

Minutes of the Reseda Neighborhood Council - Board Meeting
Monday July 6, 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 7:00 p.m.
2. **Pledge of Allegiance** was led by Noelle Guzman
3. **Roll Call**
 - (a) Roll Call - Present at the meeting were Peter Hankwitz, Cary Iaccino, Lee Smith, Anna Measles, Magdy Abdalla, Vahan Chaparyan, Garth Carlson, D. J. Frank, Phil Merlin, Noelle Guzman, Jerry Hill, Magdy Abdalla (arrived at 7:03) Faye Nia (arrived at 7:08)
 - (b) Absent was Timothy Mulholland, Ann Kinzle, Jim Luis
 - (c) **There were 12 in attendance and 3 absent. Quorum present.**
4. **Introduction of City Employees and other visitors.**

None
5. **Public Comment and Announcements (Speaker Cards are requested.)**

None
6. **Review and Approval of RNC Minutes from:** General Meeting June 15, 2009
Item 6 was tabled until the next meeting.
7. **Lull/Yarmouth DWP alley lights update.** Jose Martinez, Councilman Zine's Field Deputy -
No Update. Tabled until next meeting.
8. **RNC Officers – Action / General Reports**
 - (a) Faye Nia, Vice-Chair: General Report
None
 - (b) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report
 - i. Report
 1. General Account - \$126,879.90
 2. RNC Petty Cash - \$799.84
 3. RNC Stored Value Care - \$1,047.29
 4. Total \$128,727.03
 5. Currently \$26,091.75 for projects leaving an available balance of \$102,635.28
 - ii. Fiscal year starts July 1, 2009. The budget needs to be reviewed by the Board Members
 - iii. Regarding the Visa Card - There is a balance of \$1,027.79 that was on the Debit Card when it was switched over to the Credit Card that is being traced as to where it went.
 - (d) Cary Iaccino, Secretary: General Report -

- The two nameplates that were missing are on order.
- A computer screen was purchased.
- A list of the inventory items for the Neighborhood Council is being worked on.
- In the next week the project for an assistant secretary will be addressed.

9. RNC Committees – Action / General Reports

- (a) Economic Development Committee (Ann Kinzle, Chair): General Report- no report, Committee Chair Absent
- (b) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair): General Report - No report Committee Chair Absent
- (c) Graffiti Outreach Sub-Committee (Garth Carlson, Chair): General Report
- The next Graffiti Committee meeting is July 13, 2009 in RNC office at 7:00 p.m.
 - There are two projects in the works: a new billboard and possibly combining duties of groups who work on the same projects.
- (d) Liaison Committee (Cary Iaccino, Chair): General Report
- The Liaison Committee met last month and there was a quorum.
- (e) Outreach / Public Relations Committee (Garth Carlson, Chair): General Report
- Outreach Committee to meet on the July 14, 2009.
 - Newsletters have been printed, folded, counted out and mostly distributed.
 - 4th of July event at the Warner Center was canceled due to lack of enough volunteers.
 - The Valley Cultural Center said the RNC can have a booth at any concert in the park for the rest of the year.
 - Volunteers are needed for National Night Out on August 4, 2009.
 - The Outreach Committee needs members that are Internet aware and knows about Twitter, Face Book, My Space.
- (f) Planning and Zoning Committee (DJ Frank, Chair): General Report.
- At the last meeting presenters gave an update on a large development on Baird, Amigo, Sherman Way near Reseda Elementary. The project has been scaled back due to CRA reaching their maximum funding for senior housing. The project is going to be done in phases.
- (g) Senior Advocacy Committee (Phil Merlin, Chair): General Report
- The Senior Advocacy Committee is still working.

- A full time representative has joined the Committee, Sheri Adam, from Councilman Zine's office. Councilman Zine has indicated a strong desire to get a senior symposium set up.
- The One Generation Center and staff are the lead in the symposium planning due to their background.
- Sheri Adam is attempting to work with Tarzana Council to get them to split the cost with RNC.
- A date in October is a possibility for the Symposium

(h) Youth Advocacy Committee (Garth Carlson, Acting Chair): General Report.

- The Next Youth Advocacy Committee Meeting is on July 20, 2009 at 2:30 p.m. in the RNC office.
- The Youth Program Directory is in progress and information regarding activities in the area is needed to add to the directory to provide parents with things for their children to do when not in school.
- New members are needed for the Youth Advocacy Committee

10. New Business

- (a) **Discussion and Possible Action:** The Reseda Park pond has a filtration system that has not been working and some of the animals using this body of water have died recently. Garth Carlson

Item 10(a) was tabled until the next meeting

- (b) **Discussion and Possible Action:** Discussion of potential \$5,000 contribution for West Valley Alliance, 501(c)(3) non-profit graffiti removal organization. Potential requirement for Neighborhood Purposes Grant application (D.O.N.E.). Phil Merlin

No action was taken on Item 10(b)

11. New Agenda Items for the next General Meeting of the RNC Board

None

12. General Announcements and Upcoming Events

Jim Hill announced the Kim gave birth to a baby girl on June 19, 2009

Lee Smith requested information on the Save A Life Program

Lee Smith needed instructions on how to proceed with the Valley Interfaith Council project

Garth Carlson stated that RNC received a settlement check for \$35.72.

13. Adjournment at 8:00 p.m.

Minutes respectfully submitted by Maggie Shumaker