

CITY OF LOS ANGELES  
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

PETER HANKWITZ  
CHAIRMAN

FAYE NIA  
VICE-CHAIRMAN

CARY IACCINO  
SECRETARY

LEE SMITH  
TREASURER

ANNA MEASLES  
PARLIAMENTARIAN

DAVID ALVAREZ  
SERGEANT-AT-ARMS

BOARD MEMBERS  
MAGDY ABDALLA  
GARTH CARLSON  
DARYT J. FRANK  
MARIA HERNADEZ  
KIMBERLY HILL  
ANN KINZLE  
JIM LUIS  
PHIL MERLIN  
TIMOTHY MULHOLLAND



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

E-MAIL: [rnc@resedacouncil.org](mailto:rnc@resedacouncil.org)

[www.ResedaCouncil.org](http://www.ResedaCouncil.org)

RESEDA NEIGHBORHOOD COUNCIL

**GENERAL MEETING AGENDA**

**Monday, December 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](mailto: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](mailto:ciaccino@resedacouncil.org).

**THIS WILL BE THE FINAL MEETING AT THE CANOAS BANQUET HALL LOCATION. FUTURE MEETINGS WILL BE HELD AT THE RNC OFFICE ON SHERMAN WAY UNTIL FURTHER NOTIFICATION.**

1. **Call to Order** (Please turn off cell phones and pagers)
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 November 3, 2008, November 17, 2008, December 1, 2008 and Executive Meeting December 11, 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:

-- 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.



## **GENERAL MEETING AGENDA**

**Monday, December 15, 2008 – 7:00 PM**

Canoas Banquet Hall, 18136 Sherman Way, Reseda, CA 91335

- i. General Report and Yearly Report and 2009 Reseda Neighborhood Council Goals (10 mins)
  - ii. Summary of Council District 3 Neighborhood Council President's meeting with Councilman Dennis P. Zine. (5 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:
  - i. General Report (2 mins)
  - ii. Website Update (5 mins)
- 8. Reseda Project Area Development Update:** Stephen Anderson, Real Estate Development Agent to the CRA (5 mins)
- 9. Mayors Budget Survey:** Barry Stone, DONE Project Coordinator (10 mins)
- 10. Reminder of Board Members Ethics and Open Government Training:** Barry Stone, DONE representative (1 min)
- 11. RNC Committees – Action / General Reports**
  - (a) Outreach / Public Relations Committee (Garth Carlson, Chair):
    - i. General Report (2 mins)
  - (b) Graffiti Outreach Sub-Committee (Garth Carlson, Acting Chair):
    - i. General Report (2 mins)
- 12. Unfinished Business**
- 13. New Business**
  - (a) One Generation Outreach Booth at the Holiday celebration. Discussion and possible motion to spend \$100. – Garth Carlson (5 mins)
  - (b) Changing wording on Agendas from “Community Service” to “Public Service”. – Jim Luis (5 mins)
  - (c) Report on items that have been in the “allocation” column of RNC budget for an extended period of time. Open discussion on length of time that funds should be unspent. – Magdy Abdalla (5 mins)
- 14. New Agenda Items for the next General Meeting of the RNC Board**
- 15. General Announcements and Upcoming Events** (1 min each)
  - (a) The RNC will be having only one meeting in January on Tuesday, January 20, 2009 at the Canoas Banquet Hall, 18136 Sherman Way, Reseda. (January 19<sup>th</sup> is the Martin Luther King Holiday)
  - (b) Police Department will provide Neighborhood Councils with \$1000 for the successful recruitment of new Police Department officers.
  - (c) The City of Los Angeles has a \$1000 reward for any citizen whose assistance leads to the arrest and conviction of graffiti vandals.
- 16. Adjournment**