

CITY OF LOS ANGELES  
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RICHARD DICKERSON  
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WENDY SALINAS  
ADNA SHAKED



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RESEDA NEIGHBORHOOD COUNCIL  
**GENERAL MEETING AGENDA**

**Tuesday, July 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](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

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. **Reseda Neighborhood Council Board Seat Election:** We are currently accepting applications to fill one vacant Board Seat. Any qualified Stakeholder may apply. There may be a vote for the seat (if necessary) held at the General Meeting August 2, 2010, should more than one eligible Stakeholder choose to run for the open seat. All Stakeholders in attendance at the August 2nd meeting may vote. (1 min)
7. **Review and Approval of RNC Minutes from:** General Meeting April 19, 2010, General Meeting May 17, 2010, General Meeting June 21, 2010, General Meeting July 6, 2010 (2 mins)
8. **RNC Board Administrative Matters** (5 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:** Discussion of the RNC Board Approved Allocations, with possible reductions and/or removal of selected allocations. Phil Merlin, (10 mins)
- (b) **Discussion and Possible Action:** Discussion and review of the new Mandatory 2010/11 Fiscal Budget (worksheets). Lee Smith, (5 mins).
- (c) **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)
- (d) **Discussion and Possible Action:** Presentation by Christi Metropole, executive director of Stray Cat Alliance, on possible solutions to the cat population problem in Reseda. (10 mins)
- (e) **Discussion: Discussion and Possible Action:** Ann Kinzle Memorial: During a luncheon the West Valley Police Department Community Room will be dedicated to Ann Kinzle. Funding assistance is request from the Reseda Neighborhood Council for this event. Mike Volante or other representative (5 min)

**10. RNC Officers – Action / General Reports:**

- (a) Cary Iaccino, Chair: General Report (5 mins)
- (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)

**11. Upcoming Agenda Items**

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

**13. Adjournment**