

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, March 2, 2009 – 7:00 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 ciaccino@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. Review and Approval of RNC Minutes from:** General Meeting February 17, 2009 (2 mins)
- 6. Public Comment and Announcements** (Speaker Cards are requested.) (2 mins each)
- 7. Reseda Neighborhood Council Board Seat Election:** 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 tonight, 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. (10 mins)
- 8. Swearing in and Seating of New Board Member.** (1 min)
- 9. Reseda Neighborhood Council Board Vacancy:** Kimberly Hill has tendered her resignation from the RNC as of March 1, 2009. We are currently accepting applications to fill this

-- 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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vacant Board Seat. Any qualified Stakeholder may apply, and there may be a vote (if necessary) held at the General Meeting on April 20, 2009, should more than one eligible Stakeholder choose to run for the open Board Seat. All Stakeholders in attendance at the meeting may vote. (1 min)

10. **Planning Survey Los Angeles Presentation:** Christine From and Richard Hilton from the Planning Department Office of Historic Resources presenting. (10 mins)
11. **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 (2 mins)
 - i. Assistant Secretary (paid or volunteer): Discussion and possible action, as per RNC Bylaws, Article VI, Section 4(D): “ The Board of Directors shall appoint an Assistant Secretary who shall assist the Secretary with all duties and act in his or her absence.” (2 mins)
12. **RNC Committees – Action / General Reports**
 - (a) Finance Committee (Lee Smith, Chair): General report (2 mins)
 - (b) Outreach / Public Relations Committee (Garth Carlson, Chair):
 - i. General Report, plus Discussion and Possible Action on redefining outreach participation by Board Members. (5 mins)
 - ii. **RECOMMENDATION AND POSSIBLE ACTION:** “That the RNC allocate \$1000 for outreach booths at various Valley Cultural Center events.” (5 mins)
 - (c) Graffiti Outreach Sub-Committee (Garth Carlson, Acting Chair):
 - i. General Report (2 mins)
13. **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)
14. **New Business**
 - (a) Request for items for the Chair to present during Councilman Zine’s District 3 Neighborhood Council Presidents’ Meeting on March 9th (3 mins)
 - (b) Special Celebration (3 mins)
15. **New Agenda Items for the next General Meeting of the RNC Board** (2 mins)



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- 16. General Announcements and Upcoming Events (1 min each)**
- (a) The March 16th General Meeting will be held at the American Legion Hall on Canby Ave. Mark your calendars.
 - (b) The City of Los Angeles Department of Transportation will relax parking restrictions within one block of all City polling place on Election Day. This initiative is in cooperation with the Los Angeles City Clerk's Election Division and the Los Angeles Police Department. The LADOT and LAPD will observe the following parking rules within one block of designated polling places:
 - i. Motorists seeking to park their vehicles will NOT be required to deposit money in parking meters.
 - ii. Time limits at the parking meters will NOT be enforced.
 - iii. Street Cleaning parking restrictions will NOT be enforced.
 - iv. Preferential parking restrictions (i.e. permit parking) will NOT be enforced.
- 17. Adjournment**