

**Minutes of the General Board Meeting of the
RESEDA NEIGHBORHOOD COUNCIL (RNC)
Monday, October 18, 2010**

American Legion Hall 7338 Canby Avenue, Reseda, CA 91335

1. Call to Order

Chair Cary Iaccino called the meeting to order at 7:06 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Carlson

3. Roll Call

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

Cary Iaccino

Daryt J. Frank (Arrived at 7:09 pm)

Vahan Chaparyan

Lee Smith

Phil Merlin

Juan Guzman

Magdy Abdalla

Armineh Chelebian

Noelle Guzman

Helen Hatat

Timothy Mulholland

Adna Shaked

Board Members absent: Richard Dickerson, Alejandro Reyes, Wendy Salinas

12 of the 15 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

Megan Murray from Councilman Zine's office spoke about the upcoming foreclosure seminar for December 4th. She also spoke about the e-waste drive. Officer Sadanaga was present along with City Attorney William Larsen. William Larsen spoke about bulky item removal.

5. Candidate Forum Various Candidates running for federal, state, county and local offices during the November election have been invited to speak. Reseda must be located partly or wholly in their area of (possible) representation. The Candidates or campaign representatives will receive equal amounts of time to address Stakeholders.

The candidates had the opportunity to speak to the community about the issues important in the upcoming elections.

6. **Recess** Brief break to allow Reseda stakeholders to speak to various candidates about their platforms.
7. **Public Comment and Announcements**
Dr. Mary Demirjian introduced herself and announced the opening of All Eyes On You Optometry in Reseda.
8. **Review and Approval of RNC Minutes** General Meeting September 7, 2010, General Meeting September 20, 2010, and General Meeting October 4, 2010.

The following motion was put forth by Mr. Guzman with a second from Mrs. Guzman:

"The RNC shall approve the minutes from October 4th, 2010."

The motion was passed with 10 votes in favor and 1 abstention. The review of the minutes for General Meeting September 7, 2010 and September 20, 2010 were tabled.

9. **Presentation** LAPD West Valley Gang and Graffiti Team Officer Sadanaga will update the community on graffiti and gang problems in Reseda.
Officer Sadanaga spoke about graffiti removal and gang violence in the community.
10. **RNC Board Administrative Matters**
Armineh Chelebian is not getting email from the RNC. The secretary will look into this.

Lease on the RNC office is almost over and need to find a better deal.
11. **RNC Officers – Action / General Reports**
 - (a) Cary Iaccino, Chair: General Report – Spoke about the progress of the Holiday Decorations.
 - (b) Daryt J. Frank, Vice-Chair: General Report – Yielded Time
 - (c) Vahan Chaparyan, Secretary: General Report – Yielded Time
 - (d) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report – Gave update of the budget.
12. **New Business**
 - (a) RECOMMENDATION FROM COMMITTEE: The Finance Committee asks the RNC Board to repeal and rescind in whole or in part some selected allocations.

After some discussion and a presentation from Mr. Smith, a motion to table this item was put forth by Mr. Merlin with a second by Mr. Frank. The motion to table was passed with 9 votes in favor and 2 votes against. This item was tabled for a later date.

13. Upcoming Agenda Items

- Holiday Lights Financial Update
- Website redesign
- Albertson's Booth on the 5th and 6th of November
- Luau Booth on November 13th
- Children's Day November 20th

14. General Announcements and Upcoming Events

(a) Kingswood Apts Luau November 13

15. Adjournment

Meeting was adjourned at 8:52 by Mr. Iaccino

Minutes submitted by Vahan Chaparyan