

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

American Legion Hall 7338 Canby Avenue, Reseda, CA 91335

1. Call to Order

Chair Cary Iaccino called the meeting to order at 7:00 pm.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Juan Guzman

3. Roll Call

Roll call was taken by Secretary Chaparyan. Board members present:

Cary Iaccino

Daryt J. Frank (Arrived 7:07)

Vahan Chaparyan

Lee Smith

Anna Measles

Magdy Abdalla

Garth Carlson

Juan Guzman

Noelle Guzman

Jerry Hill

Phil Merlin

Timothy Mulholland (Arrived 7:12)

Fay Nia

Board members absent: Jim Luis

13 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

Jose Martinez from Los Angeles City Councilman Denis Zine's Office was present at the meeting. He briefly spoke about the program of churches adopting a block to fight against graffiti. Senior Lead Officers Royal Barber and Captain John Egan from the Los Angeles Police Department West Valley Station were also present. Deputy Chief Albanese made an appearance and gave a presentation during the meeting. Brian Pendleton from the CRA, Los Angeles City Attorney William Larsen, and Lieutenant Walter Hanna was also present.

5. Public Comment and Announcements

No Speaker cards, no comments.

6. Review and Approval of RNC Minutes

The approval of the minutes from General Meeting April 5, 2010 was tabled until the next meeting.

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.

Los Angeles Police Department Deputy Chief Kirk Albanese gave a presentation about the crime trends in the San Fernando Valley. He discussed way to keep vehicles from being vandalized or stolen and talked about what steps the police department is taking against vehicle thefts. He also touched on ways to keep one's home from being a broken into. Following his presentation, he took questions form the public.

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.

Los Angeles Police Department Captain John Egan gave a presentation about renaming the West Valley Police Station Community Room to the Ann Kinzle Community Room in honor of Ann Kinzle and her dedication to the Police Department.

9. **RNC Board Administrative Matters**
There were no board administrative matters to discuss.

10. **RNC Officers – Action / General Reports**
(a) Cary Iaccino, Chair and Lee Smith, Treasurer:
i. Treasury Report/Finance Committee General Report
ii. Budget and Funding issue report. Includes update on rollover funds and budget for 2009/2010.
iii. A Vision for Reseda Town Hall meeting update.

Chairman Cary and Treasurer Smith talked about the budget as well as the proposed budget of the Reseda Town Hall meeting.

(b) Daryt J. Frank, Vice Chair General Report – Time Yielded

(c) Vahan Chaparyan, Secretary: General Report – Time Yielded

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.

After the presentation by the Magnolia Academy Students and Shandrea Daniels, the following motion was proposed by Mr. Merlin with a second by Mr. Carlson:

“The RNC shall contribute up to \$600 towards Big Sunday for food for participants and paint material for the Magnolia Science Academy Building façade, subject to Finance Committee Approval.”

The motion was passed unanimously.

Fay Nia was excused from this meeting at 8:37 pm

- (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.

After some discussion, the following motion was proposed by Mr. Merlin with a second by Mr. Mulholland:

“The RNC shall pay up to \$1,000 to the Valley Cultural Center for a booth at the July 4th concert, subject to Finance Committee approval.”

The motion was passed with a unanimous had vote.

- (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.

Mr. Denny Chai a health science student at California State University at Northridge gave a presentation on the Health and Wellbeing Fair scheduled for May 1st. After the presentation, the following motion was proposed by Mr. Merlin with a second from Mrs. Measles:

“The RNC shall allocate up to \$500 to California State University, Northridge for the Health and Wellbeing Fair on May 1st, subject to Finance Committee approval.”

The motion passed with 8 votes in favor, 3 votes against, and 1 abstention.

- (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.

This item was tabled until the next meeting.

- (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

This item was tabled until mid May.

12. Upcoming Agenda Items

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

An item for candidate forum shall be added to the agenda for future meeting

13. General Announcements and Upcoming Events

- (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

The meeting was adjourned at 9:46 pm by Chair Cary Iaccino.

Minutes submitted by Vahan Chaparyan