

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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VICE-CHAIRMAN

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ANDY MARS
PHIL MERLIN

NORMA JEAN MIJANGOS



7324 RESEDA BLVD. #118
RESEDA, CA 91335
TELEPHONE: (818) 832-7540

E-MAIL: rnc@resedacouncil.org
www.ResedaCouncil.org

RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, May 19, 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. 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 March 17, 2008; RNC Board General Meeting April 7, 2008; RNC Executive Meeting April 17, 2008; RNC General Meeting April 21, 2008; RNC Executive Meeting April 29, 2008; General Meeting May 5, 2008; and RNC Executive Meeting May 15, 2008.

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

VII. RNC Officers – Action and General Reports

(a) Peter Hankwitz, Chairman: General Report

(b) Faye Nia, Vice Chair: General Report

(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.
- iii. The City Attorney wishes to bring to your attention a recent amendment to the Brown Act* that takes effect on July 1, 2008, and impacts the wording of board agendas and also impacts how the records, which are reviewed by board members in anticipation of a meeting, are to be made available to the public.

VIII. RNC Committees – Action and General Reports

(a) Constitution and By-laws Committee (Faye Nia, Chair): General report.

- i. **MOTION FROM COMMITTEE:** The RNC hereby repeals the action of the board taken early in 2008 with respect to holding an election of Representatives this year. (Passed on majority vote)

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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:** The RNC shall extend the current terms of all board members to 2010 to join the elections administered by the clerk of the City of Los Angeles. (Passed on majority vote)
 - iii. **MOTION FROM COMMITTEE:** The RNC shall adopt amendments to the RNC Bylaws as submitted herewith. (Passed by unanimous vote)
 - iv. **MOTION FROM COMMITTEE:** The RNC shall not participate as part of the SVEA for the 2008 elections. (Passed by unanimous vote)
- (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
- (d) Planning & Zoning Committee (D.J. Frank, Chair):
- i. General Report
 - ii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council approves of the division of the 13,500 square foot R-1 lot into two lots, and shall issue such approval in writing to the Applicant in this matter.” Request for a lot split. 7325 Enfield - - Request to divide 13,500 square foot R1 lot into two. Case # AA-2008-980-PMLA
 - iii. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council approves of the renewal of the variance allowing the continued use of a portion of the P-1L zoned parking area to be used for student lunch, recreation and drop-off/pick-up by the LAUSD Charter School for two years as long as the school abides by the 14 conditions imposed by the City of LA as part of the original issuance of the variance, and shall issue such approval in writing to the Applicant in this matter.” Renewal of a Zone Variance. 18238 Sherman Way - - Request to allow the continued use of a portion of a P-1L zoned parking area to be used for student lunch, recreation and drop-off/pick-up incidental to an LAUSD Charter School. Case # ZA 2008-748 ZV
 - iv. **MOTION FROM COMMITTEE:** “The Reseda Neighborhood Council approves of the Zone Variance to allow parking within the paved front yard, and the granting of a Conditional Use Permit to allow continued use and maintenance of a child car facility for 48 children ages 2 through 6 between the hours of 6 AM to 6 PM Monday to Friday, and shall issue such approval in writing to the Applicant in this matter.” Request for Zone Variance, Conditional Use Permit. 18746 Vanowen - - Zone Variance to allow parking within the paved front yard, C.U. Permit to allow continued use and maintenance of a child care facility for 48 children ages 2 through 6 open 6 AM to 6 PM Monday-Friday. Case # ZA 2007 3899
 - v. Discussion and consideration of inviting AT&T before the board to discuss the continuing installation of above ground facility boxes in Reseda. These boxes are often targets of graffiti vandals.
- (e) Senior Advocacy Committee (Kimberly Hill, Chair):
- i. General Report
- (f) Emergency Disaster and Safety Committee (David Alvarez, Chair):
- i. General Report
- IX. **Discussion and consideration** of drafting and issuing a Community Impact Statement regarding Councilman Zine’s Motion to modify Special Order 40. The Reseda Neighborhood Council voted to support the Motion at the April 21, 2008 General Meeting.



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- X. **Discussion and consideration** of drafting and issuing a Community Impact Statement regarding the funding cuts related to park rangers in Mayor Villaraigosa's new budget.
- XI. **Discussion and consideration** of drafting and issuing a Community Impact Statement regarding SB1818.
- XII. **Unfinished Business**
 - (a) [Tabled from May 5th General Meeting] Discussion of Library Commission and Mayor Villaraigosa's apparent plan to charge \$1 per book for transfer.
 - (b) [Tabled Motion from Outreach / Public Relations Committee] "That the RNC shall purchase a Mac laptop computer and software for the office to be used to upgrade our newsletter and match up with the Power Point projector, not to exceed \$2000.00, and subject to approval of Finance Committee."
- XIII. New Business
- XIV. 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) **Canoga Park Memorial Day Parade – May 26, 2008.** For more information visit: www.canogaparkmemorialdayparade.com
- XV. Adjournment