

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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PHIL MERLIN



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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, July 7, 2008 – 7:00 PM

RNC Office, 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 (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.

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 General Meeting June 2, 2008; RNC Executive Meeting June 12, 2008; RNC General Meeting June 16, 2008; and RNC Executive Meeting July 3, 2008.

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

VII. RNC Officers – Action and General Reports

(a) Peter Hankwitz, Chair: General Report

(b) Faye Nia, Vice Chair: General Report

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

- i. Discussion and consideration of returning unspent, approved, and allocated funds to the Reseda Neighborhood Council general budget, within the related committee and/or other line item categories. [Tabled Item VIII(c)(i) from June 16, 2008]

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

- i. Secretary Handbook
ii. Duty List and volunteers

VIII. RNC Committees – Action and General Reports

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

i. General Report

- ii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council disapproves of the Preliminary Parcel Map which separates a portion of the lot at 18957 Saticoy, combines it with the adjacent vacant lot to the east, and subdivides resulting 53,669 SQFT lot into three RA-1 zoned lots and shall issue such disapproval in writing to the applicant and any relevant city offices.” Submission of Preliminary Parcel Map, which separates a portion of

-- 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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the lot at 18957 Saticoy, combines it with the adjacent vacant lot to the east, and subdivides resulting 53,669 SQFT lot into three RA-1 zoned lots. Case # A-2008-1059-PMLA.

- (b) Constitution and By-laws Committee (Faye Nia, Chair):
 - i. General report.
- (c) Selection Committee (ad hoc) (Faye Nia, Chair):
 - i. General Report
 - ii. Introduction of New Committee Members: Request Stakeholders to join Committees.
- (d) Economic Development Committee (Ann Kinzle, Chair):
 - i. General Report
- (e) Youth Advocacy Committee (Andy Mars, Chair): General Report
 - i. **MOTION FROM COMMITTEE:** “The RNC shall reallocate, as money was never spent on the Reseda Youth Music Ensemble which never got off the ground, \$6,000 back into the budget.”
 - ii. **MOTION FROM COMMITTEE:** “The RNC shall spend up to \$6,000 to print 20,000 copies of the Reseda Youth Program Directory, subject to Finance Committee Approval.”
 - iii. **MOTION FROM COMMITTEE:** “The RNC shall spend up to \$2,000 to provide temporary restrooms and sinks at Park West Park for the Community Youth Fair on September 13th, subject to Finance Committee Approval.”
 - iv. **MOTION FROM COMMITTEE:** “The RNC shall spend up to \$6,000 to provide three dozen booths along with power generators for the Community Youth Fair on September 13th, subject to Finance Committee Approval.”
- (f) Outreach / Public Relations Committee (Garth Carlson, Chair):
 - i. General Report
 - ii. **MOTION FROM COMMITTEE:** “Move to allocate \$750 toward funding the various Valley Cultural Center projects.”
 - iii. **MOTION FROM COMMITTEE:** “Move that the Reseda Neighborhood Council participate in the South West Valley Alliance of Neighborhood Councils Outreach collaboration.”
- (g) Senior Advocacy Committee (Kimberly Hill, Chair): General Report
- (h) Emergency Disaster and Safety Committee (David Alvarez, Chair): General Report

- IX. Unfinished Business**
- X. New Business**
- XI. General Events and Other Announcements**
- XII. Adjournment**