

CITY OF LOS ANGELES
CALIFORNIA



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RESEDA NEIGHBORHOOD COUNCIL

PETER HANKWITZ
CHAIR

CARY IACCINO
VICE-CHAIR

VAHAN CHAPARYAN
SECRETARY

LEE SMITH
TREASURER

ANNA MEASLES
PARLIAMENTARIAN

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SERGEANT-AT-ARMS

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DARYT J. FRANK

NOELLE GUZMAN

JERRY HILL

ANN KINZLE

JIM LUIS

PHIL MERLIN

TIMOTHY MULHOLLAND

FAYE NIA

RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, November 2, 2009 – 7:00 to 9:00 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 vchaparyan@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. **RNC Board Administrative Matters** (if any)
7. **RNC Officers – Action / General Reports:**
 - (a) Peter Hankwitz, Chair: General Report (2 mins)
 - (b) Cary Iaccino, Vice Chair: General Report (1 min)
 - (c) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 mins)
 - (d) Vahan Chaparyan, Secretary: General Report (1 min)
8. **RNC Committees – Action / General Reports**

-- 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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- (a) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair)
General Report (2 mins)
 - (b) Graffiti Outreach Sub-Committee (Garth Carlson, Chair): General Report (2 mins)
 - (c) Outreach / Public Relations Committee (Garth Carlson, Chair):
 - i. General Report (2 mins)
 - ii. **RECOMMENDATION FROM COMMITTEE:** “Sublet to vendor the minor computer problems experienced by the Office computer and install new computer software that is freezing up the computer.” {Tabled Item 10 (c) ii from October 19, 2009} (5 mins)
 - iii. **DISCUSSION AND POSSIBLE ACTION:** RNC Database formatting, data transfer and implementation so all Committees may access. {Tabled Item 10 (c) iii from October 19, 2009} (5 mins)
 - (d) Youth Advocacy Committee (Garth Carlson, Acting Chair):
 - i. General Report (2 mins)
 - ii. **RECOMMENDATION FROM COMMITTEE:** “The RNC Board shall allocate up to \$1000 to support the 2nd Annual Children’s Day event on November 21, subject to Finance Committee Approval.”
 - (e) Planning and Zoning Committee (DJ Frank, Chair): General Report (2 mins)
 - (f) Senior Advocacy Committee (Phil Merlin, Chair): General Report (2 mins)
 - (g) Economic Development Committee (Ann Kinzle, Chair): General Report (2 min)
 - i. **RECOMMENDATION FROM COMMITTEE:** “The RNC shall allocate \$7,000 for the center median lighting from Lindley Ave and Sherman Way to Wilbur Ave. and Sherman Way with the balance being paid by the CRA, subject to Finance Committee approval.” (5min)
- 9. New Business**
- (a) **DISCUSSION AND POSSIBLE ACTION:** Renewal of the RNC office lease for the calendar year 2010. Last years lease was \$7644. The current lease expires on December 31, 2009.
 - (b) **DISCUSSION AND POSSIBLE ACTION:** RNC Bylaws questions regarding minute distribution time periods. Cary Iaccino (5 mins)
- 10. Old Business**
- (a) **DISCUSSION AND POSSIBLE ACTION:** Reseda Maintenance Program Agreement between the RNC and the CRA/LA. {Tabled Item 9 (b) from October 5, 2009}(5 mins)



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- (b) **DISCUSSION AND POSSIBLE ACTION:** RNC support for the Bicyclists Bill of Rights. {Tabled Item 9 (c) from October 19, 2009} Cary Iaccino (5 mins)
11. **New Agenda Items** (1 min each)
- (a) The Tarzana Neighborhood Council Transportation Committee has contacted us and mentioned how they have worked to rid their streets of trailer signage. Should the RNC take up this issue? If yes, which Board Member or Committee will lead? Cary Iaccino
- (b) Early next year the RNC should put together a Town Hall meeting where the community can receive information and provide input about the future of the Reseda Business District. RNC Board Members know of the CRA and all of its work, but the stakeholders may not. This is a multi-committee issue and should be discussed at the Board level. Cary Iaccino
12. **General Announcements and Upcoming Events** (1 min each)
- (a) Big Sunday for 2010 will take place on May 1st and 2nd. There is a Big Sunday open house taking place December 6th at the Big Sunday office. For more information on Big Sunday, visit www.bigsunday.org.
13. **Adjournment**