

CITY OF LOS ANGELES
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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RESEDA NEIGHBORHOOD COUNCIL

GENERAL MEETING AGENDA

Monday, December 5, 2011 – 7:00 to 9:00 PM

RNC Office 18341 Sherman Way #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 mpineda@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. **General Announcements and Upcoming Events** (1 min each)
 - (a) CD 12 redistricting hearing, tonight 7PM at LAPD Devonshire Youth Center, 8721 Wilbur Ave. in Northridge
 - (b) Motor 4 Toys Car Show at Anthem Blue Cross Building Warner Center. December 4, 6:30AM Roll in time.
 - (c) Neighborhood Watch Pot Luck, Thursday 7PM LAPD West Valley Station
 - (d) Business Mixer, Revitalize Reseda and Woodland Hills Tarzana Chamber of Commerce, American Legion Hall December 13
 - (e) CD3 redistricting hearing, Saturday December 17, 11AM at the West Valley Christian Church, 22450 Sherman Way, in West Hills
 - (f) American Legion Hall Holiday Party, December 18, 6:30PM
7. **RNC Board Administrative Matters**

-- 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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- 8. RNC Officers – Action / General Reports:**
- (a) Cary Iaccino, Chair General Report (5 mins)
 - (b) Daryt J. Frank, Vice Chair General Report (2 mins)
 - (c) Maury Pineda, Secretary: General Report (2 mins)
 - (d) Lee Smith, Treasurer: Treasury Report/Finance Committee General Report (3 mins)
 - i. RNC CHARGE ACCOUNT REVIEW FOR APPROVAL:** Review and Motion to approve of monthly charge card usage. (3 mins)
 - ii. PRESENTATION AND DISCUSSION:** Introduction of new forms, the Community Benefit form, the Rescind and Return form and the redesign of the Project Submission form. (5 mins)
- 9. Presentations and New Business**
- (a) **DISCUSSION AND POSSIBLE ACTION:** The Village at Westfield Topanga is a mixed use project to be located between Westfield Topanga and Westfield Promenade. Presentation by John Alderson, Development Director for The Village at Westfield Topanga (10 mins)
 - (b) **DISCUSSION AND POSSIBLE ACTION:** The City has formed its Redistricting Commission and is beginning local meetings to get feedback from Stakeholders. CD3 has grown in population and must be reduced in size to compensate. Discuss possible recommendations on this redistricting. (15 mins)
 - (c) **DISCUSSION AND POSSIBLE ACTION:** There is a proposal by the City of Los Angeles to halt the 30 day impound requirement for vehicles operated by unlicensed drivers. The Police Protective League is asking Neighborhood Councils to support the current State enacted 30-day hold law. (10 mins)
 - (d) **DISCUSSION AND POSSIBLE ACTION:** Neighborhood Council Election Alternatives Survey. The City Clerk's office has asked citywide for NCs to weigh in on possibly moving the 2012 elections to 2014. Cary Iaccino (10 mins)
 - (e) **DISCUSSION:** ShopReseda website, Nani Shaked (10 mins)
 - (f) **DISCUSSION:** 100-year anniversary of Reseda. Continued brainstorming session on the RNC's involvement and leadership in 2012. Juan Guzman (5 mins)
- 10. RNC Committees – Action / General Reports**
- (a) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair) General Report (2 mins)
 - (b) Economic Development Committee (Noelle Guzman, Chair): General Report (2 mins)
 - i. Report on ShopReseda 25 on the 25th.** (5 mins)
 - (c) Liaison Committee (Michael Cohen, Committee Member): General Report (5 mins)
 - (d) Outreach / Public Relations Committee (Adna Shaked, Chair): General Report (2 mins)
 - (e) Planning and Zoning Committee (DJ Frank, Chair): General Report (2 mins)
 - i. RECOMMENDATION FROM COMMITTEE:** Recommend approval of Zone Change and construction of 15 unit apartment building at 7126 Amigo, provided a minimum of 31 parking spaces are provided. (Request for Zone Change and construction of a 15 unit apartment building. 7126 North Amigo. Change of Zone from [Q]R1-2D-CDO to [T][Q]RAS3 of an 11,999 square foot lot and construction of a 15 unit apartment building with 31 parking spaces. Case #APCSV 2011-1192-ZC)



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- (f) Senior Advocacy Committee (Phil Merlin, Chair): General Report (2 mins)
- (g) Youth Advocacy Committee (Juan Guzman, Chair): General Report (2 mins)
- 11. 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, General Meeting November 7, 2011, and General Meeting November 21, 2011 (5 min)
- 12. Upcoming Agenda Items:** Possible future agenda items that Board Members would like to include on upcoming agendas.
- 13. Adjournment**