

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL



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RESEDA NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Monday, April 6, 2009 – 7:00 PM

RNC Office 18341 Sherman Way Suite 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, Barry Stone, at (213) 485-1360 or via e-mail to barry.stone@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.

1. **Call to Order** (Please turn off cell phones and pagers)
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Nominations open for the Officer position of Sergeant-At-Arms** (30 minute nominating period; any Stakeholder may nominate a Board Member, Board Members may self-nominate)
5. **Introduction of City Employees and other visitors**
6. **Public Comment and Announcements** (Speaker Cards are requested.) (2 mins each)
7. **Save a Life Sunday: Disaster Preparedness Fair presentation by Firefighter/Paramedic Shawn Lenke.** Discussion and Possible Action (10 mins)
8. **Parliamentary Procedure Presentation and Discussion: Parliamentarian Anna Measles:** (30 mins)
9. **Review and Approval of RNC Minutes from: General Meeting March 2, 2009 and General Meeting March 16, 2009** (2 mins)

-- 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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10. **Announcement: Reseda Neighborhood Council Board Vacancy.** We are currently accepting applications to fill two vacant Board Seats in the Residential Category. Any qualified Stakeholder may apply, and there may be a vote, if necessary, held at the General Meeting on April 20, 2009, and May 18, 2009, should more than one eligible Stakeholder choose to run for the open Board Seat. All Stakeholders in attendance at the meetings may vote. (1 min)
11. **Election of Officer position of Sergeant-at-Arms:** Board Member Vote (4 mins)
12. **RNC Officers – Action / General Reports**
 - (a) Peter Hankwitz, Chair: General Report (2 mins)
 - i. Question and Answer – Members of the RNC Board and the public are invited to ask questions of the RNC Chair (and Vice Chair) on a variety of topics related to the RNC’s administrative and other activities since election as Officers of the Board (10 mins)
 - (b) Faye Nia, Vice Chair: General Report (2 mins)
 - (c) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 mins)
 - (d) Cary Iaccino, Secretary: General Report (2 mins)
 - i. Assistant Secretary (paid or volunteer): Discussion and possible action, as per RNC Bylaws, Article VI, Section 4(D): “The Board of Directors shall appoint an Assistant Secretary who shall assist the Secretary with all duties and act in his or her absence.” (5 mins)
13. **RNC Committees – Action / General Reports**
 - (a) Outreach / Public Relations Committee (Garth Carlson, Chair):
 - i. General Report (2 mins)
 - ii. **RECOMENDATION FROM COMMITTEE:** The RNC Board to allocate \$210 to purchase 500 forever stamps for the Outreach Committee (2 mins)
 - (b) Graffiti Outreach Sub-Committee (Garth Carlson, Acting Chair):
 - i. General Report (2 mins)
 - ii. **RECOMENDATION FROM COMMITTEE:** The RNC Board to allocate up to \$500 to purchase Graffiti Removal kits to pass out to the public at the Graffiti Forum (5 mins)
 - (c) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair): General Report (2 mins)
 - (d) Liaison Committee (Cary Iaccino, Chair): General Report (1 min)
14. **Discussion and Possible Action:** Possible RNC support of the Motion of City Council Member Janice Hahn to revisit the issue of financial disclosure in relation to the NC



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Council File motions and recommend that the currently approved Form 54 be replaced with a more suitable form. (5 mins)

15. **Discussion and Possible Action:** RNC request to the Mayor that Neighborhood Council's funding remains intact. (5 mins)
16. **Discussion and Possible Action regarding:** Proposed speed limit increase on Victory Blvd between the Sand Diego Freeway and Shoup Ave. Between the Freeway and De Soto Ave, the speed limit would be increased from 40 mph to 45 mph. Between De Soto Ave and Canoga Ave. the 40 mph speed limit will be retained. Between Canoga Ave and Shoup Ave the speed limit would be increased from 35 mph to 40 mph. SAME AS PRIOR PROPOSED REVISIONS APPROVED BY THE RNC (5 mins)
17. **Unfinished Business**
 - (a) Big Sunday (May 2-3, 2009): We are seeking ideas and volunteers, and/or any comments. *What can the RNC do to make sure Reseda receives its share and accomplishes various goals?* For more information or to volunteer, contact Phil Merlin, pmerlin@resedacouncil.org. (2 mins)
18. **New Agenda Items for the next General Meeting of the RNC Board** (2 mins)
19. **General Announcements and Upcoming Events** (1 min each)
20. **Adjournment**