the RNC shall issue such approval in writing to the applicant in this matter.” *Request for demolition of existing building and construction of Affordable Housing. 6653 Darby Ave. Proposal to demolish existing building of 31 units and construct a new building of approximately 51 affordable housing units.* (5 mins)
 - (b) Outreach / Public Relations Committee (Garth Carlson, Chair):
 - i. General Report (2 mins)
 - ii. Graffiti Subcommittee formation (2 mins)
 - (c) Youth Advocacy Committee (Garth Carlson, Acting Chair): General Report (2 mins)
 - (d) Economic Development Committee (Ann Kinzle, Chair): General Report (2 mins)
 - (e) Emergency Disaster and Safety Committee (David Alvarez, Chair): General Report (2 mins)
- XIII. Unfinished Business**



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- (a) **Renewable Energy Generation Initiative / Proposition 7:** Consideration and possible action. (5 mins)

XIV. New Business

XV. Announcements Regarding General and Other Events (2 mins)

- (a) Zimas Training, Department of City Planning, October 29, 2008, 5:30 PM
- (b) The Anchor Charity Fundraiser, November 8, 2008, 12:00 PM.
- (c) Notification of speed limit changes on streets in Reseda

XVI. Adjournment