

CITY OF LOS ANGELES
CALIFORNIA



7324 RESEDA BLVD. #118
RESEDA, CA 91335
TELEPHONE: (818) 832-7540

E-MAIL: rnc@resedacouncil.org

www.ResedaCouncil.org

RESEDA NEIGHBORHOOD COUNCIL

CARY IACCINO
CHAIR

DARYT J. FRANK
VICE-CHAIR

VAHAN CHAPARYAN
SECRETARY

LEE SMITH
TREASURER

ANNA MEASLES
PARLIAMENTARIAN

MAGDY ABDALLA
SERGEANT-AT-ARMS

BOARD MEMBERS

GARTH CARLSON

JUAN GUZMAN

NOELLE GUZMAN

JERRY HILL

JIM LUIS

PHIL MERLIN

TIMOTHY MULHOLLAND

FAYE NIA

RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, April 19, 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 5, 2010. (2 mins)**
7. **Community Safety and Crime Prevention Presentation:** Los Angeles Police Department Deputy Chief Kirk Albanese. Deputy Chief Albanese commands Operations in the Valley Bureau. Question and Answer session will follow the presentation. (30 mins for presentation and 15 mins for Q&A)
8. **Discussion/Announcement:** The West Valley LAPD CPAB and Captain Egan have voted and approved the renaming of the West Valley Police Station Community Room to the Ann Kinzle Community Room. (Cary Iaccino or Captain Egan) (5 mins).
9. **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.



GENERAL MEETING AGENDA

Monday, April 19, 2010 – 7:00 to 9:00 PM
American Legion Hall 7338 Canby Avenue, Reseda, CA 91335

10. RNC Officers – Action / General Reports:

- (a) Cary Iaccino, Chair and Lee Smith, Treasurer:
 - i. Treasury Report/Finance Committee General Report (3 mins)
 - ii. Budget and Funding issue report. Includes update on rollover funds and budget for 2009/2010. (10 mins)
 - iii. A Vision for Reseda Town Hall meeting update. (5 mins)
- (b) Daryt J. Frank, Vice Chair General Report (2 mins)
- (c) Vahan Chaparyan, Secretary: General Report (2 mins)

11. New Business

- (a) **Discussion and Possible Action:** Proposal for the RNC to contribute \$600 towards Big Sunday. Funding would support food for participants and paint material for the Magnolia Science Academy Building facade. Presentation by Magnolia Students and/or Shandrea Daniels. (10 mins)
- (b) **Discussion and Possible Action:** Proposal for the RNC to contribute \$1,000 in exchange for a booth in the park. Presentation by Bob Austin from the Valley Cultural Center. (10 min)
- (c) **Presentation:** Cal State University at Northridge Health and Wellbeing Fair Scheduled for May 1, 2010. Presentation by Denny Chai, Health Administration Student at CSUN. (10 min)
- (d) **RNC Committee Action:** Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair) Recommendation: The RNC shall approve \$3,000 for a two 8 hour day CERT 1 training. (5 mins)
- (e) **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 (5 mins)

12. Upcoming Agenda Items

- (a) Any items the RNC Board would like to see taken up before the RNC elections in May. (1 min)

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

- (a) American Cancer Society Relay for Life of Reseda Summer of 2010
- (b) Big Sunday is on May 1st and 2nd
- (c) RNC Elections May 27th

14. Adjournment