



# RESEDA NEIGHBORHOOD COUNCIL

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Mailing address: 7449 Reseda Blvd. #118, Reseda, CA 91335



## GENERAL BOARD MEETING AGENDA

### VIRTUAL MEETING ONLY

**Monday, March 17, 2025— 6:30 PM**

Supporting Documents for this meeting are available: [March 17, 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. **One qualified applicant.**
- B. 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 February 18, 2025, RNC Special General Board meeting.
  - 2. Approval of the draft minutes for the March 2, 2025, RNC Special General Board meeting.
  - 3. Discussion and possible action; approval of the February 2025 Monthly Expenditure Report (MER) (Eric)
  - 4. Discussion and possible action; approve up to \$300 for RNC Zoom license for 2025-2026.(Jamie)
  - 5. Appoint Marnie De La Cruz, Director of Access and Engagement for HOPE: The Mission, to the Unhoused Neighbor Advocacy Committee. Conflict of Interest policy discussed. (Amos)
  - 6. Appoint Tatiana Bojorquez, Director of Community Outreach, Helping Hands Senior Foundation to Senior Advocacy Committee. Conflict of Interest policy discussed. (Amos)
  - 7. Appoint Borly Green to Assistant Secretary of the RNC pursuant to Bylaws Article V1, election 2C. (Amos)
  - 8. Thank you note communication to Bob Blumenfeld office and staff for the \$900 reimbursement for the red card production.(Jamie)

9. Discussion and possible action; approve up to \$1000 for a Neighborhood Purpose Grant (NPG) for ONEgeneration in support of the 16th Annual Senior Symposium on Saturday, May 17th, 2025.  
**“Submitted by Finance Committee: Motion passed on March 5, 2025 with 3 Yes, 0 No, 1 Abstain, 0 Absent**  
 Yes: Eric Grossman, Karla Escobar, Jamie York, No: N/A, Abstain: Anna Measles, Absent: N/A “
10. Discussion and possible action, approve up to \$250 for snacks, light meals, and/or beverages for the April 21, 2025, in-person RNC Board meeting. (Jamie)
11. Discussion and possible action; approve up to \$130 for the purchase of Canva Pro license. (Jamie)
12. Discussion and possible action; motion for the Reseda Neighborhood Council to set a goal of 200 votes cast in the upcoming 2025 election cycle.  
**“Submitted by Ad-Hoc Election Committee: Motion passed on March 11, 2025 with 2 Yes, 0 No, 0 Abstain, 0 Absent**  
 Yes: Michelle Gallagher, Amos Marvel, No: N/A, Abstain: N/A, Absent: N/A“

#### V. Presentations

- A. Update on Reseda Theatre Project by Vanessa Delgado, President of Azure Development (vanessa@azuredevelopmentco.com) (10 minutes)

**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 1/1/2025 and ends on 3/17/2025 at 11:59pm PST.

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

- B. Request for volunteers to perform outreach at Assemblymember Jesse Gabriel’s Fourth Annual Valley Day of Service on Sunday, May 4th (Time TBD) at Pierce College.

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

- A. President’s Report- Red Card update

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

#### 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. Discussion and possible action, submit a Community Impact Statement (CIS) on council file 24-0947 (Protected Bicycle Lane Maintenance / Street Sweepers / Equipment and Personnel). (Andres)
- C. Discussion and possible action, submit a request for action regarding DASH fare reinstatement. (Andres)
- D. Discussion and possible action, submit a request for action regarding prohibition on right turn on red. (Danny)

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

- A. Committee appointments, removals, and ratification (if needed):
- B. Discussion and possible action; approve up to \$600 to the West Valley-Warner Center Chamber of Commerce for the RNC to exhibit as a sponsor and perform outreach at the Annual 2025 Valley Disaster Preparedness Fair presented on April 19, 2025, from 10 AM-3 PM at Los Angeles Pierce College. (Amos)
- C. Discussion and possible action, approval of up to \$900 for printing RNC branded red cards in Armenian, K’iche, Tagalog, Pashto, and possible other languages. (Jamie)
- D. Discussion and possible action; request update from the Bylaws and Standing Rules Committee on alternatives to Agenda Setting Meeting. (Michelle)
- E. Discussion and possible action; review remaining NPG budget for this fiscal year, discuss forecasted NPGs (ArtWalk, Senior Symposium, etc.) and outreach to nonprofits and local schools in RNC boundaries to apply for NPGs. (Amos)
- F. Discussion and possible action; submit a request for action regarding the LAHSA audit results. There may be a council file number. (Jamie)
- G. Discussion and possible action; submit a Community Impact Statement (CIS) on council file [22-1146](#) Community Impact Statement Portal / Neighborhood Council Transmissions / City Commissions / Technological Upgrades regarding the broken email confirmation for the CIS portal system. Additional filing to BONC. (Jamie)
- H. Discussion and possible action; review logo first draft submissions and determine 3 initial concepts for feedback and further revisions. (Amos)

I. Discussion and possible action; approve Mary-Beth Cacciotorio as the RNC Utility Box Public Art Project Artist.

**“Submitted by Outreach Committee: Motion passed on March 13, 2025 with 3 Yes, 1 No, 0 Abstain, 3 Absent**

Yes: Karla Escobar, Maria Skelton, Erin Huffer-Ethial, No: Doug Smith, Abstain: N/A, Absent: Andres Perkins, Sophia Zambrano, Garth Carlson“

J. Discussion and possible action; to refer any parts of the 200 vote 2025 election plan to relevant and appropriate RNC committees as necessary, and to execute the plan in cases where committee involvement is NOT necessary (see motion with Plan in [Supporting Documents](#), including the approval of up to \$250/ month for advertising).

**“Submitted by Ad-Hoc Election Committee: Motion passed on March 11, 2025 with 2 Yes, 0 No, 0 Abstain, 0 Absent**

Yes: Michelle Gallagher, Amos Marvel, No: N/A, Abstain: N/A, Absent: N/A“

## 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, April 21, 2025, in person at the Reseda Recreation and Parks Center located at 18411 Victory Blvd. Reseda, CA 91335.

## 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 Municipal Building, 19040 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 Municipal Building, 19040 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 <https://ethics.lacity.gov/lobbying/>. For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**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.