

CITY OF LOS ANGELES  
CALIFORNIA

RESEDA NEIGHBORHOOD COUNCIL

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**ADNA SHAKED**  
**KEVIN TAYLOR**  
**HENRY TRUXILLO**



7324 RESEDA BLVD. #118  
RESEDA, CA 91335  
TELEPHONE: (818) 832-7540  
E-MAIL: hank.truxillo@gmail.com  
www.ResedaCouncil.org

**RESEDA NEIGHBORHOOD COUNCIL**

**GENERAL MEETING AGENDA**

**Monday, February 6, 2012 – 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](mailto: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 [hank.truxillo@gmail.com](mailto:hank.truxillo@gmail.com).

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) The West Valley Neighborhood Watch meeting will be this Thursday at 7PM at the West Valley station in the Anne Kinzle Community Room. The guest speaker is our new LAPD Valley Bureau Deputy Chief Jorge Villegas.
  - (b) The West Valley LAPD BOOSTERS and content experts will be presenting the LAPD Surveillance Camera Project to the four Neighborhood Council Board Members Thursday, February 16, 2012 from 7:00 PM to 8:30 PM.
  - (c) Volunteers needed for newsletter delivery on Sherman Way – Please check with Garth Carlson for area that needs to be covered.

**-- 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) The RNC will host an Outreach Booth at the St. Catherine's Food Truck Frenzy on Thursday, February 16. The Food Truck Frenzy is every Thursday night.

### **7. RNC Board Administrative Matters**

- (a) Secretary – e-mail address update
- (b) Reseda Neighborhood Council Board Election: We are accepting applications to fill one vacant Board seat. Any qualified Stakeholder may apply, and there will be a vote (if necessary) at the March 5, 2012 General Meeting. Should more than one eligible Stakeholder choose to run for the open seat, all Stakeholders in attendance may vote.

### **8. RNC Officers – Action / General Reports:**

- (a) Cary Iaccino, Chair -General Report
- (b) DJ Frank, Vice-Chair -General Report
- (c) Hank Truxillo , Secretary -General Report
- (d) Lee Smith, Treasurer -General Report

### **9. Presentations and New Business**

- (a) **DISCUSSION AND POSSIBLE ACTION:** Email usage on projects. Nani Shaked (5 mins)
- (b) **DISCUSSION AND POSSIBLE ACTION:** Sherman Way office space month-to-month rent increase. Juan Guzman (5 mins)
- (c) **DISCUSSION AND POSSIBLE ACTION:** Office space usage at West Valley Building. Review of Board approved motion and possible updating prior action. Juan Guzman (5 mins)
- (d) **DISCUSSION AND POSSIBLE ACTION:** Reseda to join many other NC's throughout the Valley in supporting the yearly Valley Alliance of Neighborhood Councils (VANC) Mixer with \$200 contribution toward event outreach. Kevin Taylor (5 mins)
- (e) **DISCUSSION AND POSSIBLE ACTION:** Possible purchase of banners for the Reseda Centennial. Allocate funds of up to \$5000 Cary Iaccino (5 mins)

### **10. RNC Committees – Action / General Reports**

- (a) Centennial Celebration Committee (Hank Truxillo, Chair) General Report (2 mins)
  - i. Recommendation on primary site – Reseda Park (2 mins)
  - ii. Request additional \$1000 in funds for incidental startup expenses. (2 mins)
  - iii. Discussion regarding kickoff event (5 mins)
- (b) Emergency Disaster and Community Safety Committee (Timothy Mulholland, Chair) General Report (2 mins)



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- (c) Economic Development Committee (Noelle Guzman, Chair): General Report (2 mins)
- (d) Finance Committee (Lee Smith, Treasurer): General Report (2 mins)
  - i. **DISCUSSION AND POSSIBLE ACTION:** to approve monthly charge card usage for the January 23, 2012 statement.
  - ii. **DISCUSSION AND POSSIBLE ACTION:** Review of selected unspent allocation funds and motion to rescind and return such balances to respective committee budget(s).(5mins)
- (e) Outreach and Public Relations Committee (Nani Shaked, Chair): General Report (2 mins)
- (f) Planning and Zoning Committee (DJ Frank, Chair): General Report (2 mins)
  - i. **RECOMMENDATION FROM COMMITTEE:** (CONTINUED DISCUSSION) Recommend approval of Zone Change and construction of 15 unit apartment building at 7122 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)
- (g) Senior Advocacy Committee (Phil Merlin, Chair): General Report (2 mins)
- (h) Youth Advocacy Committee (Juan Guzman, Chair): General Report (2 mins)
- 11. **Upcoming Agenda Items:** Possible future agenda items that Board Members would like to include on upcoming agendas.
- 12. **Adjournment**