

CANCELLATION NOTICE

CITY OF LOS ANGELES
California
RESEDA NEIGHBORHOOD COUNCIL

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JIMMY REYES
ANGELA SABORIO
VICTOR SABORIO
GOLZAR SEPEHRI
ADRIAN GALLARDO
VACANT (Business
Representative Board Member
VACANT (Young Adult Board
Member)

Mailing address:
7449 RESEDA BLVD, #118
RESEDA, CA 91335
info@resedacouncil.org
www.resedacouncil.org

GENERAL BOARD MEETING AGENDA
IN PERSON MEETING
PHYSICAL MEETING LOCATION

18118 Sherman Way
Reseda, CA 91335

Monday, September 18th, 2023— 6:30 PM

The Meeting may be live streamed via zoom. This is the first attempt at live streaming.
Comment will only be taken in person. This is for viewing only.

Zoom Live Streaming Online: <https://us02web.zoom.us/j/84974428499>

Webinar ID: 84974428499

Supporting Documents for this meeting are available: [HERE](#)

Informational tracker regarding projects in Reseda [available here](#). For questions or additional suggestions for this tracker, please email: president@resedacouncil.org and secretary@resedacouncil.org.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el presidente, por correo electrónico president@resedacouncil.org para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS Comments from the public on agenda items will be heard only when the respective item is being considered or during multiple agenda items comment. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. General Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. Comment on agenda items is limited to 5 minutes total per speaker (maximum 1 minute per item), unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

I. Call to Order

- A. Call to Order by Presiding Officer
- B. Roll Call

II. Public Comment on Non Agenda Items (2 min per person)

III. Multiple Agenda Items Comment (5 minutes/300 seconds per speaker, maximum 1 minute/60 seconds per item)

IV. Short Presentation

- a. Sepulveda Basin Vision Plan (20 min)

Presenters: Shun Yu Zhang from City of Los Angeles Bureau of Engineering, Mark Hanna from Geosyntec

Please note this presentation relates to [council file 23-0105](#) (Sepulveda Basin Vision Plan Project / Scope of Work Update / Nature-Based Solutions / Habitat Restoration / Recreational Access / Environmental Justice / Park Advisory Board)

- b. Question and answer period (10 minutes total maximum for all questions and answers combined)

V. Lead Business

A. Young Adult Board member (2024) Vacancy. Any Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Secretary (secretary@resedacouncil.org) at any time before a vote is taken, and the application must specify the stakeholder category the applicant is running for. Young adult board member stakeholder qualifications can be found in the [bylaws](#). The applicant must be between the ages of 18-20 who lives, works, or owns property within the Reseda boundaries. The seat is held until the end of the 2024 term on May 31, 2024.

B. Business stakeholder representative (2027) Vacancy. Any Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Secretary (secretary@resedacouncil.org) at any time before a vote is taken, and the application must specify the stakeholder category the applicant is running for. Business Representative stakeholder qualifications can be found in the bylaws. The seat is held until the end of the 2027 term on June 30, 2027. The seat can be filled after the conclusion of the 2023 election and the newest board members are seated.

C. Discussion and possible action; approval of the August 2023 Monthly Expenditure Report (MER)

D. Discussion and possible action to submit a CIS regarding 09/07/23 Recreation and Parks Commission meeting agenda item Board Report 23-166 Reseda Ice Rink approval of JV Ice Rink LLC to manage the Reseda Skate Facility (ice skating rink and outdoor roller skating rink) for 10 years (Sharon)

VI. Introduction of Public Officials, City Employees and other Visitors: Stakeholders are allotted 30 seconds for a question for each agendized public official who visits. Questions do not count against public comment time totals. Public Officials who do not give advance notice of their participation in the Reseda Neighborhood Council meeting are limited to 1 minute of announcements, which must include their contact information as part of their announcement.

1. Representative from the Los Angeles Police Department
2. Representative from Congress Member Tony Cardenas' office
3. Representative from Mayor Karen Bass' office
4. Representative from Council District 3 Bob Blumenfield's Office
5. Representative from Council District 4 Nithya Raman's Office
6. Jack Dorfman or other representative from Assemblymember Jesse Gabriel's Office
7. Representative from State Senator Caroline Menjivar's office
8. Department of Neighborhood Empowerment representative
9. Representative from Nick Melvoin's Office LAUSD BD 4
10. Representative from County Supervisor Lindsey Horvath's Office
11. Tammy Ramirez or other Representative from LAUSD School Board Scott Schmerelson's Office (BD3)
12. Representative from Congress Member Brad Sherman's Office

VII. Board Member Announcements and Comments on Non Agenda Items (2 minutes max)

VIII. Officer's Reports (1 min each, please file a written report if more time is requested)

- A. President -
- B. Vice President - Committee Updates
- C. Secretary -
- D. Treasurer -
- E. Parliamentarian-
- F. Sergeant-At-Arms-

IX. Committee and Alliance Reports (2 min ea; please submit written reports)

[Neighborhood Council Budget Advocates](#) Report- Glenn Bailey or David Uebersax
[Valley Alliance of Neighborhood Councils](#) - Mayor Bass spoke
[Neighborhood Council Sustainability Alliance](#)
[LGBTQ+ Alliance](#)
[Congress of Neighborhood Councils](#) - Videos of sessions available online

X. Old Business

A. Motion from Mobility and Environment Committee

Discussion and possible action; community impact statement to the council file and to the Transportation Commission regarding [council file 22-1476](#) (Highway Dedication / Waiver of Dedication and/or Improvement (WDI) Process / Administrative Findings / Street Design Standards / Los Angeles Municipal Code Section 12.37) (Jamie) (Yes- York, Clark, A. Saborio, Warme, Absent- Phillips, Morales Vitola). January 9, 2023

B. Discussion and possible action; request funding prior to the new fiscal year, giving CD3 and CD4 advance notice regarding the holiday decorations. (Karla)

C. Discussion and possible action; approval of Up to \$550 for a fabric or vinyl banner with Reseda Neighborhood Council branding (Finance Committee Votes - 6 Yes - Angela Saborio, Jamie York, Karla Escobar, Sharon Brewer, Garth Carlson, Anna Measles)

D. Discussion and possible action; approval of Up to \$30 for zip ties for attaching banner (Finance Committee Votes - 6 Yes- Angela Saborio, Jamie York, Karla Escobar, Sharon Brewer, Garth Carlson, Anna Measles)

XI. New Business (all items may have discussion and action)

A. Consent Items: All items will be voted on in one vote unless any member pulls them from the consent calendar

- 1. Approval of the February 21, 2023 draft Special RNC Board meeting minutes
- 2. Approval of the draft July 17, 2023 RNC General Board meeting minutes
- 3. Approval of the draft August 17, 2023 RNC General Board meeting minutes
- 4. Approval of the draft August 17, 2023 RNC Special General Board meeting minutes

B. Discussion and possible action; file a community impact statement regarding [council file 23-0903](#) (Traffic Safety / Streetscape Projects / Staffing / Maintenance / Funding) (Jamie)

C. Motion for Neighborhood Councils to support a letter to the acting General Manager, copying the Deputy Mayor of Community Engagement, for help in finding appropriate spaces to meet, and to immediately convene an

open meeting to brainstorm ideas on addressing finding and securing facilities (Jamie)

XII. 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.

XIII. Next General Meeting: 6:30 pm, Monday, October 16, 2023

XIV. Adjournment

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – 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 may be viewed at the Reseda Neighborhood Council Space, 18118 Sherman Way, Reseda, CA 91335 or 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 Secretary by email at: Secretary@resedacouncil.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows: Reseda Neighborhood Council Space, 18118 Sherman Way, Reseda, CA 91335 and at resedacouncil.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

NOTICE TO PAID REPRESENTATIVES -If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobby

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws cited below.

PROCESS FOR RECONSIDERATION (Article VIII§4) - The Board may reconsider or amend its actions through the following Motion for Reconsideration process: Before the Board reconsiders 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 act on the item that is the subject of reconsideration. 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. 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 Moving. The Moving Board Member may make the Motion for consideration 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. 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. A Motion for Reconsideration that is properly brought before the Board may be seconded by any member of the Board.

PROCESS FOR FILING A GRIEVANCE (Article XI) - 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 Boards approval of a Motion for Reconsideration must occur, either during the same meeting where the Board initially acted or during the Boards 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.

At that meeting, the Board shall refer the matter to an Ad Hoc Grievance Panel comprised of three (3) Non-Board Stakeholders randomly selected by the Secretary from a list of Non-Board Stakeholders who have expressed 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.

Within two (2) weeks of the panel’s selection, the Secretary shall coordinate a time and place for the panel to meet with the person(s) submitting a grievance to discuss ways in which the dispute may be resolved. A Motion for Reconsideration that is properly brought before the Board may be seconded by any member of the Board.

Within two (2) weeks following such meeting, a member of the panel shall prepare a written report to be forwarded by the Secretary to the Board outlining the panels collective recommendations for resolving the grievance. The Board may receive a copy of the panels report and recommendations prior to a Board meeting, but, in accordance with the Brown Act, the matter shall not be discussed among the Board members until it is heard publicly at the next regular RNC meeting.

This grievance process is intended to address matters involving procedural disputes, such as the Boards failure to comply with Board Rules or these Bylaws. It is not intended to apply to Stakeholders who merely disagree with a position or action taken by the Board at one of its meetings, which grievances may be aired publicly at RNC meetings.

The Neighborhood Council grievance review process will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council.