

CITY OF LOS ANGELES  
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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VICE-CHAIR

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NOELLE GUZMAN  
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ALEJANDRO REYES  
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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, September 20, 2010 – 7:00 to 9:00 PM  
American Legion Hall 7338 Canby Avenue, 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](mailto: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 [vchaparyan@resedacouncil.org](mailto:vchaparyan@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 August 16, 2010, General Meeting September 7, 2010 (5 mins)
7. **RNC Board Administrative Matters** (if any)
8. **RNC Officers – Action / General Reports:**
  - (a) Cary Iacino, Chair: General Report (1 min)
  - (b) Daryt J. Frank, Vice-Chair: General Report (1 min)
  - (c) Vahan Chaparyan, 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.



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- (d) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 mins)
- 9. Presentation:** Los Angeles Department of Water and Power presentation on Sylmar Ground Return Replacement Project. The presentation will be followed with a question and answer session. Jinny Huang (10 mins)
- 10. New Business**
- (a) **Discussion and Possible Action:** RECCOMENDATION FROM COMMITTEE: The Emergency Disaster and Safety Committee ask the RNC Board for discussion and recommendation for fund raising for C.E.R.T. training. The funding would cover food for participants, C.E.R.T. helmets and vests, equipment, and diplomas. Timothy Mulholland (5 mins)
- (b) **Discussion and Possible Action:** 2010 Banner/Holiday Decoration and Lighting update. Adna Shaked (5 mins)
- (c) **Discussion and Possible Action:** The American Legion Hall needs to have a PA system that can be used by the Board during meetings. This will allow discussions by the board to be heard by the attending stakeholders. (5 mins)
- (d) **Discussion and Possible Action:** The West Valley Library has been affected greatly by budget cuts. Discussion on some possible solutions. (5 mins)
- (e) **Discussion and Possible Action:** Rate Payers Advocate. (5 mins).
- 11. Upcoming Agenda Items**
- (a) Candidate Forum. Invite candidates running for office during the upcoming November elections to speak during the October RNC general board meeting about their candidacies.
- (b) In order to reduce absenteeism among the RNC board members, it has been proposed to find a way to make an awareness of lax attendance.
- 12. General Announcements and Upcoming Events (1 min each)**
- (a) Revitalize Reseda Community Cleanup October 9. Flyers available with details.
- 13. Adjournment**