

3-18-2019 Reseda NC General Board Meeting

- I. Call to order @ 7:00
- II. Pledge of Allegiance by
- III. Public Officials
 - A. Colin Cruz-Thanks us for going to conversation with the council and explained what conversation with the council is. March 30th WVNAH Informational fair chatsworth.
 - B. Officer Bocanegra monthly meetings are back on board 2nd thursdays.
 - C. Officer Vasquez 50 crimes per month this month looks better at this point. Please reach out if you see anything or have questions.
 - D. Bob Blumenfield
 - E. Safi Lodin
 - F. Vanessa talked about our elections Sunday May 19th. Gave advice on how to run a campaign. Talked about empowerLA award dinner. Ethics training on March 20th RSVP for parking Controlor room 350.
- IV. Presentations
 - A. Councilmember Bob Blumenfield talked to introduce the presenters. He talked about memories during past disasters. Talked about how he helped many people for years after the event. Talked about how the lessons he learned became a part of who he was and how it is integral to him. Started VPREP. Got supplies for the Wolsey fires this year while delivering them to emergency shelters. We need to be prepared and we need to be resilient so we can carry on in the immediacy of a disaster. Have structures in place so we can recover over time. Introduced Chief Drake, 31 years of experience with the fire department.
 - B. Chief Drake, thanked bob for being so dedicated to public safety. Talked about earthquake and how he rolled up to a site and was wondering why. It was because a 3 story building collapse to 2 stories. Fire department has limitations, 1200 calls a day. Need help from the community during disasters. Partners LAPD, Gabriel's staff here today. USC CSUN recommendations. Looking to have a greater resialant community thru partnership with the public. Introduced Viki Jenson
 - C. Vickie Jensen. Pleased to be partnering to assist in the research to get down to the community level. One of the issues is that the research is general and comes from several different places. Focus groups are being held to get at the questions of how prepared we are, how to get better prepared, thoughts on neighbors. Proud stakeholder of Reseda. 630 to 800pm. April 2nd, April 8th, April 15th. She will send around the folder to get information for volunteers for the focus groups.
- V. Public comment
 - A. Eric Triregol-Represent the Church of Christ. Great day of service. Involved with UCLA and UCSB. Designated areas where we will clean at 11am. Registration for Volunteers is available online and at the church office. Request for tools have

been put in with the City. Wednesday night Celebrate recovery-for adults who have hurts and hangups for addiction.

- B. Randy D deferred his speaking.
 - C. Ann Marie wanted to speak about parking. Opposed the CF 19-0192. She isn't happy that we selling parking lots to build Affordable and/or supportive housing. This will create masses of homeless in our community.
 - D. Carolina Goodman Spoke on city campaign finance reform and anti corruption reform. Bonnet Motion. Over a 4 year period 40 percent of donations came from groups making it hard to track money. She has sample CIS.
- VI. Officer Report
- A. President—No report
 - B. Vice President—No report
 - C. Secretary—No report
 - D. Treasurer—No report
 - E. Parliamentarian—Report sent to all board members and were told to read it
 - F. Sergeant-at-arms—No report
- VII. Committee Reports
- A. Outreach and Public Relations—None
 - B. PLUM—DJ reported on the last meetings presentation by CD-3 Deputy Elizabeth Ene. Ene talked about the local projects. Theatre is still happening maybe online by the end of 2020. No entitlements needed for skate rink. The property is being given Parks and recs. Should break ground by the end of 2020. Watermark should be done by the end of the year. The anchor project is still in the approval process. Bunker property was demolished illegally in the process of remediate asbestos. Great streets majestic and city bank are approved but are on hold, starts in 2020. Vision zero starts in 2019 changing traffic patterns and bus stops.
 - C. Finance Committee—Sharon Brewer. Meeting is wednesday. If you have a finance request please send her an email with requests. Regular meetings are on third thursday.
 - D. 2nd tuesday of each month.
 - E. Youth and Senior—no chair
 - F. Week from thursday
 - G. Bylaws and Standing Rules—26th of march going to start looking at bylaws. 5:30 to 7:30 next thursday
 - H. Talked about next meeting
 - I. Mobility and Environment Committee (joe was outside)
 - J. Homeless Advocacy Committee—talked about the name change of the committee from Homelessness advocacy Committee
 - K. Canceled meeting this month
 - L. Ad hoc election registration is completed. Candidate forum on april 24th. 7 to 9 pm
 - M. Ad hoc education nothing to report
- VIII. Business

- A. Approval of Minutes
1. November 19th, 2019 (bit.ly/2F10aBT)—Juarez moved and Minter seconded. The vote passed 9-1-1
 2. December 3rd, 2019 (bit.ly/2TSVfMV)—Vogel moved and Anchondo seconded. The vote passed 7-1-3
 3. January 7th, 2019—postponed (unanimous)
 4. January 21st, 2019 (bit.ly/2u7HwTD)—Anchondo moved and Minter seconded. The vote passed 8-1-4
 5. February 4th, 2019 (bit.ly/2u7McZT)—postponed (unanimous)
 6. March 4th, 2019 (bit.ly/2VWwDQD)—postponed (unanimous)
- 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—passed unanimous
- C. Discussion and possible action regarding Economic Development Committee's recommendation for the:
1. Addition of Rob Vogel to the Economic Development Committee—passed 12-0-1
 2. Resignation of Juana Torres—11-0-2
- 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—moved to be tabled indefinitely by Juarez and seconded by Minter 12-0-1
 2. Addition of Tracy Forrester to the Mobility and the Environment committee—passed unanimous
 3. support the Mobility Bill of Rights. (bit.ly/2CkUCI5)—12-1-0
 4. to support (CIS) Council File: 18-0131—To adopt zero emission maintenance equipment in all city parks and golf courses. (bit.ly/2TLdJ1x)—passed 11-1-1
 5. to support (CIS) Council File: 15-0499-S1—City Tree and Biodiversity Efforts. (bit.ly/2O4sbwe)—passed unanimous
- E. Discussion and possible action regarding the Bylaw 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)—passed 11-1-1
- F. Discussion and possible action to ratify the previous Reseda NC board action on 5/7/2019 worded "Motion to support the construction of a Healthcare Facility at 6616 Reseda Blvd"—moved by Juarez and seconded by Minter 7-1-5
- G. Discussion and possible action to approve 1,200 dollars for Sierra Lighting to deliver the Christmas lights on their next trip into the area. (bit.ly/2F9ZYkS)—Buonora moved and Juarez seconded; 8 yes, 2 no(Anchondo,

Brewer), 2 abstain(Measles and Minter)

- IX. New agenda items
- X. Next meeting
- XI. Adjournment