

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Monday, March 16, 2009 – 7:00 PM

American Legion Hall, 7338 Canby Ave., 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. **Public Comment and Announcements** (Speaker Cards are requested.) (2 mins each)
6. **Review and Approval of RNC Minutes from:** General Meeting March 2, 2009 (2 mins)
7. **Announcement: Reseda Neighborhood Council Board Vacancy.** We are currently accepting applications to fill a vacant Board Seat in the Residential Category. 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.
8. **Planning Survey Los Angeles Presentation:** Short DVD video presentation on the historic survey that is in process in the Reseda area. (10 mins)
9. **Discussion and Possible Action:** \$500 request from Bowling for Boosters fundraising event to benefit PALS. (Ann Kinzle) (5 mins)

-- 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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10. RNC Officers – Action / General Reports

- (a) Peter Hankwitz, Chair: General Report (2 mins)
 - i. Motion for Repeal of Certain Prior, Unspent Funding Allocations (Lee Smith)
- (b) Faye Nia, Vice Chair: General Report (2 mins)
- (c) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 mins)
- (d) 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.” (5 mins)
 - ii. Website Update (2 mins)

11. RNC Committees – Action / General Reports

- (a) Planning and Zoning Committee (DJ Frank, Chair): (5 mins each)
 - i. **RECOMENDATION:** “Approval of the project, with condition. (This condition would be that the wrought iron part of the fence be installed in such a way that it could be temporarily removed at the request of any utility company for the purpose of the utility company performing work in the easement.) Request for Continued Use. 18730 Welby Way. Request for continued use and maintenance of an over-in-height 9 foot fence (6 feet block, 3 feet wrought iron) in the side yard. Case # ZA-2009-218-ZAA
 - ii. **RECOMENDATION:** “Approval of the project, with condition. (These conditions would be that no antennae would be taller than the highest building feature, and that the antennae blend with the building features so as not to be eyesores.) Request for Conditional Use Permit. 19350 Saticoy. Request to install Wireless Telecommunications Facility (WTF) consisting of 12 antennas. Case # ZA-2009-47
 - iii. **RECOMENDATION:** “Disapproval of the project, with condition. (This condition would be that no house be built on the 9,000 foot lot facing Ingomar unless a copy of the document that created the lot cut is provided and the matter can be re-heard by the P&Z committee of the RNC.) Request for Lot Line Adjustment. 7748 Tampa. Request to adjust existing lot line, resulting in three lots of approximately 14,000 square feet in size. Case # AA-2008-4198-PMEX
- (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)



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- ii. **RECOMENDATION:** “The RNC shall allocate up to \$300 for database software to organize stakeholder contact information on Reseda Neighborhood Council computers.” (5 mins)
- (c) Graffiti Outreach Sub-Committee (Garth Carlson, Acting Chair):
 - i. General Report (2 mins)
- 12. 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)
- 13. New Business**
 - (a) DONE new policy on grant funding.
- 14. New Agenda Items for the next General Meeting of the RNC Board** (2 mins)
- 15. General Announcements and Upcoming Events** (1 min each)
- 16. Adjournment**