

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL
GENERAL MEETING AGENDA

Monday, November 21, 2011 – 7:00 to 9:00 PM
American Legion Hall 7338 Canby Ave, 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 Satcoy 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. General Announcements and Upcoming Events** (1 min each)
(a) Spend \$25 on the 25th, 26th and 27th of November in Reseda.
- 7. PRESENTATION:** The Village at Westfield Topanga is a mixed use project to be located between Westfield Topanga and Westfield Promenade. The project will include nearly 100 specialty shops and restaurants, a multi story office complex, a 275 room boutique hotel and a multipurpose community center. Presentation by John Alderson, Development Director for The Village at Westfield Topanga (20 mins)
- 8. PRESENTATION AND POSSIBLE ACTION:** Reseda High Police Academy and Law Magnet Boosters Club is looking for vendors to participate in their Holiday Boutique fund-raising. Outreach booth up to \$100. Irma Shirvanian, President Reseda High School Police Academy PAPA Boosters (10 mins)
- 9. RNC Committees – Action**

-- 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) Planning and Zoning Committee (DJ Frank, Chair)
 - i. **RECOMMENDATION FROM COMMITTEE:** Recommend approval of installation and operation of Verizon WTF at 7806 N. Reseda Blvd, construction of enclosure, antennae, utility runs, and monopalm or similar antennae. (Request for Conditional Use Permit-Wireless Telecommunications Facility. 7806 N. Reseda Blvd. Installation and operation of antennas and associated equipment to include 1 monopalm, antenna height of 45', 12 panel antenna and GPS antenna, runs for power and Telco services, construction of a 13'4"x28' enclosure. Case# ZA 2011-1905)
 - ii. **RECOMMENDATION FROM COMMITTEE:** Recommend approval of installation and operation of Verizon WTF antennas and associated equipment at 7221 Tampa. (Request for Conditional Use Permit-Wireless Telecommunications Facility. 7221 N. Tampa. Installation and operation of antennas and associated equipment to include 1 monopalm, antenna height of 45', 12 panel antenna, runs for power and Telco services, construction of a block wall enclosure. Case# ZA-2011-2612-CUW)
- (b) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair)
 - i. Report on The Valley Emergency Disaster Safety Conference Summit at the West Valley Police Station. (5 min)
 - ii. **RECOMMENDATION FROM COMMITTEE:** The RNC allocate \$1500 to purchase hand held radios to be allocated to RNC Board Members, EDS Committee Members and Staff. To communicate between command and triage centers and board members for when the next catastrophic disaster strikes our Reseda Community. (10 min)
10. **DISCUSSION:** 100-year anniversary of Reseda. Continued brainstorming session on the RNC's involvement and leadership in 2012. Juan Guzman (5 mins)
11. **DISCUSSION AND POSSIBLE ACTION:** The Los Angeles City Council will be deciding whether to hold Neighborhood Council elections in 2012 or put them off until 2014. Discussion on taking a position on these possible scenarios.
12. **DISCUSSION AND POSSIBLE ACTION:** DONE is looking for project ideas from NCs that would interested in having VISTA interns working with them on pursuing anti-poverty projects. (5 mins)
13. **RNC Board Administrative Matters**
14. **Review and Approval of RNC Minutes from:** General Meeting April 4, 2011, General Meeting April 18, 2011, General Meeting May 2, 2011, General Meeting May 16, 2011, General Meeting June 6, 2011, General Meeting July 18, 2011, General Meeting September 12, 2011, General Meeting September 19, 2011, General Meeting October 17, 2011 and General Meeting November 7, 2011 (5 mins)
15. **Upcoming Agenda Items:** Possible future agenda items that Board Members would like to include on upcoming agendas.
16. **Adjournment**