

CITY OF LOS ANGELES
CALIFORNIA



7324 RESEDA BLVD. #118
RESEDA, CA 91335
TELEPHONE: (818) 832-7540

E-MAIL: rnc@resedacouncil.org

www.ResedaCouncil.org

RESEDA NEIGHBORHOOD COUNCIL

PETER HANKWITZ
CHAIR

CARY IACCINO
VICE-CHAIR

VAHAN CHAPARYAN
SECRETARY

LEE SMITH
TREASURER

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SERGEANT-AT-ARMS

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NOELLE GUZMAN

JERRY HILL

ANN KINZLE

JIM LUIS

PHIL MERLIN

TIMOTHY MULHOLLAND

FAYE NIA

RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Tuesday, September 8, 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. **Review and Approval of RNC Minutes from:** General Meeting July 20, 2009, General Meeting August 17, 2009. (2 mins)
7. **RNC Board Administrative Matters** (if any)
8. **RNC Officers – Action / General Reports:**
 - (a) Peter Hankwitz, Vice 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)
9. **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): General Report (2 mins)
 - i. Recommendation from Committee to allocate up to \$300 to purchase a booth for the Logan's Run for Autism event on October 10. (5 mins)
- (d) Youth Advocacy Committee (Garth Carlson, Acting Chair): General Report (2 mins)
- (e) Planning and Zoning Committee (DJ Frank, Chair): General Report (2 mins)
- (f) Senior Advocacy Committee (Phil Merlin, Chair): General Report (2 mins)

10. New Business

- (a) **Discussion and Possible Action:** Funding for the replacement of stolen trash receptacles and liners in accordance with the agreement between the CRA/LA and the RNC. (5 mins)
- (b) **Discussion and Possible Action:** Approval of polling place for 2010 Reseda Neighborhood Council elections. (Cary Iaccino) (5 mins)
- (c) **Discussion and Possible Action:** Open letter from Glenn Bailey regarding the Reseda Blvd peak hour lanes and the bicycle lanes. (2 mins)
- (d) **Discussion and Possible Action:** Michael Cohen is creating a taxpayer advocacy group. He will present the purpose of this group and will ask for support from the RNC. (2 mins)
- (e) **Discussion and Possible Action:** Neighborhood Council City Budget representatives for the Mayors community budget day.

This year's Community Budget Day will take place at the Citywide Congress of Neighborhoods event to be held on Saturday October 10th, 2009 at Los Angeles City Hall. Two representatives need to be selected and their contact information submitted no later than September 30, 2009. (5 mins)

11. Unfinished Business

- (a) **Discussion:** Standards set regarding post Committee Meeting Agendas emailed within 24 hours. (Jim Luis) {Item 7.(a) held over from August 17, 2009} (5 mins)

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

- (a) Neighborhood Regional Roundtable & Training September 12, 2009 8:00 – 12:30 pm.
Featured Topics:
 - 1. Roundtable with Jeff Carr, Director - Office of the Mayor, Gang Reduction & Youth Development.
 - 2. Serving Your Neighborhood while protecting your assets
Presented by: Vivienne Swanigan, City Attorney's Office
 - 3. Creating a Safe & Healthy Environment for Neighborhood Councils
Presented by Prince & Phelps Consultants

RSVP to: Daniel.Ruiz@lacity.org or at 213-485-4415

13. Adjournment