

**Minutes of the General Board Meeting of the  
RESEDA NEIGHBORHOOD COUNCIL (RNC)  
Tuesday, July 6, 2010**

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

**1. Call to Order**

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

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by Noelle Guzman.

**3. Roll Call**

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

Cary Iaccino

Daryt J. Frank (Arrived at 7:18 pm)

Vahan Chaparyan

Lee Smith

Phil Merlin

Juan Guzman

Magdy Abdalla

Armineh Chelebian (Arrived at 7:08 pm)

Noelle Guzman

Helen Hatat

Wendy Salinas

Adna Shaked

Board Members absent: Timothy Mulholland and Richard Dickerson

12 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**

Rosalba Gonzalez from California State Assembly member Bob Blumenfield's office introduced herself to the Board and presented news from the Assembly member's Office. Also present was Los Angeles City Attorney William Larsen.

**5. Public Comment and Announcements**

No Speaker Cards, no comments.

**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** from General Meeting April 19, 2010, General Meeting May 17, 2010, and General Meeting June 21, 2010.

The approval of all the minutes was tabled until the next meeting.

**8. Board Administrative Matters:**

Revitalize Reseda visit and update on the Chamber of Commerce.

**9. New Business**

- (a) A review and discussion of the 2010/2011 RNC fiscal budget. After a brief presentation by Lee Smith and further discussion by the board, the following motion was put forth by Phil Merlin with a second by Noelle Guzman: The RNC shall remove all funding from Secretary and furniture line item and reduce phone and internet line item by \$600. \$3,200 shall be added to the General Neighborhood Outreach. The motion passed with (11) in favor and only Magdy Abdalla against.

After passing the first motion, a motion was put forth by Phil Merlin with a second by Noelle Guzman: The RNC shall adopt the proposed budget for fiscal year 2010/2011 as disseminated and changed previously in this board meeting. This was passed unanimously.

- (b) Questions for Councilman Zine regarding issues that affect Reseda, the District or the City. Any questions need to be submitted to Cary Iaccino before his meeting with Councilman Zine.
- (c) The West Valley Library is in need of financial assistance to purchase books. It is proposed that the RNC allocate funds to the Library for the purpose of buying books. The following motion was put forth by Helen Hatat with a second by Phil Merlin: The RNC shall allocate up to \$500 to the West Valley Library for the purchase of children and teenage books. During the discussion, the following motion to amend was put forth by Noelle Guzman with a second by Magdy Abdalla to change the allocated amount to \$250. The motion to amend failed with only DJ Frank, Vahan Chaparyan, Magdy Abdalla, Noelle Guzman, Adna Shaked (5) voting in favor and (7) votes against. Armineh Chelebian abstained.

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

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

- (a) Cary Iaccino, Chair General Report – Time Yielded
- (b) Daryt J. Frank, Vice General Report – Announced that this will be his last meeting for 3 months
- (c) Vahan Chaparyan, Secretary General Report – Time Yielded

(d) Lee Smith, Treasurer General Report – Announced that he will miss the next meeting.

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

Miscellaneous Committee Reports: Garth Carlson spoke about the outreach committee in general and gave an update on the RNC monthly newsletter.

**12. Upcoming Agenda Items**

Board was asked for future agenda items.

**13. General Announcements and Upcoming Events**

Monthly Neighborhood Watch meeting on Thursday.

**12. Adjournment**

Meeting was adjourned at 8:43 by Mr. Iaccino

Minutes submitted by Vahan Chaparyan