

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Tuesday, January 20, 2009 – 7:00 PM

Council District 3 Office, 19040 Vanowen Street 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 at (818) 374-9896 or e-mail to grayce.liu@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.

Note: The location for this meeting is Councilman Zine’s CD3 District Office at 19040 Vanowen Street.

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. **Review and Approval of RNC Minutes from:** General Meetings November 3, 2008, November 17, 2008, December 15, 2008, and Executive Meeting January 15, 2008 (2 mins)
6. **Public Comment and Announcements** (Speaker Cards are requested.) (2 mins each)
7. **Reseda Neighborhood Council Board Vacancy:** Board Member Maria Hernandez has tendered her resignation effective January 13, 2009. We are currently accepting applications to fill this vacant Board seat. Any qualified Stakeholder may apply, and there may be a vote (if necessary) held at the General Meeting on March 2, 2009. Should more than one eligible

-- 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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Canoas Banquet Hall, 18136 Sherman Way, Reseda, CA 91335

Stakeholder choose to run for the open seat, all Stakeholders in attendance at the meeting may vote. (2 mins)

8. **Discussion an possible action regarding the Reseda Pool Redesign and Reconstruction:** Councilman Dennis Zine will be accompanied by: Jose Martinez CD3 Field Deputy; Brian Perry, Councilman Zine's Chief Legislative Deputy; Jon Kopitzke and/or Mary Bingham from the Aquatic Division of the Department of Recreation and Parks; and Bill Lee, Senior Architect, Architectural Division, Bureau of Engineering, Dept. of Public Works. (30 mins)
9. **RNC Officers – Action / General Reports**
 - (a) Peter Hankwitz, Chair: General Report (2 mins)
 - (b) Faye Nia, Vice Chair: General Report (2 mins)
 - (c) Lee Smith, Treasurer: General report, plus Finance Committee Report (4 mins)
 - (d) Cary Iaccino, Secretary: General Report, plus Website Update (4 mins)
10. **RNC Committees – Action / General Reports**
 - (a) Outreach / Public Relations Committee (Garth Carlson, Chair): General Report, plus Discussion and possible motion that all RNC Board members be required to submit articles or other information for the monthly RNC newsletter. (5 mins)
 - (b) Graffiti Outreach Sub-Committee (Garth Carlson, Acting Chair): General Report (2 mins)
11. **Unfinished Business**
 - (a) Report on items that have been in the “allocation” column of RNC budget for an extended period of time. Open discussion on length of time that funds should be unspent. {Tabled Item 13(c) from December 15, 2008 General Meeting} (5 mins)
12. **New Business**
 - (a) Big Sunday (May 2-3, 2009): Project ideas and brainstorming. What can the RNC do to make sure Reseda receives its share and accomplishes various goals? For more information or to volunteer, contact Phil Merlin, pmerlin@resedacouncil.org. (10 mins)
 - (b) Discussion of possible shuffling of committee membership and chair positions in order that a change in leadership and membership may allow for new ideas to emerge and more participation in 2009. (5 mins)
13. **New Agenda Items for the next General Meeting of the RNC Board** (1 min each)
14. **General Announcements and Upcoming Events** (1 min each)
 - (a) Los Angeles Police Department will provide Neighborhood Councils with \$1000 for the successful recruitment of new Police Department officers.
 - (b) The City of Los Angeles has a \$1000 reward for any citizen whose assistance leads to the arrest and conviction of graffiti vandals.
15. **Adjournment**