

**Minutes of the General Board Meeting of the  
RESEDA NEIGHBORHOOD COUNCIL (RNC)  
Monday, August 2, 2010**

RNC Office 18341 Sherman Way Suite 102, Reseda, CA 91335

**1. Call to Order**

Chair Cary Iaccino called the meeting to order at 7:08 p.m.

**2. Pledge of Allegiance**

The pledge was led by Phil Merlin

**3. Roll Call**

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

Cary Iaccino

Vahan Chaparyan

Lee Smith

Phil Merlin

Juan Guzman

Noelle Guzman

Timothy Mulholland (Arrived at 7:15 pm)

Wendy Salinas

Adna Shaked

Board Members absent: Daryt J. Frank, Magdy Abdalla, Armineh Chelebian, Helen Hatat, and Richard Dickerson

8 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**

Los Angeles City Attorney William Larsen was present at the meeting and gave an update on the Graffiti problem at the alley way West of Reseda Blvd. between Saticoy St. and Ingomar Ave.

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

No Speaker Cards, no comments.

**6. Reseda Neighborhood Council Board Seat Election**

With a motion by Mr. Merlin and second by Mrs. Guzman, Alejandro Reyes was unanimously elected to fill in the vacant Board Seat (At-Large-Seat).

**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 19, 2010

A motion to approve the June 21, 2010 minutes was proposed by Mr. Mulholland with a second by Mr. Merlin. The motion was passed with 10 votes in favor and 1 abstention.

8. **RNC Board Administrative Matters**

- (a) Discussion regarding the deposit of unspent allocations back into the RNC Budget

Chairman Cary Iaccino explained the process of re-allocation that had occurred during the meeting of July 19, 2010.

- (b) Discussion of the code of conduct between Reseda NC Board Members and with Stakeholders.

The Board Members discussed the necessity of a code of conduct to insure that all members' actions are respectful towards one another.

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

- (a) Cary Iaccino, Chair: General Report – Yielded time

- (b) Daryt J. Frank, Vice Chair General Report - Absent

- (c) Vahan Chaparyan, Secretary: General Report – Stated that he will use the 3 week time to catch up with the minutes.

- (d) Lee Smith, Treasurer: Treasury Report/Finance Committee General Report – Gave the financial report and answered questions from the Board. Adna Shaked would like to know about changes to the budget since last month as well as a comparison of the actual administrative allocations versus the actual amount spent. Mrs. Guzman would like to know about any unallocated funds.

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

- (a) Reseda NC Committee General Reports

A general status of the committees was given.

- (b) Committee Chair appointments

Chairman Iaccino explained the process of electing committee chairs and announced that Juan Guzman would chair the Youth Advocacy Committee and Adna Shaked would chair the Public Outreach Committee.

- (c) New Sub-Committees

After some discussion about creating sub-committees, the following motion was put forth by Mr. Merlin with a second by Mr. Guzman:

*“The RNC shall create the Newsletter Subcommittee reporting to the Outreach Committee, the Transportation Subcommittee reporting to the Planning and Zoning Committee, and move the Graffiti Subcommittee to report to the Emergency Disaster and Public Safety Committee.”*

The motion was passed unanimously.

(d) Committee Member appointments.

This item was discussed in item 10(b)

**11. New Business**

(a) American Legion Hall Suggestion of a bike rack outside their facility

This item was tabled and referred to the Transportation committee.

(b) National Night Out Outreach Booth

National Night Out was discussed. The scheduled for setup and disassemble of the booth was decided.

(c) Gang and Graffiti problems around alley West of Reseda Blvd between Saticoy and Ingomar

Phil Merlin gave an update on the graffiti problem. He met with Senior Lead Officer Royal Barber and also notified the West Valley Alliance. He stated that the police gang unit was now involved and working on the problem.

**12. Upcoming Agenda Items**

- New shirts and name tags for the RNC Board
- Funding for paper for the RNC Newsletter and maintenance for the newsletter folding machine.

**13. General Announcements and Upcoming Events**

(a) National Night Out August 3<sup>rd</sup>

**14. Adjournment**

Meeting was adjourned at 8:46 by Mr. Iaccino

Minutes submitted by Vahan Chaparyan