



# RESEDA NEIGHBORHOOD COUNCIL

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## SPECIAL GENERAL BOARD MEETING AGENDA

### VIRTUAL MEETING ONLY

Tuesday, February 18, 2025— 6:30 PM

Supporting Documents for this meeting are available: [February 18, 2025](#)

Zoom Live Streaming Online: <https://us02web.zoom.us/j/85794343370>

Webinar ID: **857 9434 3370**

Or Telephone (US Toll Free): **833-548-0282, or 877-853-5257, or 888-475-4499, or 833-548-0276**

IN CONFORMITY WITH THE OCTOBER 6, 2023, ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE RESEDA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el secretaria, por correo electrónico [secretary@resedacouncil.org](mailto:secretary@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.

#### I. Call to Order (Reminder to Record)

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

#### II. Public Comment on Non-Agenda Items (2 minutes per person)

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

#### IV. Lead Business

- A. Youth Board Member (2025) Vacancy. Stakeholder qualifications can be found in the [bylaws](#). The seat is held until the end of the 2025 term on May 31, 2025. **No applicants.**
- B. Discussion and possible action; approval of the January 2025 Monthly Expenditure Report (MER) (Eric)

**V. 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.

#### VI. Board Member Announcements and Comments on Non-Agenda Items (2 minutes per person)

- A. NC Election Announcement/Reminders:

Reseda is in [Region 3](#). [Seats up for election](#). Candidate Filing began on January 31, 2025 and ends on March 17, 2025

**You can register to become a candidate at <http://clerk.lacity.gov/nccandidate>. This is a Vote by Mail only election!**

B. Assemblymember Jesse Gabriel's Fourth Annual Valley Day of Service is on Sunday, May 4th at Pierce College.

C. LAHSA [Homeless Count](#) February 18-20th

D. Measure G Task Force [Application](#) (Note: Neighborhood Council members are not eligible to apply)

**VII. Officer's Reports (1 min per person, please file a written report if more time is requested)**

A. Secretary- NPG Completion Report for Ballet For All Kids and Naming Conventions for Minutes/Agendas

**VIII. Committee and Alliance Reports (2 min per person, please file a written report if more time is requested)**

UNA/Sr. Advocacy resumed on 2/11/25 and Disaster and Emergency Preparedness/Community Safety will resume on 2/17/25

**IX. Old Business**

A. Discussion and possible action; submit a Community Impact Statement (CIS) for CF 25-0600 City Budget proposal Fiscal Year 2025-2026 (Jamie)

B. Approval of up to \$250 for a new assessment by a landscaper or gardener for the beautification of planters on Sherman Way. Submitted by Outreach Committee:

*"Motion passes 4 Yes, 3 Absent*

*Yes: Karla Escobar, Douglas Smith, Erin Huffer, Maria Skelton*

*Absent: Garth Carlson, Sophia Zambrano, Andres Perkins"*

**X. 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 draft minutes for the January 21, 2025, RNC Special General Board meeting.

2. Removal of Michael Cohen from the Bylaws and Standing Rules Committee. (Michelle)

3. Appoint Bella Hertler to the Youth Committee and Outreach Committee. (Karla)

4. Appoint Sue Sexton, Director of Development and Marketing for ONEgeneration, to Senior Advocacy Committee. (Amos)

5. Change approval of the Reseda NC Public Posting of all agendas from the West Valley Regional Library, 19036 Vanowen St. Reseda, CA 91335 to the West Valley Municipal Building, 19040 Vanowen St. Reseda, CA 91335. (Amos)

6. Sign on to the charter reform commission letter requesting Mayor Bass move forward with her Charter Reform Commission Appointees. (Jamie)

7. Dispose of two Amazon Fire tablets that have been confirmed to not be working or salvageable by Karla. Submit BAC and an E-waste request with the Office of the City Clerk. (Amos)

B. Committee appointments, removals, and ratification (if needed):

1. Discussion and possible action, committee appointments, removals or ratification by committee Chairpersons.

C. Presentation by Tatiana Bojorquez, Community Outreach Director, Helping Hands Senior Foundation (10 minutes)

D. Discussion and possible action; approve up to \$2500 in an NPG for Friends of the West Valley Library in support of the West Valley Regional Branch Library's Nowruz Festival, currently scheduled for Saturday, March 22, 2025.

**Submitted by Finance Committee:**

*"Motion made a motion to approve pending updated NPG application (funding , Karla seconded.*

*Motion passes 4 Yes, 0 No, 0 Absent*

*Yes- Eric Grossman, Karla Escobar, Jamie York, Anna Measles*

*No- N/A*

*Absent- N/A "*

E. Discussion and possible action; contribute up to \$999 each for any of the following 501(c)3 non-profit organizations for 2025 Wildfire Emergency Relief Efforts as Outreach expenditures pursuant to new guidance provided by the Office of the City Clerk. Total not to exceed \$10,000 distributed across various charities ([see Supporting Documents](#)). (Jamie):

- [West Valley Food Pantry](#)
- [Polo's Pantry](#)

F. Discussion and possible action, approval of up to \$900 for RNC branded "know your rights" business cards with added UV coating for longevity. See Language Hot Spot Areas [here](#). Spanish, Farsi, Arabic, Vietnamese, and possible other languages (Jamie)

F. Discussion and possible action; approve March 17, 2025 or April 21, 2025 for required annual RNC in-person meeting at Reseda Recreation Center. Optional: 5:30-6:30PM Board Member attendance for Meet and Greet with the community. (Amos)

G. Discussion and possible action; review offer from CD3, Jenny Portillo (District Director of Field Deputies), to have CD3 staff print, post, and send pictures of proof of posting for RNC General Board and Committee agendas. (Amos)

J. Discussion and possible action; review process and approve up to \$750 for RNC logo vendor ([LogoBee](#)). (Amos)

K. Discussion and possible action; request update from the Bylaws and Standing Rules Committee on alternatives to Agenda Setting Meeting. (Michelle)

L. Discussion and possible action; eligibility and formation of Ad-Hoc Election Committee members. (Michelle)

M. Discussion and possible action, a request for action on the removal of remote public comment. (Jamie)

N. Discussion and possible action, request for action regarding [ethics policies](#) at LAHSA, including but not limited to conflict of interest and contracts (Jamie)

## 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.

## XII. Next General Meeting: 6:30 pm, Monday, March 17, 2025 on Zoom.

## XIII. 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](mailto: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 West Valley Regional Library, 19036 Vanowen St. Reseda, CA 91335 by appointment 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](mailto:Secretary@resedacouncil.org).

**PUBLIC POSTING OF AGENDAS-** Neighborhood Council agendas are posted for public review as follows: West Valley Regional Library, 19036 Vanowen St. Reseda, CA 91335 and at [www.ResedaCouncil.org](http://www.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](http://ethics.lacity.org/lobby)

**RECONSIDERATION AND GRIEVANCE PROCESS-** [Please see the Reseda NC Bylaws](#).

**SB 411 UPDATES-** In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.