

CITY OF LOS ANGELES
CALIFORNIA



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RESEDA NEIGHBORHOOD COUNCIL

CARY IACCINO
CHAIR

DARYT J. FRANK
VICE-CHAIR

VAHAN CHAPARYAN
SECRETARY

LEE SMITH
TREASURER

ANNA MEASLES
PARLIAMENTARIAN

MAGDY ABDALLA
SERGEANT-AT-ARMS

BOARD MEMBERS
GARTH CARLSON
NOELLE GUZMAN
JERRY HILL
ANN KINZLE
JIM LUIS
PHIL MERLIN
TIMOTHY MULHOLLAND
FAYE NIA

RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Tuesday, January 19, 2010 – 7:00 to 9:00 PM

American Legion Hall 7338 Canby Avenue, Reseda, CA 91335

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on this Agenda that are within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at the West Valley Library, 19036 Vanowen St.; Council District 3 Office, 19040 Vanowen St.; One Senior Center Services, 18255 Victory Blvd.; Reseda Chamber of Commerce, 18210 Sherman Way #107; Albertson's Market, 19307 Saticoy St.; and the RNC Office 18341 Sherman Way #102. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Barry Stone, at (213) 485-1360 or via e-mail to barry.stone@lacity.org. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the RNC Office 18341 Sherman Way #102, or at the scheduled meeting. In addition, if you would like a copy of any record related to

1. **Call to Order** (Please turn off cell phones and pagers)
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Introduction of City Employees and other visitors**
5. **Public Comment and Announcements** (Speaker Cards are requested.) (2 mins each)
6. **Reseda Neighborhood Council Board Seat Election:** We are currently accepting applications to fill one vacant Business Category Board Seat. Any qualified Stakeholder may apply, and there may be a vote for the seat (if necessary) held at the General Meeting January 19, 2010, should more than one eligible Stakeholder choose to run for the open seat. All Stakeholders in attendance at tonight's meeting may vote. (5 mins)
7. **Review and Approval of RNC Minutes from:** General Meeting January 4, 2010 (2 mins)
8. **RNC Board Administrative Matters (if any)**
9. **RNC Officer – Action/Reports**
 - (a) Cary Iaccino, Chair: General Report (2 mins)

-- Continued on next page(s) --

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (818) 374-9896.

PROCESS FOR RECONSIDERATION: The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular RNC meeting. The Board of Directors, on either of these two days, shall: (1) Make a Motion for reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall be in compliance with the Brown Act.



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- (b) Daryt J. Frank, Vice Chair General Report (2 mins)
 - (c) Vahan Chaparyan, Secretary: General Report (2 min)
 - (d) Lee Smith, Treasurer: Treasury Report and Finance Committee General Report (3 mins)
- 10. New Business**
- (a) GUEST SPEAKER: Los Angeles City Controller Wendy Greuel. The Controller will speak about the NC audit, the City budget and more. There will be time for some questions as well. (30 mins)
 - (b) PRESENTATION: Rick Nahmias of Food Forward will present. This volunteer urban harvesting group uses citizen's existing fruit trees as a source of food for local pantries. (10 mins)
 - (c) PRESENTATION: Mr. Doug Plank of Mobilcause will present the technologies they have to offer to the RNC. These tools would serve to improve outreach to stakeholders. (10 mins)
- 11. Committee Actions**
- (a) Outreach Committee (Garth Carlson, Chair):
 - i. RECOMMENDATION FROM COMMITTEE: The RNC shall allocate up to \$500 to begin sending the weekly email and the monthly newsletter out via Constant Contact. Garth Carlson (5 mins).
 - (b) Liaison Committee (Michael Cohen, Committee Member):
 - i. City Budget update (5 mins)
 - (c) Economic Development Committee (Ann Kinzle, Chair):
 - i. General Report (2 min) {Tabled item 11(g) from January 4, 2010 meeting}
- 12. Old Business**
- (a) Review of the budget allocations. {Tabled item 10a from January 4, 2010 meeting} Lee Smith (10 min)
- 13. New Agenda Items**
- 14. General Announcements and Upcoming Events (1 min each)**
- (a) American Cancer Society Relay for Life of Reseda Summer of 2010
 - (b) Big Sunday is on May 1st and 2nd
- 15. Adjournment**