REGULAR BOARD MEETING AGENDA
MONDAY, MARCH 4, 2019—7:00 PM
RESEDA NEIGHBORHOOD COUNCIL COMMUNITY SPACE
18118 SHERMAN WAY BLVD, 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.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled Public Comments, the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Reseda Neighborhood Council holds its regular meetings on the first and third Monday of each month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at the Reseda Neighborhood Council community space located at 18118 Sherman Way Blvd, Reseda, CA 91335.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on 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. Please contact Reseda NC President Anna Measles at ameasles@gmail.com or Reseda NC Vice President Priscilla Anchondo at priscilla.anchondo@gmail.com to arrange for assistive devices or other services.

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, on the website, www.resedacouncil.org or may be viewed 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 Reseda NC Secretary Jeffrey Minter at me@jeffreyminter.com.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 1 DIAS DE TRABAJO (24 HORAS) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (818) 374-9898

All documents available to the board are also available at https://agenda.resedacouncil.org on the day of the meeting.

I. Call to Order  Please silence all electronic devices
II. Pledge of Allegiance
III. Roll Call
IV. Introduction of Public Officials, City Employees and other Visitors (2 mins each)
V. Public Comment Speaker Cards are requested (2 mins each)
VI. Announcements
VII. Officer Reports (2 min each)
A. President
B. Vice President
C. Secretary
D. Treasurer
E. Parliamentarian
F. Sergeant-at-Arms
VIII. RNC Committee Reports (2 min each)
A. Outreach and Public Relations—Sarah Williams
B. Planning and Land Use Management—DJ Frank
C. Finance Committee/Grant Proposal—Sharon Brewer
D. Disaster & Emergency Services/Community Safety—Garth Carlson
E. Youth & Senior Advocacy—
F. Economic Development—Garth Carlson
G. By-laws & Standing Rules—DJ Frank
H. Health & Wellness—Maggi Espada-Hernandez
I. Mobility & Environment—Joe Phillips
J. Homelessness Advocacy—Jeffrey Minter
K. Community Space—Robert Vogel
L. Ad Hoc Election—Priscilla Anchondo

IX. Presentations
   A. Rally in the Valley/Beyond Neighborhood Councils Summaries—Sarah Williams

X. Business all items may have discussion and action
   A. Approval of Minutes
      1. November 19th, 2018
      2. December 3rd, 2018
      3. January 7th, 2019
      4. January 21st, 2019
      5. February 4th, 2019
   B. Discussion and possible action regarding the Reseda Neighborhood Council’s position on the direct election of the LAUSD’s superintendent:
      1. Approval of position statement
      2. Identify and notify relevant recipients e.g. School Board, Mayor
   C. Discussion and possible action regarding the appointment of a qualified stakeholder to fill vacant:
      1. At-Large Community Stakeholder (ACS)—to qualify, candidate must live, work, own real property in the neighborhood, and/or affirm a substantial and ongoing participation with the Neighborhood Council boundaries (as defined in Article III of the Bylaws) and must be at least 18 years of age; seat will be up for general election in 2020
   D. Discussion and possible action on the Homeless Advocacy Committee’s recommendation to:
      1. Support the West Valley Neighborhood Alliance on Homelessness (WVNAH) and allow the use of the Reseda NC logo by WVNAH
      2. Approve the addition of Connor Vassaluro to the Homeless Advocacy Committee.
   E. Discussion and possible action on the Outreach and Public Relations Committee’s recommendation to:
      1. Order Outreach “Swag” items, including pens, stickers, give-away items branded with Heart/Love Reseda (no new items to be ordered with current RNC seal): Yassmin F, Garth C (Second)- Moves unanimously (4-0)
      2. Print flyers, brochures, posters, committee/board information packets, other Outreach items as previously approved with funds up to $1000: Garth C, Yassmin F (Second) – Moves 3-1 (Jeffrey M*) *This item is an Outreach & Public Relations Committee Recommendation. Please reference the OPR 2/26/2019 DRAFT minutes

THE OUTREACH & PUBLIC RELATIONS COMMITTEE DOES NOT TAKE THIS ACTION LIGHTLY. DUE TO THE BOARD’S PREVIOUS CONSIDERATIONS BASED ON URGENCY & INCREDIBLE NEED, THE MAJORITY STRONGLY FEEL THIS ITEM REQUIRES IMMEDIATE ATTENTION AND ACTION.

**Treasurer/Finance Chair stated viewpoint that items could be deemed appropriate to appear on the Board agenda but would not have a recommendation to approve/deny item; The Bylaw citations used to urge items go through Finance first have had mixed interpretations, inconsistent application at Board level, no definitive conclusions; the Parliamentarian asked the Board (with Public Comment) before consideration that moving forward with consideration, discussion, and action on such items will establish
a hard precedence to allow such consideration, discussion, and action in the future; the
interpretation/enforcement of related Bylaws will be concretely established (until/if the wording of these
references are changed) – majority of Board agreed by moving and approving item(s)

3. Color prints of Newsletter to be considered and costs quoted: Jeffrey M, Yass F (second) –
Moves unanimously

4. Create and solicit Newsletter Staff, with positions including Photographers, Editors, Writers,
Assembly, Delivery: Jeffrey M, Garth C (Second) – Moves unanimously

5. Create and follow hard deadlines for submission, draft, final edit, final approval to follow City
recommended best practices and maximize participation: Jeffrey M, Garth C (Second) – Moves
unanimously

6. Committee to commence Reseda re-brand, including retro/vintage/nostalgia branding based on
the Reseda “HUB OF THE WEST VALLEY” sign, change color palate (reds, oranges,
yellows): Yassmin F, Jeffrey M (Second) – Moves unanimously

7. Official @resedacouncil.org emails to be issued in the consistent format of
“[first-name][Surname-initial]@resedacouncil.org”: Yassmin F, Jeffrey M (Second) – Moves
unanimously

F. Discussion and possible action on the Finance Committee’s recommendation for the:
   1. Approval of the January 2019 Monthly Expenditure Report (MER)
   2. Approval of AppleOne invoice of $242.55 (minute taker) for 5/21/18 RNC meeting from this
   3. Approval of AppleOne invoice of $167.48 (minute taker) for 6/04/18 RNC meeting from this
   4. Approval of NPG (Neighborhood Purposes Grant) up to $2500 from Northridge Hospital
      Foundation to support the Center for Assault Treatment Services (C.A.T.S.) Annual Victory for
      Victims walk/run event on 4/20/19.
   5. Approval Sarah William as a member of the RNC Finance Committee.

G. Discussion and possible action to censure Gilbert Juarez

XI. Upcoming Agenda Items

Any stakeholder may request the inclusion of any specific agenda item for future meetings, and upon
the concurrence of a majority vote of the Board, such item will be placed on the future agenda as
requested, per Article VIII§2 of the Bylaws.

Possible future agenda items that Board Members or stakeholders would like to include on upcoming
agendas should be directed to Reseda NC President, Anna Measles or Reseda Vice President
Priscilla Anchondo.

XII. Next Regular Meeting

7:00pm, Monday, March 18, 2019 @ Reseda Neighborhood Council Community Space, 18118
Sherman Way, Reseda, CA 91335 (front half of Bank of America building)

XIII. Adjournment
PROCESS FOR FILING A GRIEVANCE (Article XI):

The Board may reconsider or amend its actions through the following Motion for Reconsideration process:

A. Before the Board considers any matter, the Board must approve a Motion for Reconsideration by official action. After determining that an action should be reconsidered, the Board has the authority to re-hear, continue, or take action on the item that is the subject of reconsideration.

B. The Motion for Reconsideration must be brought, and the Board's approval of a Motion for Reconsideration must occur, either during the same meeting where the Board initially acted or during the Board's next regularly scheduled meeting that follows the meeting where the action subject to consideration occurred. The RNC may also convene a special meeting within these specified time frames to address a Motion for Reconsideration.

C. A Motion for Reconsideration may be proposed only by a member of the Board that previously voted on the prevaili ng side of the original action that was taken by the Board (the "Moving Board Member").

D. The Moving Board Member may make the Motion for Reconsideration orally during the same meeting where the action that is the subject of reconsideration occurred, or by properly placing the Motion for Reconsideration on the agenda of a meeting that occurs within the allowed specified periods of time as stated above.

E. In order to properly place the Motion for Reconsideration on the agenda of the subsequent meeting, the Moving Board Member shall submit a memorandum to the Secretary at least two (2) days in advance of the deadline for posting notices for the meeting. The memorandum must briefly state the reason(s) for requesting the reconsideration, and provide the Secretary with an adequate description of the matter(s) to be re-heard and the proposed action that may be adopted by the Board if the Motion for Reconsideration is approved.

F. A Motion for Reconsideration that is properly brought before the Board may be seconded by any member of the Board.

PROCESS FOR RECONSIDERATION (Article VIII§4):

The Board may reconsider or amend its actions through the following Motion for Reconsideration process:

A. Before the Board considers any matter, the Board must approve a Motion for Reconsideration by official action. After determining that an action should be reconsidered, the Board has the authority to re-hear, continue, or take action on the item that is the subject of reconsideration.

B. The Motion for Reconsideration must be brought, and the Board's approval of a Motion for Reconsideration must occur, either during the same meeting where the Board initially acted or during the Board's next regularly scheduled meeting that follows the meeting where the action subject to consideration occurred. The RNC may also convene a special meeting within these specified time frames to address a Motion for Reconsideration.

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