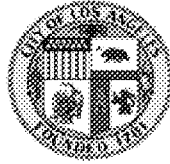


CITY OF LOS ANGELES
CALIFORNIA



RESEDA NEIGHBORHOOD COUNCIL

PETER HANKWITZ
CHAIR

FAYE NIA
VICE-CHAIR

CARY IACCINO
SECRETARY

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RESEDA NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Monday, May 4, 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

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 April 6, 2009 and General Meeting April 20, 2009.
7. **Announcement: Reseda Neighborhood Council Board Vacancy.** We are currently accepting applications to fill a vacant Board Seat in the Residential Category. Any qualified Stakeholder may apply, and there may be a vote, if necessary, held at the General Meeting on 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. (3 mins)
8. **RNC Officers – Action / General Reports**
 - (a) Faye Nia, Acting-Chair: General Report (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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- (b) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 mins)
 - i. Review of upcoming Budget 2009/2010 Fiscal Year. (5 mins)
- (c) Cary Iaccino, Secretary: General Report (5 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.” {Tabled Item 10.(d)i. From March 16, 2009} (5 mins)

9. RNC Committees – Action / General Reports

- (a) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair):
 - i. General Report (2 mins)
 - ii. Earthquake Preparedness Kits Presentation by Rod Pierce from RVP & Associates. (5 mins)
 - iii. **RECOMMENDATION FROM COMMITTEE:** That the RNC purchase two One (1) dual fueled 15,000 watt generator in an amount of up to \$3000.00 (5 mins)
 - iv. **RECOMMENDATION FROM COMMITTEE:** That the RNC purchase the maximum amount of Neighborhood Watch Signs with mandatory city installation in an amount of up to \$1000.00 (5 mins)
 - v. **RECOMMENDATION FROM COMMITTEE:** That the RNC purchase 10 Kits from Art III and 4 cases of MRE rations as samples from two different companies (5 mins)
 - vi. **RECOMMENDATION FROM COMMITTEE:** That the RNC purchase up to six (6) handheld portable amateur radios (ham) and one (1) mobile/base station along with all associated antennas, coax, power supplies and other necessary equipment in an amount of up to \$3000.00, in order to allow qualified personnel (CERT, LAFD, LAPD, RED CROSS, and HAMS) emergency radio access to communication networks in the event of a disaster. (5 mins)
 - vii. **RECOMMENDATION FROM COMMITTEE:** That the RNC purchase rental space from the American Legion Post 308 located @ 7338 Canby Ave. Reseda, CA 91335 for storage of emergency equipment and supplies to be used by city qualified volunteers (i.e. CERT, Red Cross, licensed amateur radio operators and city emergency employees such as LAPD/LAFD). (5 mins)
- (b) Outreach / Public Relations Committee (Garth Carlson, Chair):
 - i. General Report (2 mins)



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- ii. **RECOMMENDATION FROM COMMITTEE:** That the Reseda Neighborhood Council allocate up to \$4000 for Save-A-Life Sunday, pending Finance Committee approval and Department of Neighborhood Empowerment approval. (10 mins)
- iii. **RECOMMENDATION FROM COMMITTEE:** That the Reseda Neighborhood Council allocate up to \$400 to purchase additional plastic news display stands and associated plastic items subject to Finance approval. (5 mins)
- iv. **RECOMMENDATION FROM COMMITTEE:** That the Reseda Neighborhood Council allocate up to \$900 to purchase additional paper for the newsletters and flyers and other outreach purposes subject to Finance approval. (5 mins)

(c) Graffiti Outreach Sub-Committee (Garth Carlson, Acting Chair):

- i. General Report (2 mins)
- ii. **RECOMMENDATION FROM COMMITTEE:** That the Reseda Neighborhood Council allocate up to \$500 to purchase art supplies for the Reseda and Cleveland High School Art Departments subject to Finance approval. (5 mins)

(d) Liaison Committee (Cary Iaccino, Chair): General Report (1 min)

- i. Los Angeles River and Aliso Creek Revitalization Project. RNC involvement in planning and outreach. Future presentations before the RNC Board. (5 mins)

10. Unfinished Business

- (a) **Discussion and Possible Action:** Proposed ELECTION RELATED Amendments to the RNC Bylaws (as suggested by DONE in cooperation with the City Clerk's Office). (5 mins)
- (b) **Discussion and Possible Action** regarding grant application procedure. Valley Interfaith Council (VIC) grant funding request for \$2500.

11. New Business

- (a) **Discussion and Possible Action:** YMCA Pancake Breakfast Outreach Booth \$500 (5 mins)
- (b) **Discussion and Possible Action:** Request that the Mayor and the Los Angeles City Council do not cut the DONE budget by 20% (5 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)

14. Adjournment



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