I. Call to Order  

All documents available to the board are also available at https://agenda.reasedacouncil.org

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

A. A Great Day of Service on April 6th, 2019 at 10 am is a cleanup located at 7806 Reseda Blvd sponsored by the Reseda Church of Christ. Register @ http://www.lifegroupscoc.org/events

VII. Presentations

A. Resiliency Plan for the Third Council District—Councilmember Blumenfield and LAFD (15 min)

VIII. Officer Reports (2 min each)

A. President
B. Vice President
C. Secretary
D. Treasurer
E. Parliamentarian
F. Sergeant-at-Arms

IX. RNC Committee Reports (2 min each)

A. Outreach and Public Relations—Sarah Williams
B. Planning and Land Use Management—D.J. 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—D.J. Frank

(Regular 3/15/2019 3:59:00 PM)
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
M. Ad Hoc Education—Gilbert Juarez and David Yakerson

X. **Business all items may have discussion and possible action**

A. Approval of Minutes
   1. November 19th, 2019 ([bit.ly/2F10aBT](bit.ly/2F10aBT))
   3. January 7th, 2019

B. Discussion and possible action regarding the Planning and Land Use Management (PLUM) Committee’s recommendation for the:
   1. Addition of Tracy Forrester to the PLUM Committee.

C. Discussion and possible action regarding Economic Development Committee’s recommendation for the:
   1. Addition of Rob Vogel to the Economic Development Committee
   2. Resignation of Juana Torres

D. Discussion and possible action regarding the Mobility and the Environment Committee’s recommendation for the:
   1. Reseda NC to partner with church for Clean-up event on April 6
   2. Addition of Tracy Forrester to the Mobility and the Environment committee
   3. Support of the Mobility Bill of Rights. ([bit.ly/2CkUCi5](bit.ly/2CkUCi5))
   4. to support (CIS) Council File: 18-0131—To adopt zero emission maintenance equipment in all city parks and golf courses. ([bit.ly/2TldJ1x](bit.ly/2TldJ1x))
   5. to support (CIS) Council File: 15-0499-S1—City Tree and Biodiversity Efforts. ([bit.ly/2O4sbwe](bit.ly/2O4sbwe))

E. Discussion and possible action regarding the Bylaws and Standing Rule Committee’s recommendation for the:
   1. Adoption of the additions and alterations to the standing rules as indicated in Standing Rules Draft submitted by committee. ([bit.ly/2TyZi1x](bit.ly/2TyZi1x))

F. Discussion and possible action to ratify the previous Reseda NC board action on 5/7/2018 worded “Motion to support the construction of a Health Care Facility at 6616 Reseda Blvd.”

G. Discussion and possible action to approve $1,200 for Sierra Lighting to deliver the Christmas lights on their next trip into the area. ([bit.ly/2F9ZYkS](bit.ly/2F9ZYkS))

XI. **Upcoming Agenda Items**

A. 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.

B. 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.
XIII. PROCESS FOR FILING A GRIEVANCE (Article XI):
The Board may reconsider or amend its actions through the following Motion for Reconsideration process:

A. Any grievance by a Stakeholder or Board member must be submitted in writing to the Secretary who shall cause the matter to be placed on the agenda for the next regular RNC meeting, but in any case no more than in thirty-five (35) days. The Neighborhood Council will follow the City’s policy and/or rules regarding the handling of grievances. 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.

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. Expressing an interest in serving from time to time on such a panel. 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.

D. A Motion for Reconsideration may be proposed only by a member of the Board that previously voted on the prevailing side of the original action that was taken by the Board (the “Moving Board Member”).

E. In order 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.

XIV. 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.

C. A 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.

D. A Motion for Reconsideration may be proposed only by a member of the Board that previously voted on the prevailing side of the original action that was taken by the Board (the “Moving Board Member”).

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

XV. PROCESS FOR FILING A GRIEVANCE (Article XI):

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

A. Any grievance by a Stakeholder or Board member must be submitted in writing to the Secretary who shall cause the matter to be placed on the agenda for the next regular RNC meeting, but in any case no more than in thirty-five (35) days. The Neighborhood Council will follow the City’s policy and/or rules regarding the handling of grievances. 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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