

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

Monday, January 4, 2010 – 7:00 to 9:00 PM

RNC Office 18341 Sherman Way Suite 102, 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 an item on the agenda, please contact the RNC Secretary at vchaparyan@resedacouncil.org.

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 4, 2010, should more than one eligible Stakeholder choose to run for the open seat. All Stakeholders in attendance at the January 4th meeting may vote. (1 min)
7. **RNC Board Administrative Matters** (if any)
8. **Review and Approval of RNC Minutes from:** General Meeting December 21, 2009 (5min)
9. **RNC Officers – Action / General Reports:**

-- 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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- (a) Cary Iaccino, Chair: General Report (2 mins)
- (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) **DISCUSSION AND POSSIBLE ACTION:** Allocate up to \$1,000 for an outreach booth during grand re-opening of the YMCA Pool. Presentation by YMCA staff (10 min).
- (b) **DISCUSSION AND POSSIBLE ACTION:** Discuss the criteria being used for funding of outreach projects. Phil Merlin (10 min).
- (c) **DISCUSSION AND POSSIBLE ACTION:** Review of the budget allocations. Lee Smith (10 min).

11. RNC Committees – Action / General Reports

- (a) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair) General Report (2 mins)
- (b) Graffiti Outreach Sub-Committee (Garth Carlson, Chair): General Report (2 mins)
- (c) Outreach / Public Relations Committee (Garth Carlson, Chair): General Report (2 mins)
- (d) Youth Advocacy Committee (Garth Carlson, Acting Chair): General Report (2 mins)
- (e) Planning and Zoning Committee (DJ Frank, Chair): General Report (2 mins)
- (f) Senior Advocacy Committee (Phil Merlin, Chair):
 - i. General Report (2 mins)
 - ii. **RECOMMENDATION FROM COMMITTEE:** RNC Board shall allocate up to \$3,000 for the 2nd Senior Symposium, subject to Finance Committee approval. (5 min)
- (g) Economic Development Committee (Ann Kinzle, Chair): General Report (2 min)

12. Old Business



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- (a) Possible establishment of Ad Hoc Committee for upcoming Town Hall. {Tabled item
12a from December 21,2009 meeting} (10 mins)
- 13. **General Announcements and Upcoming Events (1 min each)**
- 14. **Adjournment**