

CITY OF LOS ANGELES
CALIFORNIA



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RESEDA NEIGHBORHOOD COUNCIL

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VICE-CHAIR

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TIMOTHY MULHOLLAND

FAYE NIA

RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, May 17, 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**
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 April 19, 2010, General Meeting May 3, 2010 (2 mins)**
7. **CERT Training Presentation:** What is CERT training, and what are its benefit's to our Stakeholders? Linda Pruett (10 mins)
8. **Sanitation Presentation:** City of Los Angeles Bureau of Sanitation, West Valley District Recycling Supervisor Arman Martirosian. Question and Answer session will follow the presentation (15 mins)
9. **Discussion and Possible Action:** Crebs Ave Park Plan. The open area on the East bank of the Aliso Creek Wash could be a potential location for a future park. Presentation by Walter Hanna (10 mins)

-- 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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10. **RNC Board Administrative Matters (if any)**
11. **RNC Officers – Action / General Reports:**
 - (a) Cary Iaccino, Chair
 - (b) Daryt J. Frank, Vice Chair General Report (2 mins)
 - (c) Vahan Chaparyan, Secretary: General Report (2 mins)
 - (d) Lee Smith, Treasurer: Treasury Report/Finance Committee General Report (3 mins)
 - i. **DISCUSSION AND POSSIBLE ACTION:** Presentation and review of the Preliminary 2010/2011 RNC Budget (5 mins)
12. **New Business**
 - (a) **RNC Committee Action:** Planning and Zoning Committee (DJ Frank, Chair)
 - i. **RECOMMENDATION:** The RNC shall disapprove the division of the two lots into four, and instead recommends the two lots be divided into no more than three equal sized lots. **(Request for lot split. 7401 Tampa Avenue. Preliminary Parcel Map to subdivide 2 lots into 4. Case # 2009-3058-CE)** (5 mins)
 - ii. **RECOMMENDATION:** The RNC shall approve the zone change at 7627 Etiwanda from RA-1 to RD3-1 and construction of 5 single family homes on the condition that there be garages measuring a minimum of 20 feet by 20 feet and 1 guest space per house. **(Request for Zone Change and Creation of Small Lot Development. 7627 Etiwanda Avenue. Change of zone from RA-1 to RD3-1. Construction of 5 Single Family Houses on a 16,800 square foot lot. Case# APSCV-2007-2824-ZC)** (5 mins)
 - (b) **RNC Committee Action:** Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair)
 - i. **RECOMMENDATION:** The RNC shall approve \$3,000 for two 8-hour day CERT1 training. {Tabled item 11(d) from May 3, 2010 meeting} (5 min).
 - (c) **Discussion and Possible Action:** How should the issue of sidewalk repair in the City of Los Angeles be handled? DJ Frank (5 mins)
13. **Upcoming Agenda Items**
14. **General Announcements and Upcoming Events (1 min each)**
 - (a) American Cancer Society Relay for Life of Reseda Summer of 2010
 - (b) RNC Elections May 27th
 - (c) National Night Out August, 2010
15. **Adjournment**