

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, April 21, 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 General Meeting March 17, 2008, RNC Board General Meeting April 7, 2008, and RNC Executive Meeting April 17, 2008.

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

VII. RNC Officers – Action and General Reports

(a) Peter Hankwitz, Chairman

- i. Formation of ad hoc subcommittee (under Outreach / Public Relations) responsible specifically for the website, publication of the monthly RNC newsletter, and other public bulletins (as requested by the Board); subcommittee name to be determined.

(b) Faye Nia, Vice Chair

(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. 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 Committee (Faye Nia, Chair): General report.

(b) Selection Committee (ad hoc) (Faye Nia, Chair):

- i. General Report
- ii. Introduction of New Committee Members: Request Stakeholders to join Committees.

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

- i. General Report

-- 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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- ii. **MOTION FROM COMMITTEE:** That the RNC shall allocate funding for mailing and supplies for flyers to publicize the unveiling of new signs for Reseda Ranch not to exceed \$400.00
- iii. **MOTION FROM COMMITTEE:** That the RNC shall allocate funding for the purchase of RNC Newsletter display racks (100 single tier and 30 double tier) with the RNC Logo and name on them, pending receipt of 3 bids, not to exceed \$1200.00
- iv. **MOTION FROM COMMITTEE:** That the RNC shall allocate funding to purchase a table cover with RNC name and logo, pending receipt of 3 estimates, not to exceed \$300.00
- v. **MOTION FROM COMMITTEE:** That the RNC shall allocate funding to purchase 1000 Forever stamps before the price increase on May 12, 2008, not to exceed \$420.00

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

- i. General Report
- ii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council shall issue a communication approving the zone change from R1-1 to RD3-1, the zoning variance to allow side and rear yard clearance reductions and the construction of 7 single family homes” [1] Request for Zone Change, Zone Variances, Project Approval. 18913 Gault - - Zone Change from R1-1 to RD3-1. Zoning Variance to reduce side and rear yard clearances. Construction of 7 single-family small lot houses. Case # APCSV 2008 0076 ZC-ZV-ZAA
- iii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council shall issue a communication approving the zone change from C4-1VL and P-1VL to C4-1VL, the construction of Long’s Drugs and other retail space, conditional use approval for Long’s Drugs to operate 24 hours and sell liquor, and the requested deviation from LAMC section 12.22 A.23.” {2} Request for Zone Change, Conditional Use approval, Project approval. 19701-19801 Vanowen - - Zone change from C4-1VL and P-1VL to C4-1VL. C.U. approval for liquor sales for Long’s Drugs, C.U. approval to deviate from LAMC section 12.22 A.23 (Mini-Shopping Center Regulations). Construction of Long’s Drugs, and other retail space. Case # ZA 2008-343 ZC CUB CU SPR_
- iv. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council shall issue a communication approving the zone change from [Q] R2-2D-CDO to [Q]RAS3-2D-CDO, the demolishing of all existing structures, and the construction of a new 8 unit apartment building.” (3) Request for a zone change, Project Approval. 7112 N. Baird - - Zone Change from [Q] R2-2D-CDO to [Q] RAS3-2D-CDO. Demolish two existing units; construct new 8-unit multiple-family dwelling. Case # APCSV-2008-500-ZC

(e) Senior Advocacy Committee (Kimberly Hill, Chair):

- i. General Report

(f) Emergency Disaster and Safety Committee (David Alvarez, Chair):

- i. General Report

IX. **Discussion of Proposed Palm Tree Lighting Repair on Sherman Way Center Median:** According to the adopted RNC committee guidelines, a committee cannot function with fewer than three (3) members. Since the Economic Development Committee chairperson is presently its sole member, a prior Motion related to this issue was declared invalid, and disallowed. For RNC consideration of this matter, a motion must be introduced and seconded by individual members of the Board, or recommended to the Board by a functioning committee. [Note: According to the Economic



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Development Committee chair, 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 yet issued no RFP in reference to this matter.]

- X. **Discussion and consideration of funding for RNC website redesign, reformatting and updating.** Cary Iaccino, Outreach Committee member.
- XI. **Discussion and consideration of RNC support for the recent Gang Enforcement Motion introduced to the Los Angeles City Council by Councilman Dennis Zine (Seconded by Councilman Greig Smith)**
- XII. **Discussion and consideration of funding for the Reseda Youth Scholarship Award Dinner at the Canoas Banquet Hall.** Mike Volante (Scholarship Founder)
- XIII. **Discussion and consideration of RNC support for various VANC (Valley Alliance of Neighborhood Councils) items.** Cary Iaccino, Chair of the Liaison Committee.
 - (a) Brief overview of Liaison Committee
 - (b) Looking for one more member to become a functioning committee
 - (c) What is the VANC
 - i. **Discussion and consideration of RNC support for Governor Schwarzenegger's "Budget Stabilization Act".** Any action may be expressed by an RNC representative through the VANC.
 - ii. **Discussion and consideration of RNC support for an airport curfew at Bob Hope Airport.** Any action may be expressed by an RNC representative through the VANC.
- XIV. Unfinished Business
 - (a) **Discussion and consideration of RNC support for Senate Bill SB 1391 (Padilla), Reforming California's definition, regulation of recycled water.** Kristopher Daams (Representative from Senator Padilla's Office)
- XV. New Business
- XVI. **General Event and Other Announcements**
 - (a) March 1 – May 31: 2008 Great **American Cleanup!** Campaign. For more information regarding 'Keep Los Angeles Beautiful' visit: <http://www.lacity.org/bpw/OCB/KLAB/index.html>.
 - (b) 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

XVII. Adjournment