

Minutes of the Special General Board Meeting of the
Reseda Neighborhood Council

Monday, July 2, 2018

Reseda Neighborhood Council Community Space, 18118 Sherman Way, Reseda, CA 91335

- I. **Meeting called to order** by Board President C.R. Cochrane at 9:10 PM.
- II. **In attendance**, making a quorum: Priscilla Anchondo, Sharon Brewer, Martin Buonora, CR Cochrane, Anthony Contreras, Maggi Espada-Hernandez, Yassmin Flores, Gilbert Juarez, Cameron Lambert, Anna Measles, Jeffrey Minter, Joe Phillips (arrived at 7:18) and Sarah Williams. **Not in attendance**: J. Benjamin Johnson and Narguess Noohi. Both absent parties submitted an explanation in writing and have been formally excused from the meeting.
- III. **Introduction of City Employees and other visitors:**
 1. While on the Agenda, this item was covered in the earlier General Meeting and is not part of this Special Meeting
- IV. **Public Comment and Announcements:**
 1. While on the Agenda, this item was covered in the earlier General Meeting and is not part of this Special Meeting
- V. **Executive Officer Reports:**
 1. While on the Agenda, this item was covered in the earlier General Meeting and is not part of this Special Meeting
- VI. **RNC Committee Reports:**
 1. While on the Agenda, this item was covered in the earlier General Meeting and is not part of this Special Meeting
- VII. **Presentations/Announcements/ FYI:**
 1. While on the Agenda, this item was covered in the earlier General Meeting and is not part of this Special Meeting
- VIII. **Reseda Neighborhood Council Administrative Matters:**
 1. The Reseda NC board to discuss and consider approval/denial of recommendation from the disaster and emergency services committee for a CPR class for Saturday August 4th 2018. After a period of discussion and public comments, the Presiding Officer called for a vote on the motion, and a “show of hands” vote was taken on the item.
 - i. Vote count: Yes 12 No 1 (Brewer), the vote passes.
 2. The Reseda NC board to discuss and consider approval/denial of the recommendation by the mobility and environment committee to conduct a neighborhood cleanup on Saturday August 4th, 2018. The event will take place at 19726 Sherman Way, beginning early to avoid the summer heat, from 8:00-10:00am. Joe Phillips noted that he has

reached out to the Winnetka NC as well. After a period of discussion and public comments, the Presiding Officer called for a vote on the motion, and a “show of hands” vote count was taken on the item.

i. Vote count: Yes 12 No 1 (Brewer), the vote passes.

3. The Reseda NC to discuss and consider approval/denial of the recommendation from the finance committee to approve the NPG of \$850 for the Southern California Preparedness Foundation for the San Fernando Valley 11th Annual Disaster Preparedness Fair to be held on Saturday, September 29, 2018. A public comment and presentation from Linda Schwering, who detailed last year’s event (7,000 people showed up, 75 out of 98 neighborhood councils were represented) and showed a sample kit (\$50-\$70 value, families get one free of charge while supplies last, it includes lights, survival kits, masks, goggles, water, etc.). The event is free to the public, parking is free, it’s a family event, all are welcome. There will be a free lunch, lots of outreach opportunities. People are asked to register online. After a period of discussion and public comments, Anna Measles moved to approve, Priscilla Anchondo seconded.

i. Vote count: Yes 11 No 1 (Brewer), 1 Ineligible (Lambert), the vote passes.

IX. **Upcoming Agenda Items:** Possible future agenda items that Board Members would like to include on upcoming agendas should be directed to the Reseda NC President, CR Cochrane or Vice President, Anna Measles.

X. **Tentative -Next Meeting:** 7:00pm, Mon. July 16, 2018 . Reseda NC Community Space 18118 Sherman Way, Reseda, CA 91335 (front half of Bank of America building).

Note: Dates of Future Meetings: Tentative APPROVED General Board meeting dates are the first and third Monday of each month.

XI. **Adjournment.** The meeting was adjourned at 9:32 PM.