

**Minutes of the General Board Meeting of the  
RESEDA NEIGHBORHOOD COUNCIL (RNC)  
Monday, May 3, 2010**

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

**1. Call to Order**

Chair Cary Iaccino called the meeting to order at 7:05 p.m.

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by Mr. Carlson.

**3. Roll Call**

Roll Call was taken by Chair Iaccino. Board Members present:

Cary Iaccino  
Lee Smith  
Magdy Abdalla,  
Anna Measles  
Jerry Hill  
Noelle Guzman  
Garth Carlson  
Daryt J. Frank  
Juan Guzman  
Phil Merlin

Board Members absent: Vahan Chaparyan, Jim Luis, Timothy Mulholland and Faye Nia

10 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**

Jessica Yaas from U.S. Congressman Brad Sherman's Office introduced herself to the Board and presented news from the Congressman's Office.

**5. Public Comment and Announcements**

No Speaker Cards, no comments.

**6. Review and Approval of RNC Minutes from General Meetings of April 5, 2010 and April 19, 2010,**

The April 5, 2010 Minutes were approved with changes. Motion by Anna Measles, seconded by Noelle Guzman. All voted to approve with Garth Carlson abstaining. The April 19, 2010 Minutes were tabled until next meeting.

**7. New Business**

- (a) LA City proposal for folding the Department of Neighborhood Empowerment into the Community Development Department. Presentation by Shawn Simons. After much discussion a Motion was put forth by Anna Measles, with a second by Phil Merlin: The RNC supports the DONE Creative Incubator plan as presented. The Motion passed unanimously.
- (b) Funding for Daily News advertisement for upcoming NC election. This advertisement would be joint with the other NCs holding elections in region C. Following some discussion on what outreach the RNC was doing for the election a Motion was put forth by Phil Merlin and seconded by Magdy Abdalla: The RNC allocates up to \$500 for joint marketing of upcoming neighborhood council election subject to availability of funds and approval of Finance Committee. The Motion passed unanimously.

#### **8. RNC Officers – Action/General Reports:**

- (a) Cary Iaccino, Chair General Report – Time Yielded
- (b) Daryt J. Frank, Vice General Report – Time Yielded
- (c) Lee Smith, Treasurer General Report – Report on financial situation and lack of answers from DONE regarding funding.

#### **9. Board Administrative Matters:**

No administrative matters to attend to.

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

- (a) Emergency Disaster and Community Safety Committee
  - a. Recommendation from Committee: The RNC shall approve \$3000 for two 8 –hour day CERT 1 training.  
  
This recommendation was tabled until the June 7, 2010 General Meeting.
- (b) Graffiti Outreach Sub-Committee General Report – Time yielded
- (c) Outreach/Public Relations Committee General Report – Update on newsletter distribution. Some discussion about Big Sunday which just passed.
- (d) Youth Advocacy Committee General Report – Time yielded
- (e) Planning and Zoning Committee General Report – Time yielded
- (f) Senior Advocacy Committee General Report – Time yielded
- (g) Liaison Committee General Report – Time yielded

#### **11. Old Business**

- (a) Discussion on a Vision for Reseda Town Hall meeting. Current updates were made and various planning items were discussed. All outreach is in motion, rentals are scheduled and refreshments and food have been ordered.

## **12. Upcoming Agenda Items**

Board was asked for future agenda items.

## **13. General Announcements and Upcoming Events**

- (a) American Cancer Society Relay for Life of Reseda Summer of 2010 at Reseda High School. Takes place at the end of June and runs for 24 hours.
- (b) A Vision for Reseda Town Hall Meeting May 15<sup>th</sup>
- (c) RNC Elections May 27th

## **12. Adjournment**

Meeting was adjourned at 8:52 by Mr. Iaccino

Minutes submitted by Cary Iaccino