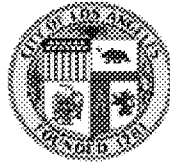


CITY OF LOS ANGELES
CALIFORNIA



RESEDA NEIGHBORHOOD COUNCIL

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NORMA JEAN MIJANGOS

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RESEDA, CA 91335
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RESEDA NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Monday, March 3, 2008 – 7:00 PM
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 (213) 485-1360 or e-mail to grayce.liu@lacity.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 Board Meeting, February 4, 2008, RNC General, February 19, 2008, and Executive Meeting, February 28, 2008.**
- VI. **RNC Officers – Action and General Reports**
 - (a) **Peter Hankwitz, Chairman**: General report.
 - (b) **Lee Smith, Treasurer**: General report.
 - (c) **Cary Iaccino, Secretary**: General report;
 - i. **Stakeholder Surveys**: Each Council Member is responsible for a minimum of seven surveys.
 - ii. **Neighborhood Council Board Member Assessment Survey**: Each Council Member is responsible to fill out and return.
 - iii. **Posting Posse Sign Up**: Each Council Member is asked to volunteer for a minimum of one location.
 - iv. **Norma Jean, Assistant Secretary**: Business Cards, Name Tags, Name Plates, and RNC shirts.
- VII. **RNC Committees – Action and General Reports**
 - (a) **Selection Committee** (ad hoc) (Faye Nia, Chair):
 - i. **General Report**
 - ii. **Introduction of New Committee Members: Request to Stakeholders to join Committees.**
 - (b) **Youth Advocacy** (Andy Mars, Chair): General Report
 - (c) **Economic Development** (Ann Kinzle, Chair):
 - i. **General Report**
 - ii. **Motion from Committee: “Approval of providing funding of \$7,000 toward the total cost of proposed center median lighting on Sherman Way between Lindley and Reseda Blvd.”**
 - (d) **Outreach Committee** (Garth Carlson, Chair):
 - i. **General Report**
 - ii. **Motion from Committee: “Approval of funding from the RNC for the Reseda Town Hall Meeting schedule for March 26, 2008, in association with Councilman Dennis Zine, Revitalize Reseda and the Reseda Chamber of Commerce, not to exceed \$500.00.”**

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.



BOARD MEETING AGENDA
Monday, February 4, 2008 – 7:00 PM

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- VIII. General Event and Other Announcements**
 - (a) Upcoming Reseda Town Hall Meeting at Reseda High School. March 26, 2008
- IX. Unfinished Business**
- X. New Business**
- XI. Public Comment and Announcements**
- XII. Adjournment**