

CITY OF LOS ANGELES
CALIFORNIA



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RESEDA NEIGHBORHOOD COUNCIL

CARY IACCINO
CHAIR

DARYT J. FRANK
VICE-CHAIR

VAHAN CHAPARYAN
SECRETARY

LEE SMITH
TREASURER

PHIL MERLIN
PARLIAMENTARIAN

JUAN GUZMAN
SERGEANT-AT-ARMS

BOARD MEMBERS

MAGDY ABDALLA
ARMINEH CHELEBIAN
RICHARD DICKERSON
NOELLE GUZMAN
HELEN HATAT
TIMOTHY MULHOLLAND
ALEJANDRO REYES
ADNA SHAKED

RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, November 15, 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. 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.

1. **Call to Order** (Please turn off cell phones and pagers)
2. **Pledge of Allegiance:** Boy Scout Troop 328 will lead attendees at tonight’s RNC Board Meeting with the presentation of the Flag and the 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. **Reseda Neighborhood Council Board Vacancy:** We are currently accepting applications to fill one vacant Board seat. Any qualified Stakeholder may apply, and there may be a vote (if necessary) held at the General Meeting on December 20, 2010. Should more than one eligible Stakeholder choose to run for the open seat, all Stakeholders in attendance at the meeting may vote. (2 mins)
7. **Review and Approval of RNC Minutes from:** General Meeting September 7, 2010, General Meeting September 20, 2010, General Meeting October 18, 2010, and General Meeting November 1, 2010 (2 mins)
8. **RNC Board Administrative Matters** (if any)

-- 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. RNC Officers – Action / General Reports:

- (a) Daryt J. Frank, Vice-Chair: General Report (1 min)
- (b) Vahan Chaparyan, Secretary: General Report (1 min)
- (c) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 mins)

10. New Business

- (a) **Discussion and Possible Action:** RECOMMENDATION FROM COMMITTEE:
The Emergency Disaster and Community Safety Committee recommend that the RNC Board allocate up to \$3,000 for First Aid and CPR training to be scheduled for the 1st quarter of 2011. Timothy Mulholland (5 mins)
- (b) **Discussion and Possible Action:** RECOMMENDATION: The RNC shall allocate funds not to exceed \$250.00 for certificate supplies. These thank you certificates will be presented to all Donors for the Holiday Decoration project to beautify Reseda during the holiday season. Adna Shaked (5 mins)
- (c) **Discussion and Possible Action:** Reseda Holiday Celebration on November 27th at the American Legion Hall. Possible funding needs not to exceed \$500. Further discussion on what this event will entail and volunteer duties. Adna Shaked (10 mins)
- (d) **Discussion and Possible Action:** RECOMMENDATION FROM COMMITTEE:
The Finance Committee asks the RNC Board to repeal and rescind in whole or in part some selected allocations. Lee Smith (5 mins)

11. Upcoming Agenda Items: Possible future agenda items that Board Members would like to include on upcoming agendas. (2 mins)

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

- (a) The West Valley Police Station Community Room will be renamed the Ann Kinzle Community Room in honor of our former RNC Board Member. The ceremony is taking place on Tuesday, November 16th.
- (b) The Office of Councilman Zine is presenting a Foreclosure Seminar on Sunday, December 4th at 18825 Saticoy Street in Reseda from 9 AM to 1 PM.
- (c)

13. Adjournment