

**Minutes of the General Board Meeting of the  
RESEDA NEIGHBORHOOD COUNCIL (RNC)  
Monday, July 19, 2010**

American Legion Hall 7338 Canby Avenue, Reseda, CA 91335

**1. Call to Order**

Cary Iaccino called the meeting to order at 7:08 pm

**2. Pledge of Allegiance**

The pledge was led by Armineh Chelebian

**3. Roll Call**

Roll Call was taken by Secretary Chaparyan. Board Members present:

Cary Iaccino  
Vahan Chaparyan  
Phil Merlin  
Juan Guzman  
Armineh Chelebian  
Richard Dickerson  
Noelle Guzman  
Helen Hatat  
Adna Shaked

Board Members absent: Daryt J. Frank, Lee Smith, Magdy Abdalla, Timothy Mulholland, and Wendy Salinas

9 of the 14 Board Members were present at the beginning of the Meeting, which is a quorum, so the Board could make Motions and take votes. Also attending were Stakeholders and Guests.

**4. Introduction of City Employees and other visitors**

State Senator Alex Padilla's Field Deputy Lauren Gallant introduced herself and spoke about green jobs and college credits. Los Angeles City Attorney William Larsen gave updates about on going cases. Jose Martinez from Councilman Zine's office was present along with Megan Cottier from Councilman Greg Smith's office. Jay Verada and Brian Pendleton from the CRA were also present.

**5. Public Comment and Announcements (Speaker Cards are requested.)**

Kevin James from KRLA Radio spoke about his radio program. He will be touring the Neighborhood Councils and speaking about their issues on his show.

Michael Cohen spoke about the LA Clean Sweep kickoff meeting.

Tita Murguia from New Economics for Women spoke about the workings of that organization.

Barbara Dusckett, a stakeholder of Reseda, spoke about the problems on her block of Barid Ave.

6. **Reseda Neighborhood Council Board Seat Election** Chairman Iaccino read the following statement:

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.

7. **Review and Approval of RNC Minutes**

General Meeting April 19, 2010, General Meeting May 17, 2010, General Meeting June 21, 2010, General Meeting July 6, 2010.

A motion to approve the minutes from July 6<sup>th</sup> was put forth by Mr. Merlin with a second by Mr. Charparyan. The motion was passed with 8 votes in favor and 1 abstention.

8. **RNC Board Administrative Matters**

Chairman Cary Iaccino gave an update about the meeting he had with Councilman Dennis Zine.

9. **New Business**

- (a) Discussion of the RNC Board Approved Allocations, with possible reductions and/or removal of selected allocations.

The budget allocations were discussed and the following motion was put forth by Mr. Merlin with a second by Mr. Guzman:

*"The RNC shall approve deletion of all open allocations except those indicated in the schedule attached."*

The motion was passed unanimously. See attached to see which allocations were kept and which were deleted.

- (b) Discussion and review of the new Mandatory 2010/11 Fiscal Budget (worksheets).

The monthly financial statements were presented to the board. The following motion was put forth by Mrs. Guzman with a second by Mr. Merlin:

*"The RNC shall approve the monthly statement regarding credit card charges dated June 21<sup>st</sup> for the account ending with 9232."*

The motion passed with 6 votes in favor and 3 abstentions.

- (c) 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

Walter Hanna gave a PowerPoint presentation on the proposed park located on the east bank of the Aliso Creek Wash. After the presentation he took questions from the board and stakeholders. The following motion was put forth by Mr. Merlin with a second by Mr. Dickerson:

*“The RNC shall support the Crebs Ave Park Plan as presented by Walter Hanna and shall send a strong letter of recommendation to Councilman Zine’s office and the Los Angeles Department of Parks and Recreation to support reviewing this for potential funding.”*

The motion passed unanimously.

- (d) Presentation by Christi Metropole, executive director of Stray Cat Alliance, on possible solutions to the cat population problem in Reseda.

Christi Metropole gave a presentation about the Stray Cat Alliance. This organization works to control the population of cats by humanly capturing cats and after spaying or neutering them, releasing them back. This item will be placed on the agenda for a future meeting for further consideration by the board.

- (e) 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.

This item was tabled.

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

- (a) Cary Iaccino, Chair: General Report – Time yielded  
(b) Daryt J. Frank, Vice Chair General Report - Absent  
(c) Vahan Chaparyan, Secretary: General Report – Time yielded  
(d) Lee Smith, Treasurer: Treasury Report/Finance Committee General Report – Absent

**11. Upcoming Agenda Items**

Add an item for bike racks for the next meeting.

**12. General Announcements and Upcoming Events**

- National Night Out on August 3<sup>rd</sup>.

- Graffiti problem west of Reseda Blvd. from Saticoy St. to Ingomar St.

**13. Adjournment**

Meeting was adjourned at 9:13 pm by Mr. Iaccino

Minutes submitted by Vahan Chaparyan

DRAFT