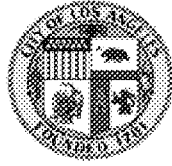


CITY OF LOS ANGELES
CALIFORNIA



RESEDA NEIGHBORHOOD COUNCIL

PETER HANKWITZ
CHAIR

FAYE NIA
VICE-CHAIR

CARY IACCINO
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RESEDA NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Monday, April 20, 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 16, 2009 and General Meeting April 6, 2009 (2 mins)
7. **Reseda Neighborhood Council Board Seat Election:** We are currently accepting applications to fill two vacant Board Seats. Any qualified Stakeholder may apply, and there may be a vote for one of the seats (if necessary) held at the General Meeting tonight, April 20, 2009, should more than one eligible Stakeholder choose to run for the open seat. All Stakeholders in attendance at the meeting may vote. The other open Board Seat will be filled at the General Meeting on May 18, 2009. (10 mins)
8. **Swearing in and Seating of New Board Member.** (1 min)

-- 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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9. **Community Redevelopment Agency Reseda Update.** Presentation by Project Manager, Brian Pendleton and Real Estate Development Agent, Stephen Anderson. (10 mins)
10. **Valley Interfaith Council (VIC) grant funding request for \$2500. Discussion and Possible Action:** VIC presentation by Linda Abrams. VIC is a food pantry coalition, which distributes thousands of meals a month. (10 mins)
11. **Education and Career Center, (West Valley Campus) Presentation.** Assistant Principal of Operations Luis A. Lopez presenting information on available classes including green technology offerings. (10 mins)
12. **Fixing Angelenos Stuck in Traffic (FAST) Presentation.** FAST information presented by Executive Director Hilary Norton. Study on ways traffic can be improved in Los Angeles in the short term. (15 mins)
13. **RNC Officers – Action / General Reports**
 - (a) Faye Nia, Acting Chair: General Report (2 mins)
 - (b) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 mins)
 - (c) Cary Iaccino, Secretary: General Report (1 min)
 - 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.” {Tabled Item 10.(d)i. From March 16, 2009}(1 min)
14. **RNC Committees – Action / General Reports**
 - (a) Planning and Zoning Committee (DJ Frank, Chair):
 - i. **RECOMENDATION:** Approval of Project, with conditions. (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: **Request for Conditional Use Permit. 7918 Reseda Blvd. Request for C.U.P. to allow roof mounted Wireless Telecommunications Facility (WTF) consisting of 7 panel antennae. Case # ZA-2009-385-CUW** *(5 mins)
 - ii. **RECOMENDATION:** Approval of ABC License Request, with conditions. (These conditions would be that sales are from 9AM to Midnight, and are for off-site consumption) Request: **Request for Conditional Use Beverage (alcohol). 18056 Saticoy – Mobil Service Station and Convenience Mart. Request to obtain type 20 license for the sale of beer and wine for off-site consumption. Case # ZA-2006-2484-CUB-CU-ZV** *(5 mins)
 - (b) Outreach / Public Relations Committee (Garth Carlson, Chair):
 - i. General Report
 - ii. **RECOMENDATION:** That the Reseda Neighborhood Council shall allocate up to \$100 for Neighborhood Council Fireworks Show/Hawaiian Festival, pending Finance Committee approval. (5 mins)
 - (c) Graffiti Outreach Sub-Committee (Garth Carlson, Acting Chair):



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- i. General Report (2 mins)
 - ii. **RECOMENDATION:** That the Reseda Neighborhood Council shall allocate up to \$500 to rent storage space to store paint and supplies, subject to Finance Committee Approval. (5 mins)
- (d) Youth Advocacy Committee (Garth Carlson, Acting Chair): General Report (2 mins)
- (e) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair): General Report (2 mins)
- 15. Unfinished Business**
- (a) **Discussion and Possible Action:** Tabled Motion on Board Meeting Procedure. {Tabled Item 8 From April 6, 2009} (5 mins)
 - (b) **Discussion and Possible Action:** RNC support the Motion of City Council Member Janice Hahn to revisit the issue of financial disclosure in relation to the NC Council File motions and recommend that the currently approved Form 54 be replaced with a more suitable form. {Tabled Item 14 From April 6, 2009} (5 mins)
 - (c) **Discussion and Possible Action:** RNC request to the Mayor that Neighborhood Council's funding remains intact. {Tabled Item 15 From April 6, 2009} (5 mins)
 - (d) **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)
- 16. New Business**
- (a) **Discussion and Possible Action:** Organizing Committee of the Valley Regional Congress of Neighborhood Councils is requesting funding for up to \$1500. (10 mins)
 - (b) **Discussion and Possible Action:** Proposed ELECTION RELATED Amendments to the RNC Bylaws (as suggested by DONE in cooperation with the City Clerk's Office). (5 mins)
 - (c) **Discussion and Possible Action:** Reseda High School Event Fee for up to \$450. Cost is for janitorial services and opening/closing of facility for the Graffiti Town Hall Forum. (5 mins)
- 17. New Agenda Items for the next General Meeting of the RNC Board (2 mins)**
- 18. General Announcements and Upcoming Events (1 min each)**
- 19. Adjournment**