



RESEDA NEIGHBORHOOD COUNCIL

www.resedacouncil.org | info@resedacouncil.org

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

Click [here](#) for the Board of Directors



GENERAL BOARD MEETING AGENDA IN-PERSON MEETING

Reseda Recreation and Parks Center located at 18411 Victory Blvd. Reseda, CA 91335

Monday, April 21, 2025— 6:30 PM

5:30pm Meet and Greet with refreshments

Supporting Documents for this meeting are available: [April 21, 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](#)

The Reseda Neighborhood Council will attempt to stream this in person meeting via zoom, but due to technical limitations in order to guarantee access to public comment, you will need to be present in person for this meeting.

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 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. Financial Consent Items: All items will be voted on in one vote unless any member pulls them from the consent calendar.
 - 1. Discussion and possible action; purchase a portable First Aid Kit to be available for outreach events, not to exceed \$75. (Amos)
 - 2. Discussion and possible action; purchase of canned or bottled water for events and earthquake preparedness not to exceed \$300.00. (Jamie)
 - 3. Discussion and possible action; approval of the March 2025 Monthly Expenditure Report (MER) (Eric)
 - 4. Discussion and possible action; renewal of resedacouncil.org website hosting with Host4Geeks for up to two years at up to \$350.00. Present hosting expires 6/26/25. (Jamie)
 - 5. **Outreach Committee Motion:** Motion to approve increase \$400 for artist supplies should be increased up to \$1200

Vote: Maria, Karla, Erin, Doug, Andres - Yes; Sophia, Garth - absent

6. Ad Hoc Election Committee Motion: Motion that we spend \$150 to create 150 copies of each of two versions of a double-sided handout (300 in total), one in Spanish and one in English. Side A will feature the VBM application and SIDE B will feature election information. Moved by Gallagher. Seconded by Marvel. Vote: 2 yes (Marvel, Gallagher).
7. Create a RNC email address for the Assistant Secretary role that may include any qualified stakeholder. (Amos)

B. Non-Financial 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 March 17, 2025, RNC General Board meeting.
2. Appoint Marnie De La Cruz, Director of Access and Engagement for HOPE: The Mission, to the Unhoused Neighbor Advocacy Committee. (Amos)
3. Appoint Tatiana Bojorquez, Director of Community Outreach, Helping Hands Senior Foundation to Senior Advocacy Committee. (Amos)
4. Appoint Madison Lee to the Youth Committee. (Jimmy/Jamie)
- 5.. Thank you note communication to Bob Blumenfield's office and staff for the \$900 reimbursement for the red card production.(Jamie)
6. Discussion and possible action; submit a community impact statement regarding [CF 25-0002-S13](#) AB 467 (Fong) / Neighborhood Councils / Alternate Teleconferencing Provisions / Remote Meetings / Extension (Jamie)
7. Discussion and possible action; revise the standing rules (Section VII, Section F, Subsection IV), that only NPG applications from organizations registered with the Department of Justice and the State of California, and that include all required documentation—including a current Statement of Information—be considered. Furthermore, applications shall only be agendized if the Board or Finance Committee indicates interest in moving them forward, to avoid agendizing incomplete or non-compliant applications. **Finance Committee motion:** 3 Yes (Grossman, York, Escobar), 1 Abstain (Measles)
8. Discussion and possible action; review and, upon approval, incorporate a list supplemental questions for NPG applications. Finance Committee motion: 4 Yes (Grossman, York, Escobar, Measles)

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](#). You can view certified candidates for the RNC [here](#).

This is a Vote by Mail only election! The Vote-By-Mail Application Period began on April 4, 2025 and ends on May 27, 2025. You can find information [here](#) to register.

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

- A. President's Report- Budget update.

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

- A. Outreach Committee report on signal box

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

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

- A. Committee appointments, removals, and ratification (if needed):
- B.1 Discussion and possible action; reallocate \$1750 from unallocated office expenses to outreach, possible reallocation of other sections of the budget.
- B.2 Discussion and possible action; approve up to \$1750 for restocking swag/promotional items as needed for outreach. (Jamie) Discussion and possible action; review logo second draft submissions and determine 3 initial concepts for feedback and further revisions. (Amos)
- C. Discussion and possible action; submit a CIS on [CF 23-0314](#) Advisory Group on the City's Finances and Budget / Financial Crisis / Long-Term Fiscal Health (Jamie)
- D. **Bylaws and Standing Rules Committee Motion:** Motion to adopt [Option 2](#) from the proposal options sheet with changes as discussed. Moved by Marvel. Seconded by Gallagher. Vote: 3 yes (Brewer, Marvel, Gallagher), 1 Abstain (Measles)
- E. Discussion and possible action; submit a [CIS](#) for [CF 16-1104-S3](#) City Council Rules / Council Rule 7 / Council Rule 63 / N-Word and C-Word Epithets / Amendments. (Michelle)
- F. Discussion and possible action; submit a [RFA: Propose installation of parklets in front of the Reseda Theater](#). (Andres)
- G. Discussion and possible action; submit a [CIS](#) on [CF 25-0247](#) City Building Code / Multifamily Unit Residential Buildings / Six Stories / Single Exit / Single Stairway / Modification. (Andres)

H. Discussion and possible action; submit a RFA: Increased and upgraded parking enforcement. (Andres)

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, May 19, 2025, via 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.

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.

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. 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.

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