

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, June 6, 2011 – 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. **Review and Approval of RNC Minutes from:** General Meeting January 3, 2011, General Meeting February 28, 2011, General Meeting March 7, 2011, General Meeting March 21, 2011, General Meeting April 4, 2011, General Meeting April 18, 2011, General Meeting May 2, 2011, and General Meeting May 16, 2011. (5 mins)
7. **RNC Board Administrative Matters**
8. **RNC Officers – Action / General Reports:**
 - (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 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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- (d) Lee Smith, Treasurer: Treasury Report/Finance Committee General Report (3 mins)
- i. **RECOMMENDATION FROM COMMITTEE:** The Finance Committee asks the RNC Board to repeal and rescind in whole or in part some selected allocations, and to shift funds in the budget where necessary. Lee Smith (5 mins)
 - ii. **DISCUSSION AND POSSIBLE ACTION:** P-Card is not functioning correctly and the Department of Neighborhood Empowerment has not assisted in working through the problem. (5 mins)
9. **New Business**
- i. **DISCUSSION AND POSSIBLE ACTION:** Heritage Festival Fair in Northridge possible firework funding for event. Other Valley NCs have contributed to this event. Ted Rozman (5 mins)
 - ii. **DISCUSSION AND POSSIBLE ACTION:** The 100th year anniversary of Reseda is approaching. What types of things should the Neighborhood Council initiate for this event? (5 mins)
 - iii. **DISCUSSION AND POSSIBLE ACTION:** The RNC shall allocate up to \$400 for miscellaneous office supplies. (5 mins)
10. **RNC Committees – Action / General Reports**
- (a) Constitution and Bylaws (Michael Cohen, Chair)
- i. **DISCUSSION AND POSSIBLE ACTION:** The RNC shall confirm the changes to the RNC Bylaws, to match the City's NC bylaws template, to correct verbiage and logical inconsistencies, and to implement rules of order consistent with the role of the RNC in the community. (15 mins)
- (b) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair)
- i. **DISCUSSION AND POSSIBLE ACTION:** The RNC shall allocate up to \$400 for anti-graffiti decals for posting in businesses in Reseda. (5 mins)
- (c) Economic Development Committee (Noelle Guzman, Chair): General Report (2 mins)
- i. **MOTION FROM COMMITTEE:** The RNC supports Reseda Mobil's (located at 18056 Saticoy St) request for a condition use permit of beer & wine for off-site consumption only. The RNC also recommends that Reseda Mobil includes their 24 hour surveillance cameras into the LAPD's surveillance camera program. (5 min)
 - ii. **MOTION FROM COMMITTEE:** "The RNC asks Councilman Zine's office to reconsider Reseda Mobil's request for a beer & wine off-site consumption due to the follow reasons:
 - 1) Negative economic impact not having such a license will have at that location
 - 2) Reseda Mobil's willingness to work with LAPD on incorporating their 24 hour surveillance cameras into the LAPD camera system
 - 3) The history of Reseda Mobil & it's owner being 'good neighbors' in the community in their work to improve the safety & aesthetics of that corner.
 - 4) The majority of gas stations in the CD3 area that have a walk-in mart have this type of beer & wine off-site consumption license



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5) Recent liquor licenses have been approved in close proximity of Reseda Mobil, after their request was denied." (5 min)

- (d) Liaison Committee (Michael Cohen, Committee Member): General Report (5 mins)
- (e) Outreach / Public Relations Committee (Adna Shaked, Chair): General Report (2 mins)
 - i. **DISCUSSION AND POSSIBLE ACTION:** The RNC shall allocate up to \$200 for a small RNC banner. (5 mins)
 - ii. **DISCUSSION AND POSSIBLE ACTION:** The RNC shall allocate up to \$200 for Constant Contact upgrade features. (5 mins)
 - iii. **DISCUSSION AND POSSIBLE ACTION:** The RNC shall allocate up to \$400 for various outreach materials. (5 mins)
- (f) Planning and Zoning Committee (DJ Frank, Chair): General Report (2 mins)
- (g) Senior Advocacy Committee (Phil Merlin, Chair): General Report (2 mins)
- (h) Youth Advocacy Committee (Juan Guzman, Chair): General Report (2 mins)
 - i. **DISCUSSION AND POSSIBLE ACTION:** The RNC shall allocate up to \$200 for the Crebs Ave. clean up project. (5 mins)

11. Future Agenda Items, General Announcements and Upcoming Events

12. Adjournment