

Reseda Neighborhood Council
Regular Board Meeting
18118 Sherman Way Boulevard
Monday, January 21, 2019

1. **Call to Order at 7:05** by RNC President Anna Measles.
2. **Pledge of Allegiance.**
3. **Roll Call** by Secretary Jeffrey Minter. Quorum established with 10 members: Martin Buonora, Joe Phillips, Robert Vogel, Sarah Williams, Anna Measles, Priscilla Anchondo, Jeffrey Minter, Yassmin Flores, Maggi Espada-Hernandez, and Sharon Brewer.
4. **Introduction of Public Officials:** None – government holiday (MLK Day)
5. **Public Comment:**
 - David Ackerson, stakeholder, commented on the process of appointment, rather than election for the LAUSD School Superintendent. He spoke of his support for the teachers who are on strike.
 - Ramona Smith, resident, talked about the history of MLK Day. She said that Martin Luther King was only 34 when he was assassinated. Today he would be 90.
 - Frank Alvarez, stakeholder, asked about efforts with gentrification to create a better Reseda.
 - Tim Singletary, vice president of the West Valley service club introduced Brent Finlay, a new management member of the “Y.” Brent talked about his 30 years of service with the “Y” and his interest in serving the community.
6. **Announcements: Vacancies**
 - a. At-Large Community Stakeholder seat.
 - b. General board election is in May 2019 for a 4 year commitment.
7. **Officer Reports:**
 - President: Anna talked about the low attendance at Councilmember Blumenfield’s Earthquake Emergency event to bring awareness for earthquake preparation.
 - Treasurer: Sharon Brewer stated the current balance is \$15,590.19 which is the same as last month. There will be a Finance Committee meeting on the 3rd Wednesday of the month at 7 p.m. Also she will have an item on the Special Meeting next week regarding the correct submission process for the MER.

- Parliamentarian: Sarah said to shorten the meetings, committee reports will only be given once per month.

8. Committee Reports:

- Outreach: Sarah announced the Outreach Committee meeting for the following night in the same room.
- Homelessness: Jeffrey Minter was not able to attend the meeting last month due to his eye surgery but will be attending the next Homeless Advocacy meeting.
- Community Space: Rob Vogel: shared several suggestions to improve use of the building. He considered changing the date of the meeting but ran into objections by board members. In an effort to improve the room, he will make suggestions to the building about other groups using it.
- Newsletter: Garth said he is behind on work on the newsletter because no one has submitted any articles or photos to him.
- Ad Hoc Elections: Priscilla announced that the Ad Hoc Committee will hold a meeting on Sat. Feb. 2nd at 2 p.m. to inform stakeholders on how to become a member of the neighborhood council. The next Ad Hoc Committee meeting is next Monday at 6:30.
- Maggie announced that a Health and Wellness event will be held Feb. 9th from 10 a.m. to 2 p.m. in the room used for the meeting.

9. Administrative Matters

a. **Minutes:** October 1st, Oct. 17, Nov. 5th, Nov. 12th.

(Yassmin/Priscilla) moved to approve the minutes from the Oct. 1st board meeting.

Jeffrey said he didn't get an accurate vote count on one of the measures. **The motion failed. 1-6-2.** Sarah moved to have the Oct. 1st minutes brought up on the next agenda.

(Priscilla/Martin) moved approval of the Oct. 17th board meeting minutes. The motion carried: 7-1-2.

(Priscilla/Sarah) moved approval of the minutes as amended for the Nov. 5th board meeting.

The motion carried: 7-1-2.

The November 12th minutes were not discussed.

b. Appointment Board Seats:

1. Residential Community Stakeholder: None.
2. At-Large Community Stakeholder: None.
3. Youth Board Member: 16-year old Nicole Chodor is one of two candidates for this seat. She lives in Northridge but goes to school at Cleveland HS and spends

most of her time in Reseda. Due to the holiday, the other applicant was not present. **The board voted to postpone voting on this appointment: 8-1-1.**

- c. **Discussion about changes to the meeting format:** Sarah explained that federal holidays frequently fall on Mondays which creates a problem with representation by government and city officials. She also said there was consideration about holding one meeting a month as many other board meetings in the NC system do. Additionally, she questioned whether the board wanted to reschedule any Monday meetings that fall on holidays.
(Sarah/Maggie) moved to limit RNC meetings to once a month. Martin amended the motion to do so on a trial period of four months. The motion failed: 3-6-1. (Jeff/Rob) moved to postpone this matter indefinitely. The motion carried: 7-3.
- d. **Reaffirmation of Stakeholder Status:** Each board member reaffirmed how they qualify for their board seat.
- e. **Election of P-Card holder and possible signer. (Rob/Sarah) nominated Anna. The motion carried 9-0-1. (Jeff/Rob) moved to nominate Jeff as Alternate Signer. The motion carried: 9-1.**
- f. **Discussion to approve funds of up to \$500 for the VANC Anniversary Mixer on March 14, 2019.** Sarah recommended that this vote should be postponed until the Finance Committee reviews this request and makes a recommendation. (Martin/Joe) moved that the board vote without Finance Committee approval for this item. The motion to vote carried: 7-2-1.
(Martin/Priscilla) moved to allocate up to \$500.00 for the VANC Anniversary Mixer on March 14, 2019. The motion passed: 4-2-4.

10. Meeting adjourned: 9:05 p.m.

Minutes by Pat Kramer, Apple One.

**Reseda Neighborhood Council
Special Board Meeting
18118 Sherman Way Boulevard
Monday, January 21, 2019**

1. **Call to order** by RNC President Anna Measles at: 9:13 p.m.

2. **Roll Call** by Secretary Jeffrey Minter. Quorum established with 10 members: Martin Buonora, Joe Phillips, Robert Vogel, Sarah Williams, Anna Measles, Priscilla Anchondo, Jeffrey Minter, Yassmin Flores, Maggi Espada-Hernandez, and Sharon Brewer.

3. **New Business:** Possible election of a 2nd signer: This item was removed from the agenda by a unanimous vote.

4. **Meeting adjourned** at 9:15 p.m.

Minutes by Pat Kramer, Apple One