

CITY OF LOS ANGELES  
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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**RESEDA NEIGHBORHOOD COUNCIL**  
**GENERAL MEETING AGENDA**

**Monday, July 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](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).

- 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 May 19, 2008, RNC General Meeting June 16, 2008, RNC Executive Meeting July 3, 2008, RNC General Meeting July 7, 2008, and Executive Meeting July 17, 2008
- VI. Public Comment and Announcements** (Speaker Cards are requested.)
- VII. Reseda Neighborhood Council Board Vacancies:** We are currently accepting applications to fill these vacant seats. Any qualified Stakeholder may apply and there may be a vote (if necessary) on August 18, 2008 at the General Meeting. All Stakeholders in attendance at this meeting may vote.
- VIII. RNC Officers – Action and General Reports**
  - (a) Faye Nia, Vice Chair / Acting Chair: 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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- (b) 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 VII(c)(i) from July 7, 2008]
- (c) Cary Iaccino, Secretary: General report, plus:
- i. Committee Reminder re Required Reports: Paragraphs 7(B) - 7(B)(i) of the Guidelines adopted and made effective as of January 22, 2008, state *“Within forty-eight (48) hours of any official action taken by Members of any Committee, the Chair of the subject Committee shall deliver a written report of such action (the “Report”) to each Member of the Committee and to the Secretary and the Chairperson of the RNC Board. Each Report shall contain a brief yet comprehensive description of the matter considered, including a summary of the discussion, and a statement setting forth each individual Member’s vote in the matter, if any, and/or any other action(s) taken by the Committee thereafter.”*
  - ii. Secretary Handbook
  - iii. Duty List and volunteers
- IX. Discussion and consideration of action regarding State Senate Bill SB 1420 (Padilla).**  
The Bill would require placement of nutritional information regarding food items on menus and menu boards at chain restaurants in California. Presented by Kristopher Daams (or another representative) from Senator Padilla’s office.
- X. Reseda Theatre Update Presentation:** Sandra Gonzalez and Senior Planner Ed Rodriguez from the Community Redevelopment Agency (CRA).
- XI. RNC Committees – Action and General Reports**
- (a) 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, subject to Finance Committee Approval”
  - iii. **MOTION FROM COMMITTEE:** “Allocate up to \$1,000 dollars to purchase RNC labeled pens, after checking for price breaks for up to 2500 pens, subject to Finance Committee approval.”



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

- i. General Report
- ii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council approves of the demolishing of the house at 18624 Roscoe Blvd., the dividing of the lot into two parts of approximately 10,500 square feet, and the construction of two new Single Family Residences, and shall issue such approval in writing to the applicant in this matter.” *Request for Lot Split.* 18624 Roscoe Blvd. - - Request to demolish existing Single Family Residence (SFR) and divide lot into two lots of approximately 10,500 square feet, and construction of two new SFR. Case # AA-2008-1625-PMLA.
- iii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council supports the installation of “No Parking from 9PM to 7AM 7 days a week” and “No Dumping” signs on both the north and south sides of Cantlay Street between Geyser Ave. and Capps Str. and shall issue such support in writing sent to Councilman Zine’s office.” *Request for Installation of Parking Limit Signs.* 18600 Block Cantlay Street - - Discussion regarding RNC support for installation of “No Overnight Parking” signs on the south side of Cantlay Street between Geyser Ave and Capps Str.
- iv. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council approves of the rezoning of 7238 Canby from C2 and P Zoning to R4 zoning and the construction of Senior Housing. This housing shall consist of 135-140 units, with a drive-in entrance on Canby and a Walk-in Entrance on Darby. Such approval shall be issued in writing to Thomas Safran and Associates.” *Request to develop Senior Housing.* 7238 Canby - - Presentation to the community of proposed plans and request for RNC’s support to allow developing property into affordable Senior Housing by TSA Housing.

(c) Economic Development Committee (Ann Kinzle, Chair):

- i. General Report
- ii. **POSSIBLE MOTION:** “The Reseda Neighborhood Council may allocate \$7,000.00 to repair Center Median Lighting on Sherman Way between Reseda Blvd. and Lindley Ave., subject to Economic Development Committee and Finance Committee approval.”
- iii. **POSSIBLE MOTION:** “The Reseda Neighborhood Council may allocate \$5,000.00 in funding for the West Valley Alliance efforts toward graffiti abatement, subject to Economic Development Committee and Finance Committee approval.”



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- (d) Youth Advocacy Committee (Andy Mars, Chair): General Report
- (e) Senior Advocacy Committee (Kimberly Hill, Chair): General Report
- (f) Emergency Disaster and Safety Committee (David Alvarez, Chair):

Note: One or more of the following Motions may be tabled, at the Council's discretion.

- i. **MOTION FROM COMMITTEE:** “Reallocate \$15,000, originally allocated to purchase a trailer, back into the RNC budget.”
- ii. **MOTION FROM COMMITTEE:** “Allocate up to \$7,700 to purchase 1000 water filled five gallon bottles and 1000 RNC/Emergency Disaster and Community Safety stickers from local vendors to identify them subject to Finance Committee approval.”
- iii. **MOTION FROM COMMITTEE:** “Purchase of a laptop computer for use by the committee, not to exceed \$1,200, subject to Finance Committee approval.”
- iv. **MOTION FROM COMMITTEE:** “Allocate up to \$500 in support of "National Night Out" scheduled for August 05, 2008 subject to Finance Committee approval.”
- v. **MOTION FROM COMMITTEE:** “Allocate up to \$500 for Reseda Ranch Block Party scheduled for August 19, 2008 subject to Finance Committee approval.”

**XII. Unfinished Business**

**XIII. New Business**

**XIV. General Events and Other Announcements**

**XV. Adjournment**