

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, March 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.

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: RNC Board Meeting, February 4, 2008; RNC General Meeting, February 19, 2008; RNC Executive Meeting, February 28, 2008; RNC General Meeting, March 3, 2008; and RNC Executive Meeting, March 13, 2008.

VI. Public Comment and Announcements (Speaker Cards are requested.)

VII. RNC Officers – Action and General Reports

(a) **Peter Hankwitz, Chairman**

(b) **Faye Nia, Vice Chair:** New committee appointments, if any, and presentation of certificates to new committee members.

(c) **Lee Smith, Treasurer:** General report, plus Finance Committee Report.

(d) **Cary Iaccino, Secretary:** General report, plus:

- i. Agenda/Flyer Posting Volunteers - THANK YOU! Still seeking volunteers (Board members first) to post one location each.
- ii. Appropriating space in the RNC file cabinet: Committee chairs are urged to store copies of meetings, minutes, agendas, etc.
- iii. Board Member Surveys and the Stakeholder Surveys: Complete and return to Norma Jean Mijangos or myself as soon as possible.

VIII. RNC Committees – Action and General Reports

(a) **Constitution and By-laws** (Faye Nia): General report.

(b) **Outreach / Public Relations** (Garth Carlson): General report, plus:

- i. **MOTION FROM COMMITTEE:** “Move to allocate \$500.00 for an outreach booth at the West Valley YMCA Healthy Kids Day.”
- ii. **MOTION FROM COMMITTEE:** “Move to purchase 25 First Aid kits for outreach purposes, not to exceed \$750.00.”
- iii. **MOTION FROM COMMITTEE:** “Move to allocate \$750.00 for the purchase of 4000 envelopes with RNC return address and the RNC logo.”

(c) **Planning & Zoning** (D.J. Frank)

- i. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council shall issue a communication approving the general plan amendment, the zone change and the construction of 16 homes as long as the project includes one additional egress to the development, and the homes and garages are shifted on their lots to allow parking of one additional car on driveway.” Property Case File # CPC 2008-0010 GPA-ZC - Request for General Plan

-- 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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(Page 2)

Amendment, Zone Change and Project Approval; 18430-18440 Strathern—General Plan Amendment from Low Density Residential to Low Medium I Residential. Zone Change from RD6-1 to RD4-1. Construction of 16 single family detached homes on 64,927 sq. ft. lot.

- ii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council shall issue a communication approving the zone change from R1-1 to RD3-1, disapproving the elimination of the guest parking, and approving the reduction of the side and rear yard clearances.” Property Case File # APCSV 2008 0076 ZC-ZV-ZAA - Request for Zone Change, Zone Variances, Project Approval. 18913 Gault - Zone Change from R1-1 to RD3-1. Zoning Variance to eliminate guest parking, and reduce side and rear yard clearances. Construction of 7 condominium units (3 duplex, one stand-alone).

- IX. **Reseda Neighborhood/Community Pride Day:** Presentation of information by Vicky Gilkey, CRA, and Nina Kihlman, Public Affairs Director for Los Angeles Neighborhood Housing Services (LANHS). This event will be held in Reseda on Saturday, June 14, 2008.
- X. **City of Los Angeles Public Works:** LADPW Board President Cynthia M. Ruiz encourages residents to let Department of Public Works speakers address neighborhood meetings about specific community services from illegal dumping removals to restoring streetlight outages. Discussion as to extending an invitation for a speaker from the LADPW to address the RNC
- XI. **Unfinished Business**
 - (a) **Economic Development** (Ann Kinzle)
 - i. **MOTION FROM COMMITTEE:** “Approve of providing funding of \$7,000 toward the total cost of proposed center median lighting on Sherman Way between Lindley and Reseda Blvd.”
 1. According to the adopted RNC committee guidelines, a committee cannot function with fewer than three (3) members. Since the chairperson is presently the sole member of this committee, the above Motion was declared invalid at the previous General Meeting of the RNC, and disallowed. For RNC consideration of this Motion, or an amended version, it must be moved and seconded by individual members of the Board, or recommended by a functioning committee at some point in the future. Note: According to the committee chairperson, a prior ‘Request For Proposal’ (RFP) from the Reseda Chamber of Commerce to three (3) contractors yielded a single written reply, dated August 9, 2007, that the total cost to “restore the Palm tree lighting” would be \$15,875; the RNC has issued no RFP in reference to this matter.
- XII. **General Event and Other Announcements**
 - (a) **March 1 – May 31: 2008 Great American Cleanup!** campaign. Great thanks to everyone who participated in the Reseda Clean Up on Saturday, 3/15! For more information online regarding ‘Keep Los Angeles Beautiful’ visit: <http://www.lacity.org/bpw/OCB/KLAB/index.html>.
 - (b) **2008 Military.com Career Fair:** Dept. of Neighborhood Empowerment is encouraging all Military Service members and Veterans to register for the event on March 20, 2008 from 11am-2pm near LAX. For more info online, visit the web address in the footnote below.¹
 - (c) **Reseda Town Hall Meeting** on Wednesday, March 26, 2008, 7:00 PM at Reseda High School. Councilman Dennis Zine, the Reseda Neighborhood Council, the Reseda Chamber of Commerce, Revitalize Reseda and the CRA will participate. The CRA will have a formal presentation regarding the downtown Reseda area and its redevelopment. All Stakeholders are invited to attend. Admission is free.
 - (d) Prior **RNC Board has received the Volunteer Center of Los Angeles’ President’s Volunteer Award.** The ‘CelebrateLA’ awards ceremony will take place on Sunday, April 27, 2008 at the Rose Bowl in Pasadena, from 11am-5pm. Admission is free. For more info online, visit: VCLA.net
 - (e) LAPD’s West Valley Community Police Station is holding a **fundraiser for Sgt. Rachel Raigoza and Sgt. Kathy Ryan’s son Cory Ryan, who are battling cancer.** The event is Saturday, April 5, 2008 from 10am-2pm in the rear parking lot of Councilman Zine’s office on Vanowen Avenue. \$10 donation for a hamburger and a car wash!
 - (f) Written **Summary of NC Budget Rep Meeting** with Mayor Villaraigosa available for review. (Thank you, Lee Smith, for attending!)
- XIII. **New Business**
- XIV. **Adjournment**

¹ http://www.nationalcareerfairs.com/military/career_fairs/details/CA/Los_Anges/March/20/2008