

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, August 3, 2009 – 7:00 to 9:00 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. **Public Comment and Announcements** (Speaker Cards are requested.) (2 mins each)
6. **Review and Approval of RNC Minutes from:** General Meeting July 6, 2009, General Meeting July 20, 2009 (2 mins)
7. **Presentation by Affirmed Housing Group:** Anna Scott, Project Manager. Preliminary concept plan on mixed-use development in Reseda. (10 mins)
8. **RNC Officers – Action / General Reports:**
 - (a) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 mins)
 - (b) Cary Iaccino, Secretary: General Report (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.



GENERAL MEETING AGENDA

Monday, July 6, 2009 – 7:00 to 9:00 PM
RNC Office 18341 Sherman Way Suite 102, Reseda, CA 91335

9. RNC Committees – Action / General Reports

- (a) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair)
 - i. General Report (2 mins)
 - ii. **MOTION FROM COMMITTEE:** The RNC shall allocate up to \$3000 for miniature safety bags for outreach. (5 mins)
- (b) Graffiti Outreach Sub-Committee (Garth Carlson, Chair): General Report (2 mins)
- (c) Outreach / Public Relations Committee (Garth Carlson, Chair): General Report (2 mins)
- (d) Youth Advocacy Committee (Garth Carlson, Acting Chair): General Report (2 mins)
- (e) Planning and Zoning Committee (DJ Frank, Chair): General Report (2 mins)
- (f) Senior Advocacy Committee (Phil Merlin, Chair): General Report (2 mins)

10. New Business

- (a) **Discussion:** Update on the LA River/Aliso Creek Project (5 mins)
- (b) **Discussion:** Standards set regarding post Committee Meeting Agendas emailed within 24 hours. (Jim Luis)(5 mins)
- (c) **Discussion and Possible Action:** Election of Acting Chair when the Chair and Vice-Chair are absent from General Meetings. (5 mins)

11. Unfinished Business

- (a) **Discussion and Possible Action:** Prospective paid secretarial assistance candidate. (5 mins)
- (b) **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. {Item 11.(a) held over from July 20, 2009 General Meeting}(5 mins)

12. New Agenda Items for the next General Meeting of the RNC Board (2 mins)

13. General Announcements and Upcoming Events (1 min each)

- (a) National Night Out is at Birmingham High School on Tuesday August 4 from 5 PM to 9 PM.

14. Adjournment