

Minutes of the Reseda Neighborhood Council - Board Meeting
Monday June 1, 2009
Reseda Neighborhood Council Office
18341 Sherman Way Suite 102, Reseda, CA 91335

1. **Call to Order** Chairman, Peter Hankwitz, called meeting to order at 7:01 p.m.
2. **Pledge of Allegiance** was led by Vahan Chaparyan
3. **Roll Call**
 - A. Roll Call - Present at the meeting were Peter Hankwitz, Faye Nia, Cary Iaccino, Lee Smith, Anna Measles, Magdy Abdalla, Vahan Chaparyan, Garth Carlson, D.J. Frank, Phil Merlin, Ann Kinzle, Jim Luis, Noelle Guzman
 - B. Absent was Timothy Mulholland, Jerry Hill
There were 13 in attendance and 2 absent. Quorum present.
4. **Introduction of City Employees and other visitors.**
None
5. **Public Comment and Announcements (Speaker Cards are requested.)**
6. **Review and Approval of RNC Minutes from:** General Meeting May 18, 2009
Item 6 was tabled until the next meeting.
7. **C-PAB Summit and Neighborhood Council Partnership Event:** June 6, 2009 at CSUN. Request RNC support for up to \$500. Presentation by Ann Kinzle, CPAB Representative or LAPD Representative.

Motion by Ann Kinzle second by Faye Nia The RNC shall give \$2500 to the CPAB Summit and Neighborhood Council Partnership Event subject to approval by the Finance Committee
Motion carried with 11 yeas, 1 nay, 1 abstention
8. **RNC Officers – Action / General Reports**
 - (a) Peter Hankwitz, Chair: General Report
 - First General Meeting of the month each Committee Chair is to make a report for the Committee.
 - Second General Meeting of the month no Committee reports, Finance Committee Reports, or Treasurer Reports will be given.
 - If there is a timely announcement regarding an event the information will be provided within the general announcements on Agenda.
 - i. Question and Answer: Members of the RNC Board and the public are invited to ask questions of the RNC Chair and Vice Chair on a variety of topics related to the RNC’s administrative and other activities since election as Officers of the Board. {Tabled from May 18, 2009 General Meeting, Item 13(a)(ii)}.

- Garth Carlson- website updating needs to be done timely and a structure should be in place to make this happen
- Michael Cohen (public comment) There should be less time spent quibbling on motion wording for example “up to”.
- RNC should try and eliminate 10 PM meeting finishing times.
- Motion presenters should word their motions ahead of time, and may supply them to the Secretary. This will save time during the meeting on wording motions.

(b) Faye Nia, Vice-Chair: General Report

- Graffiti Subcommittee and Neighboring Council Liaison are fully populated.

(c) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report

ii. Report

1. General Account - \$84,330.19
2. RNC Petty Cash - \$871.25
3. RNC Stored Value Care - \$1,047.29
4. Total \$86,248.73
5. Currently \$23,163.63 for projects leaving an available balance of \$63,085.10

iii. Budget has been reduced from \$50,000 to \$45,000 for the fiscal year.

iv. Monies spent in last 30 days: Art Supplies for Cleveland and Reseda High School \$500; Web Redesign \$800; Recording Secretary \$250; YMCA Healthy Kids Day \$500; Plastic for Newsletters \$150; Paper for Newsletter \$500; Telephone \$100; DONE Valley Congress \$500; Stamps \$300.00 for a balance of \$4500.

(d) Cary Iaccino, Secretary: General Report - None

- v. 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 from May 18,2009 General Meeting, Item 13(d)(i)}

Motion by Cary Iaccino second by Garth Carlson The RNC shall allocate up to \$500 per month during the next fiscal year 2009/2010 in order to compensate a secretarial assistant subject to Finance Committee approval and pursuant to the RNC By-laws, Article 6, Section 4(d).

Motion carried by unanimous vote.

9. RNC Committees – Action / General Reports

(a) Liaison Committee (Cary Iaccino, Chair): General Report

- First Liaison Committee Meeting.
 - Committee is now full with a total of nine members, and a Vice Chair and Secretary were recognized.
 - The next meeting is June 3, 2009 at 7:00 p.m in the RNC office.
- (b) Outreach / Public Relations Committee (Garth Carlson, Chair): General Report
- Outreach Committee met but had no quorum.
 - The Valley Congress was fairly well attended, and three members of the RNC Board attended.
 - Newsletters - Board Members were requested to take newsletters with them to distribute.
 - Plastic Newsstands are available if needed.
- (c) Graffiti Outreach Sub-Committee (Garth Carlson, Chair): General Report
- The next Graffiti Meeting will be June 8, 2009 at 8:00 p.m. in RNC Office
 - More members are needed for the Outreach Committee
- (d) Youth Advocacy Committee (Garth Carlson, Acting Chair): General Report
- The next Youth Advocacy Committee Meeting will be on June 15, 2009 at 3:30 p.m. in RNC office.
 - Information is needed of any youth programs in the Reseda area to include in the Youth Program Directory
- (e) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair): General Report - Absent
- (f) Planning and Zoning Committee (DJ Frank, Chair): General Report.
- More members are needed for the Planning and Zoning Committee
- (g) Senior Advocacy Committee (Phil Merlin, Chair): General Report.
- Senior Advocacy Committee met at the One Center
 - A Senior Symposium is being put together.
- (h) Economic Development Committee (Ann Kinzle, Chair): General Report -
No report

10. Unfinished Business

- (a) **Motion to adopt Simplified Rules of Order** (Motion by Cary Iaccino, seconded by Jim Luis): “The RNC shall adopt *Rosenberg’s Rules of Order* for its meeting procedures.” {Tabled from May 18, 2009 General Meeting, Item 8}

Motion by Cary Iaccino second by Jim Luis The RNC shall adopt Rosenberg's rules of Order for its meeting procedures.

Motion carried with 12 yeas, 1 nay

11. New Business

- (a) Review/Discussion of Roberts Rules of Order pertaining to meeting minutes.
Jim Luis

Item 11(a) was withdrawn

- (b) Discussion and Possible Action: Rental of the American Legion Hall through December 2009.

Motion by Peter Hankwitz second by Ann Kinzle The RNC approves the monthly amount of up to \$150 as payment for meeting facility rental of the American Legion Hall on Canby Avenue

Motion carried by unanimous vote.

12. New Agenda Items for the Next General Meeting of the RNC Board

- Noelle Guzman - She requested that the attendees from the CPAB Summit bring back any action items or recommendations to the Board.
- Jim Luis - Everybody should take into consideration what the two General Meetings are about. 1st meeting for the Board, and 2nd Meeting for the public.
- Ann Kinzle - She requested a discussion on what's going on with Warner Center in Canoga Park.

13. General Announcements and Upcoming Events

- (a) Save a life today, become a bottle baby foster parent. The Los Angeles City Animal Services Department is looking for volunteers to care for infant animals until they are able to care for themselves. Visit www.laanimalsservices.com or pick up a flyer at tonight's meeting for more information.
- (b) Winnetka Neighborhood Pride Day is on June 13, 2009 8 AM to 1 PM. Los Angeles Neighborhood Housing Services, Councilman Dennis Zine, The Community Redevelopment Agency and the Winnetka Neighborhood Council are putting this event together. This year the location is 20806 Enadia Way and breakfast and lunch will be provided to all registered participants. Flyers are available at tonight's meeting for more information.
- (c) The "Don't Dump on LA" campaign has been implemented to fight illegal dumping in our neighborhoods. The City of Los Angeles Department of Public Works currently spends 12 million dollars annually cleaning up debris. Please read the flyers available at tonight's meeting for more information on how to stop dumping in our Community.

14. Adjournment at 9:05 p.m.

Minutes respectfully submitted by Maggie Shumaker