

**Minutes of the General Board Meeting of the
RESEDA NEIGHBORHOOD COUNCIL (RNC)
Monday, January 24, 2011**

American Legion Hall 7338 Canby Avenue, Reseda, CA 91335

1. Call to Order

Chair Cary Iaccino called the meeting to order at 7:05 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Cohen

3. Roll Call

Roll Call was taken by Secretary Chaparyan. Board Members present:

Cary Iaccino
Daryt J. Frank
Vahan Chaparyan
Lee Smith
Phil Merlin
Juan Guzman
Magdy Abdalla
Armineh Chelebian
Michael Cohen
Helen Hatat
Timothy Mulholland
Adna Shaked

Board Members absent: Richard Dickerson, Noelle Guzman, and Alejandro Reyes

12 of the 15 Board Members were present at the beginning of the Meeting, which is a quorum, so the Board could make Motions and take votes. Also attending were Stakeholders and Guests.

4. Introduction of City Employees and other visitors

Megan Murray from Councilman Zine's office gave updated on various items including unhitched trailers, reward for finding the person who shot the school police, Mayor's public safety meeting, LA River update meeting, and potholes being filled. Also present was Brian Pendleton from the CRA and Joel Foely from the Los Angeles Fire Department. Senior Lead Officer Barber as well as West Valley CPAB Co-Chair Maury Leff were also present.

5. Public Comment and Announcements

Jim Hames who represents candidate Brad Smith, spoke about the upcoming election.

Anna Measles inquired if a letter to disapprove a project was sent out by the RNC.

6. **Review and Approval of RNC Minutes** General Meeting September 20, 2010, General Meeting October 18, 2010, General Meeting November 1, 2010, General Meeting November 15, 2010, General Meeting December 6, 2010, General Meeting December 20, 2010, and General Meeting January 3, 2011.

This item was tabled

7. **Presentations**

- (a) Los Angeles Police Department West Valley Division Crime Statistics Update. Presentation by Senior Lead Officer Royal Barber.

Senior Lead Officer Royal Barber gave an update on the crime rates in the Reseda Community. He also reminded the public where they can go to seek additional information or help with problems in the community.

- (b) West Valley Alliance will present updates about the work being done to clean up graffiti in the neighborhood. Presentation by Daniel Ruiz

Daniel Ruiz from the West Valley Alliance gave an update on the progress of removing graffiti in the community. He also talked about the procedures involved in identifying, reporting, and removing graffiti.

- (c) Community Redevelopment Agency (CRA) update for Reseda. Presentation by Brian Pendleton.

Brian Pendleton from the Community Redevelopment Agency gave an update on the various projected in the community. He presented that the Reseda Theater is in preliminary stages in being turned into part lofts and part commercial use. He mentioned that the Sherman Way redevelopment report will be presented to the public on February 2nd.

8. **RNC Board Administrative Matters**

- (a) Discussion about the removal of Board Members

Letters will be sent to non-attending members telling them about their removal.

9. **RNC Officers – Action / General Reports**

- (a) Cary Iaccino, Chair General Report

- i. Crebs Ave/Aliso Creek Project – Meeting will be held on April 30th
- ii. Sherman Way Center Median Redesign – This item will be tabled until the next meeting.

- (b) Daryt J. Frank, Vice-Chair: General Report – Yielded Time

- (c) Vahan Chaparyan, Secretary: General Report – Yield Time

- (d) Lee Smith, Treasurer: Treasury Report/Finance Committee General Report – Gave update on the status on the budget and allocations.

- i. **RECOMMENDATION FROM COMMITTEE:** The Finance Committee asks the RNC Board to repeal and rescind in whole or in part some selected allocations.

This item was tabled until the next meeting.

10. New Business

- (a) The Reseda Neighborhood Council shall allocate up to \$8000 for office rental from February 2011 to February 2012.

The following motion was put forth by Mr. Merlin with a second by Mrs. Shaked:

“The RNC shall approve an allocation not to exceed \$8,000 for RNC office rental from February 2011 to January 2012.”

After some discussion, the motion was passed unanimously.

- (b) The Reseda Neighborhood Council shall form a Relay for Life team and participate in the Reseda Relay for Life on May 21st and 22nd.

This item was tabled until the next meeting.

11. Upcoming Agenda Items

- Pet limit from 3 to 5 (next month)
- Talk about abstentions (beginning of March)
- Community involvement in the River Projects
- City Council Ordinance on Group Homes

12. General Announcements and Upcoming Events

- (a) Relay for Life – May 21st at Reseda High School

13. Adjournment

Meeting was adjourned at 8:56 PM by Mr. Iaccino

Minutes submitted by Vahan Chaparyan