

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Monday, November 17, 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.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Introduction of City Employees and other visitors**
5. **Review and Approval of RNC Minutes from:** General Meetings October 6, 2008, October 20, 2008, November 3, 2008, and Executive Meeting November 13, 2008 (2 mins)
6. **Public Comment and Announcements (Speaker Cards are requested.) (2 mins each)**
7. **RNC Officers – Action / General Reports**
 - (a) Peter Hankwitz, Chair: General Report (2 mins)
 - (b) Faye Nia, Vice Chair: General Report (2 mins)
 - (c) Lee Smith, Treasurer: General report, plus Finance Committee Report (2 mins)
 - (d) Cary Iaccino, Secretary: General Report (2 mins)

-- 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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8. RNC Committees – Action / General Reports

(a) Planning & Zoning Committee (D.J. Frank, Chair):

i. General Report

ii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council approves of the proposed plan to construct a 73 unit apartment building with associated Commercial Space at 18900 Sherman Way, provided that there is a minimum of 112 parking spaces for the residential apartments, and an appropriate number of parking spaces for the commercial use, in two separate lots, and shall issue such approval in writing to the applicant.” (5 mins)
Development of mixed-use commercial/residential project. 18900 Sherman Way (Southwest corner, Wilbur and Sherman Way). Request to construct 73 unit apartment building and 3,045 square feet of Commercial Space on a 54,000 square foot lot, with 119 parking spaces.

(b) Outreach / Public Relations Committee (Garth Carlson, Chair):

i. General Report (2 mins)

ii. **MOTION FROM COMMITTEE:** Motion to allocate \$1,500 to purchase paper for newsletters and colored paper for flyers. (5 mins)

(c) Graffiti Outreach Sub-Committee (Garth Carlson, Acting Chair):

i. General Report (2 mins)

ii. **MOTION FROM COMMITTEE:** Motion to create a budget of \$2,000 towards future projects. (5 mins)

(d) Youth Advocacy Committee (Garth Carlson, Acting Chair):

i. General Report (2 mins)

ii. **MOTION FROM COMMITTEE:** Motion to approve an allocation for \$500 to help Reseda Elementary Fund its music program. (5 mins)

9. Unfinished Business

10. New Business

(a) Discussion of Big Sunday. What should the RNC’s involvement be with this event?

(b) Discussion of the process that the RNC uses to support/oppose various measures, propositions, and other political issues. Discussion of possible guidelines.

11. New Agenda Items for the next General Meeting

12. General Announcements and Upcoming Events (1 min each)

13. Adjournment