

CITY OF LOS ANGELES
CALIFORNIA



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RESEDA NEIGHBORHOOD COUNCIL

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CARY IACCINO
VICE-CHAIR

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TIMOTHY MULHOLLAND
FAYE NIA

RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, September 21, 2009 – 7:00 to 9:00 PM

American Legion Hall 7338 Canby Avenue, 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 August 17, 2009 (Tabled from last meeting), General Meeting September 8, 2009. (2 mins)
7. **RNC Board Administrative Matters** (if any)
8. **RNC Officers – Action / General Reports:**
 - (a) Peter Hankwitz, Chair: General Report (1 min)
 - (b) Cary Iaccino, Vice-Chair: General Report (1 min)
 - (c) Vahan Chaparyan, Secretary: General Report (1 min)

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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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- (d) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 mins)

9. Unfinished 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. Presentation by Craig Bullock, CRA Los Angeles {Item 10 (a) tabled from September 8, 2009} (5 mins)
- (b) **Discussion and Possible Action:** Request for support from the RNC in the creation of a DWP Ratepayer Advocate. Presentation by Michael Cohen, Reseda Stakeholder and RNC Committee Member. {Item 10 (d) tabled from September 8, 2009} (2 mins)

10. RNC Committees – Actions

- (a) **Emergency Disaster and Community Safety Committee** (Timothy Mulholland, Chair)

RECOMMENDATION FROM COMMITTEE: In order to create further outreach among the citizen stakeholders and increase the preparedness for disasters and emergencies:

The RNC shall implement the following outreach actions; ONE, each board member of the Reseda Council shall be allotted five (5) safety bags for distribution to their immediate neighbors, employees, or other interested stakeholders that they identify and TWO, that the remaining allotment of safety bags be distributed over a four month period at the monthly meeting of the board, to newly participating stakeholders, with the caveat that only one bag shall be distributed to any one stakeholder. Further, the distribution of safety bags to the community shall be advertised in the monthly newsletter, on the Council website, and other media, and promoted by the Outreach Committee and Board Members as an incentive to increase participation by stakeholders in the monthly meetings and promote emergency awareness. (5 min)

- (b) **Planning and Zoning Committee** (DJ Frank, Chair)

- i. **RECOMMENDATION FROM COMMITTEE:** Approval of Tentative Tract Map Vesting on condition that Homeowner CC & Rs prohibit laundry or other personal items being left on balcony, and that mature pine trees in public easement in front of property not be removed. {*Request for Vesting Tentative Tract Map. 6825-6833 Baird – Construction of 20 new Condominium units with 40 parking spaces and 5 guest spaces. Case # VTT-71080-CN*}
- ii. **RECOMMENDATION FROM COMMITTEE:** Approval of Request for Zone Change and construction of apartment building on condition applicant return to present final design of project should it be changed from an apartment to condominium building. {*Request for Zone Change. 6819 Baird - Request to change zone from R2-1 to R3-1, demolition of 2 homes, construct*}



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8-unit apartment building with 18 parking spaces. Case # APCSV-2009-1899-ZC-ZAA }

- iii. **RECOMMENDATION FROM COMMITTEE:** Approval of extension of C.U.P. and construction of 350 seat sanctuary. *{Request for Conditional Use. 7702 Tampa – Request for extension of continued use permit, maintenance and operation of Church with 105 parking spaces and 53-foot high steeple. Request to build an additional 350 seat Sanctuary. Case # ZA-2009-1664-CU-ZAA }*
- iv. **RECOMMENDATION FROM COMMITTEE:** Preliminary approval of development of mixed use housing provided that buildings are designed to protect neighbour's privacy, and that the unit to parking ratio be improved or ameliorated by either increasing parking spaces, decreasing number of units, or utilizing an alternative to alleviate the need for tenants to have cars, eg supplying tenants with free bus passes. They must also return to us for final approval when they have a more concrete design completed. *{Request for Development of Mixed Use Affordable Housing. 6625 Reseda Boulevard – Development of 2.56 acre parcel into 14,000 square feet of commercial space, 80 unit apartment building, and small community park to be integrated as part of LA River Restoration Project. }*

11. New Business

- (a) **Discussion and Possible Action:** The Community Room Carpet at the West Valley Police Station is extremely dirty. The RNC allocated \$500 on June 19, 2006 to have the carpet cleaned twice. It has been cleaned twice. It is proposed that the RNC allocate up to \$500 to clean the Community Room carpet at the West Valley Police Station two times, not to exceed \$250 for each cleaning. Proposed motion: "The RNC shall allocate up to \$500 for the purpose of cleaning the carpet in West Valley Police Station Community Room, the expense for which may not exceed \$250 per cleaning. This allocation is subject to prior approval by the RNC Finance Committee."(Lee Smith) (5 mins)

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

13. Adjournment