

CITY OF LOS ANGELES
CALIFORNIA

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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Tuesday, February 17, 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, 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 ciaccino@resedacouncil.org.

Note: The location for this meeting is Councilman Zine’s District Office.

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 Meeting February 2, 2009 (2 mins)**
6. **Public Comment and Announcements** (Speaker Cards are requested.) (2 mins each)
7. **Reseda Neighborhood Council Board Vacancy:** We are currently accepting applications to fill one 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 Stakeholder choose to run for the open seat, all Stakeholders in attendance at the meeting may vote. (2 mins)
8. **Discussion and possible action regarding: (a) Proposed speed limit increases in the Valley; and (b) the upcoming Memorandum of Understanding between Neighborhood**

-- 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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Councils and the Department of Transportation (DOT). There has been a change in how proposed speed limit increases are to be handled. The DOT will now ask affected Neighborhood Councils for recommendations early in the process. A DOT Representative will present information. (15 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) Cary Iaccino, Secretary: General Report, plus Website Update (4 mins)

10. RNC Committees – Action / General Reports

- (a) Finance Committee: General report (Phil Merlin, Committee Member (2 mins)
- (b) Outreach / Public Relations Committee (Garth Carlson, Chair): General Report (2 mins)
- (c) Graffiti Outreach Sub-Committee (Garth Carlson, Acting Chair):

- i. General Report (2 mins)

- ii. **MOTIONS FROM SUBCOMMITTEE:**

- 1. “That the RNC allocate up to \$150 for use of the Reseda High School Auditorium for the Graffiti Town Hall Meeting.” (2 mins)
 - 2. “That the RNC allocates up to \$1200 for renting 1 or 2 billboards.” (2 mins)

11. Unfinished Business

- (a) Big Sunday (May 2-3, 2009): We are seeking ideas and volunteers, and/or any comments. *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. (2 mins)

12. New Business

- (a) Report on Councilman Dennis Zine’s ‘Drive Thru Reseda’ and possible projects on which the RNC can partner with the Councilman’s Office. (Cary Iaccino) (5 mins)
- (b) Report on change to the funding requirements for Neighborhood Councils. Grants will now be allowed to various non-profit organizations, pursuant to the Department of Neighborhood Empowerment’s newly revised guidelines. This Grant program will also work with schools. (Cary Iaccino) (5 mins)

13. New Agenda Items for the next General Meeting of the RNC Board (2 mins)

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

- (a) The Los Angeles City Council has **voted to end free-metered parking for alternative fuel and hybrid vehicles**, as of March 1, 2009.
- (b) Magnolia Science Academy (MSA) is proud to announce that our Future City Club has won the Southern California Regional Competition. MSA will be representing California at the National Engineering Week Finals competition in Washington D.C. during the week of Feb 16th to 19th. [from Press Release]

15. Adjournment