



# RESEDA NEIGHBORHOOD COUNCIL

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Meet your RNC Board of Directors [here](#)!



## GENERAL BOARD MEETING AGENDA VIRTUAL MEETING

**Monday, May 19, 2025— 6:30 PM**

Supporting Documents for this meeting are available: [May 19, 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 secretario, 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. 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; approval of the April 2025 Monthly Expenditure Report (MER) (Eric)
  - 2. Approve the purchase of weights for the weight bags for the RNC canopy not to exceed \$100. (Amos)
  - 3. **Finance Committee Motion:** Motion to approve the NPG application for Cleveland HS Band Booster Club up to \$5,000 for the purchase of two new mellophones.
- 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 April 21, 2025, RNC General Board meeting.
  - 2. 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)
  - 3. Discussion and possible action; request a draft Strategic Plan for FY 2025-2026 from our DONE NEA for discussion/review at the June 16, 2025 General Board Meeting. (Amos)

4. Accept resignation of Garth Carlson and remove him from the Senior Advocacy and Economic Development Committees (Amos)
5. Appointment of Susan Ghazaryan Roberts of Senior Care Resources to the Senior Advocacy Committee (Amos)
6. Partner and non-monetarily sponsor with Ricky Angel and CD4 for a Pride Month event on June 20, 2025 or June 27, 2025 at C. Frenz to honor 20 Years of Service to the LGBTQ+ Community. (Amos)
7. **Outreach Committee Motion:** Motion to approve RNC Art Box Project application in order to proceed to next step: submission of package to City Councilman Bob Blumenfield who will issue final approval and permission to submit to LADOT Vote:: 4 Yes, 3 Absent
8. Request for action: Bob Blumenfield to appoint his pick for the charter reform commission so that it may achieve quorum and begin its work.
9. Letter of Support for Petty Santos to be appointed as City Clerk

#### **V. Presentations**

- A. Presentation by Bernard Parks (Bechtel) on the Sepulveda Valley Transit Corridor (20 minutes) (Jamie)  
Bechtel is a part of a consortium (STCP- Sepulveda Transit Corridor Partners)

**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.

#### **VII. 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.

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

- A. Parliamentarian: Update on [required training](#) for Board members to maintain compliance with DONE.

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

- A. Ad Hoc Election Committee (Michelle)

#### **X. Old Business**

- A. Discussion and possible action; submit a CIS for [CF 25-0600](#) City Budget proposal Fiscal Year 2025-2026 (Jamie)
- B. Discussion and possible action; reallocate \$1750 from unallocated office expenses to outreach, possible reallocation of other sections of the budget. (Jamie)
- C. Discussion and possible action; approve up to \$1750 for restocking swag/promotional items as needed for outreach. (Jamie)
- D. Discussion and possible action; submit a [RFA: Propose installation of parklets in front of the Reseda Theater](#). (Andres)
- E. 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)

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

- A. Committee appointments, removals, and ratification (if needed):
- B. Discussion of and possible action on the NPG application for Cleveland HS Band Booster Club. (Finance Committee)
- C. Discussion and possible action; submit a [RFA](#) to the City Attorney's Office requesting code enforcement action re: 18430 Sherman Way- former Walgreens (DJ and Amos)
- D. Discussion and possible action; submit a [CIS](#) for [CF 25-002-S19](#) State Zoning Standards / Train Stations / Major Bus Stops / 7-Story Multifamily Housing / Municipality Exemption / Housing Element (Andres)
- E. Discussion and possible action; submit a CIS regarding [CF 25-0125](#) Damaged Street and Pedestrian Lighting / Repair Process / Inefficiencies (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, June 16, 2025, via Zoom.

#### **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](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.