

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, March 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 Satcoy 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 February 16, 2010, General Meeting March 1, 2010. (5 mins)
7. **RNC Board Administrative Matters (if any)**
8. **RNC Officer – Action/Reports**
 - (a) Cary Iaccino, Chair General Report (2 mins)
 - (b) Daryt J. Frank, Vice Chair General Report (2 mins)
 - (c) Vahan Chaparyan, Secretary: General Report (2 min)
 - (d) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 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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9. New Business

- (a) DISCUSSION AND POSSIBLE ACTION: Request for funding for “Reseda Cowboys Feed the Homeless”. Presentation by Adreena Thomas, Board Member of the Reseda Cowboys. (10 mins)

10. RNC Committees Action

- (a) RECOMMENDATION FROM OUTREACH / PUBLIC RELATIONS COMMITTEE:

- i. The RNC shall allocate \$500 to fund a booth at the Healthy Kids Day even on April 17 at the West Valley YMCA, subject to funding availability and Finance Committee approval. Garth Carlson, Chair (5 min)

- (b) RECOMMENDATION FROM PLANNING AND ZONING COMMITTEE:

- i. The RNC shall approve the change of use from retail to a takeout restaurant, and accompanying building façade improvement. (*Change of Use and Façade Modification*. 7217 Reseda Boulevard. Change of use from Retail to Take Out Restaurant, and corresponding façade modification. Case# DIR 2010-136 CDO)* DJ Frank, Chair (5 min)
- ii. The RNC shall approve the modification of Wireless Telecommunications Facilities at 19231 Victory, 8228 Yarmouth, 18756 ½ Kittridge, 18855 Victory, and the installation of WTF at 19145 Sherman Way and 17750 Sherman Way. (*Installation and/or Modification of WTF*. 17750 Sherman Way. 8228 Yarmouth. 18756 ½ Kittridge. 18855 Victory. 19145 Sherman Way. Installation of new WTF, or modification of existing facility. Case #'s za 2010 99, za 1993-735 cuz-pa2, za 1996-456, za 1999 3167 cuz paz, za 1999-3167-cuz) DJ Frank, Chair (5 min)
- iii. 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*) DJ Frank, Chair (5 min)

11. New Agenda Items

- (a) DISCUSSION: Any items the RNC Board would like to see taken up before the RNC elections in May. (5 mins)

12. 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 (www.BigSunday.org)

13. Adjournment