

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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PHIL MERLIN
TIMOTHY MULHOLLAND



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 18, 2009 – 7:00 PM 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 for any item not appearing on this agenda.) (2 mins each)
6. **Reseda Neighborhood Council Board Seat Election:** We are currently accepting applications to fill one vacant Board Seat. Any qualified Stakeholder may apply, and there may be a vote for one of the seats (if necessary) held at the General Meeting tonight, May 18, 2009, should more than one eligible Stakeholder choose to run for the open seat. All Stakeholders in attendance at tonight’s meeting may vote. (10 min)
7. **Swearing in and Seating of New Board Member.** (1 min)

-- 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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8. **Motion to adopt Simplified Rules of Order (Motion by Cary Iaccino, seconded by Jim Luis):** “The RNC shall adopt Rosenberg’s Rules of Order for its meeting procedures.” {Tabled from April 20, 2009 General Meeting, Item 15 (a)} (5 mins)
9. **Board Administrative Matters** (2 mins)
10. **Review and Approval of RNC Minutes from:** General Meetings April 6, 2009, April 20, 2009 and May 4, 2009 (1 min)
11. **Aliso Creek and Los Angeles River Project Introduction.** Presentation by Tori Kjer and Irma Munoz. This project is in the planning stages and will introduce over 1 mile of walking, biking and new landscaping along the flood control channels in Reseda. (15 mins)
12. **Discussion and Possible Action:** Councilman Zine has requested that the RNC Board discuss and make a recommendation regarding DWP installed lights in the alleyway of the 6500 block of Yarmouth and the 17800 block of Lull St. – Topic presented by Councilman Zine staff member (10 mins)
13. **RNC Officers – Action / General Reports**
 - (a) Peter Hankwitz, Chair:
 - i. Reading of official correspondence into the record. (2 mins)
 - ii. 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. {Tabled from April 6, 2009 General Meeting, Item 12 (a)(i)}. (5 mins)
 - (b) Faye Nia, Vice-Chair: General Report (2 mins)
 - (c) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 mins)
 - i. **RECOMENDATION:** Approval of 2009/2010 RNC Budget. (10 mins)
 - (d) Cary Iaccino, Secretary: General Report (1 min)
 - 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.” {Tabled Item 10(d)(i) From March 16, 2009} (5 mins)
14. **RNC Committees – Action / General Reports**
 - (a) Planning and Zoning Committee (DJ Frank, Chair):
 - i. General Report (1 min)
 - ii. **RECOMENDATION:** Disapproval of Zone Change as submitted. {Request for Zone Change 6724 Amigo. Request for a zone change from R-1 and



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[Q]RA-1-CDO to (Q)RD1.5 and [Q]RAS4-1. Case # CPC-2008-4730-ZC-SPR *} (5 mins)

- (b) Liaison Committee (Cary Iaccino, Chair): General Report (2 mins)
- (c) Outreach / Public Relations Committee (Garth Carlson, Chair):
 - i. General Report (2 mins)
 - ii. **RECOMENDATION:** That the Reseda Neighborhood Council allocate up to \$4000 for Save-A-Life Sunday, pending Finance Committee approval and Department of Neighborhood Empowerment approval. {Tabled from May 4, 2009 General Meeting} (5 mins)
- (d) Graffiti Sub-Committee (Garth Carlson, Acting Chair): General Report (2 mins)
- (e) Youth Advocacy Committee (Garth Carlson, Acting Chair): General Report (2 mins)
- (f) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair): General Report (2 mins)

15. Unfinished Business

- (a) **Discussion and Possible Action** regarding grant application procedure. Valley Interfaith Council (VIC) grant funding request for \$2500. {Tabled from May 4, 2009 General Meeting} (5 mins)

16. New Business

17. New Agenda Items for the next General Meeting of the RNC Board (2 mins)

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

- (a) Registration for the Valley Regional Congress is now open. Sign up can be done online, or there is a flyer available tonight that can be filled out and faxed in. The Congress is being held on Saturday, May 30th from 9:30 AM to 3 PM. The purpose of this event is to improve the effectiveness of Neighborhood Councils by giving them more tools to be successful.
- (b) The Zero Waste Citywide Conference will be held on May 30th from 8:30 AM to 1:30 PM at the Cathedral of Our Lady of the Angels in downtown Los Angeles. If you want more information, flyers are available at tonight's RNC Meeting.

19. Adjournment