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CALIFORNIA

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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, August 17, 2009 – 7:00 to 9:00 PM

American Legion Hall, 7338 Canby Ave., 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. **Introduction of City Employees and other visitors**
5. **Public Comment and Announcements** (Speaker Cards are requested.) (2 mins each)
6. **Review and Approval of RNC Minutes from:** General Meeting July 6, 2009, General Meeting July 10, 2009 and General Meeting August 3, 2009 (2 mins)
7. **RNC Board Administrative Matters** (if any)
 - (a) **Discussion:** Standards set regarding post Committee Meeting Agendas emailed within 24 hours. (Jim Luis) (5 mins)
8. **New Business**
 - (a) **Discussion and Possible Action:** Update to the Warner Center Specific Plan. Presentation by Tom Glick, City Planner, City Planning Dept. and Joyce Pearson, Woodland Hills-Warner Center Neighborhood Council President. (15 mins)
 - (b) **Discussion and Possible Action:** Sepulveda Veterans Administration Hospital

-- 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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Complex development. Opposition presentation by Peggy Burgess, North Hill West Neighborhood Council Land Use Committee Member. (15 mins)

- (c) **Discussion and Possible Action:** Regarding possible support for the Mayor's Affordable Housing Policy that is currently being drafted. Barri Worth, the Mayor's representative to Reseda, has contacted the RNC asking if we would like more information.

9. RNC Officers – Action / General Reports

10. Committee Actions

(a) Planning and Zoning Committee (DJ Frank, Chair)

- i. **RECOMMENDATION FROM COMMITTEE:** Approval of C.U.P. with extended hours and entertainment license which allows dancing. {Request for Conditional Use Permit. Miriam's Cuisine 18446 Sherman Way. Request to allow dancing Th-Su 9pm-1am at existing restaurant in conjunction with alcoholic beverages license, amend hours to 11am-10pm M-W, 11am-1am Th-Su. Case# ZA-2009-1154} (10 mins)
- ii. **RECOMMENDATION FROM COMMITTEE:** Approval of Wireless Transmission Facility consisting of 9 antennae. {Request for WTF. 17750 Sherman Way. New WTF facility consisting of 9 roof mounted antennae on an office building. Case# ZA 1993-0735 (CUZ)(PA1)} (10 mins)

(b) Youth Advocacy Committee (Garth Carlson, Chair)

- i. Motion to amend and increase the previous allocation of \$6000 for the Youth Program Directory to \$8300. The additional cost of \$2300 shall include more completed copies with more pages. (5 mins)

11. Unfinished Business: Update - The Reseda Park pond has a filtration system that has not been working and some of the animals using this body of water have died recently. (2 mins)

12. New Agenda Items for the Next General Meeting of the RNC Board (2 mins)

13. General Announcements and Upcoming Events (1 min each)

(a) Advanced Bio Services (Plasma Center – northeast corner of Tampa and Vanowen) follow up meeting will be at the LAPD West Valley Community Room at 19020 Vanowen St. August 27 at 7 PM.

(b) The City of Los Angeles Department of Animal Services is having an Adoption Event on August 19 through August 23. Great pets looking for great homes. Flyers are available at the information table.

14. Adjournment