



RESEDA NEIGHBORHOOD COUNCIL

www.resedacouncil.org | info@resedacouncil.org

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

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



GENERAL BOARD MEETING AGENDA

VIRTUAL MEETING

Monday, June 16, 2025— 6:30 PM

Supporting Documents for this meeting are available: [June 16, 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 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. Discussion and possible action; approval of the 2025-2026 Financial Admin Packet. (Jamie)

B. Vacancies

1. Young Adult Board member (2025-2026) 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 2025 term on May 31, 2026.

2. Youth Board member (2025-2026) 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 14-17 who lives, works, or owns property within the Reseda boundaries. The seat is held until the end of the 2025 term on May 31, 2026.

- C. 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 May 2025 Monthly Expenditure Report (MER) (Eric)
 - 2. Discussion and possible action; approve up to \$1550 per year total to upgrade the RNC Constant Contact subscription to allow for 2,500+ contacts/subscribers. (Amos)

3. Discussion and possible action; approve up to \$600 for red card printing in Thai, Vietnamese, Spanish, and possible other languages.
4. Discussion and possible action; approve up to \$100 for the purchase of a bullhorn for use in emergencies, events, and outreach activities

D. 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 May 19, 2025, RNC General Board meeting.
2. Discussion and possible action; submit a CIS regarding [CF 25-0002-S13](#) AB 467 (Fong) / Neighborhood Councils / Alternate Teleconferencing Provisions / Remote Meetings / Extension (Jamie)
3. Approve next RNC in-person meeting for August 18, 2025 at 6:30pm to take place at Magnolia Science Academy gymnasium, 18238 Sherman Way, Reseda 91335 (Pending Facility Accessibility Site Visit Request) or Reseda Park and Recreation Center Community Room, 18411 Victory Blvd, Reseda 91335. (Amos)
4. Appoint Bella Hertler to the Outreach Committee (Erin)
5. Accept resignations from Andres Perkins, Sophia Zambrano, and Garth Carlson of the Outreach Committee. (Erin)
6. Discussion and possible action; print Family Preparedness packets for community distribution using existing resources. (Michelle)
7. Discussion and possible action; submit a CIS for [CF 25-0600-S7](#) Budget Motion / Neighborhood Council Fund / Restore (Jamie)

V. Presentations

A. Presentation by Ross Young, Director of Real Estate Development from LAFHBUILDS regarding the [64-unit affordable housing development at 18722 Sherman Way](#). (10 minutes)

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)

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

- A. President- Report on recent community news.
- B. Parliamentarian- Report on upcoming expirations (< 45 days) of required training due for Board members.

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

- A. Outreach Committee-
 - a. Update on Know Your Rights Red Card distribution. (Doug)
 - b. You can receive our weekly newsletter full of information and local news and events by sending an email to newsletter@resedacouncil.org or signing up on our website at www.resedacouncil.org.

X. Old Business

- A. Discussion and possible action; submit a [RFA: Propose installation of parklets in front of the Reseda Theater](#). (Andres)
- B. Discussion and possible action; submit a [CIS](#) for [CF 25-0002-S19](#) (SB 79 (Weiner) / State Zoning Standards / Train Stations / Major Bus Stops / 7-Story Multifamily Housing / Municipal Exemption / Housing Element (Andres)
- C. Discussion and possible action; submit a CIS regarding [CF 25-0125](#) Damaged Street and Pedestrian Lighting / Repair Process / Inefficiencies (Jamie)

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

- A. Committee appointments, removals, and ratification (if needed):
 - i.
- B. Discussion and possible action; review and approve final RNC logo design. (Danny and Amos)
- C. Discussion and possible action; upgrade all social media accounts, RNC website, stationary, and all outstanding and future outreach materials, resources, and swag to the new RNC logo, if approved, in item B above. (Amos)
- D. Discussion and possible action; submit RFA to Board of Neighborhood Council/ City Attorney regarding LA City Charter section 254 and Admin code 2.19 (Communications with intergovernmental officials). (Jamie and Andres)
- E. Discussion and possible action; submit RFA to Councilman Blumenfield (CD3), Councilwoman Raman, LAPD West Valley Captain Wendling, LAHSA, LAFH and HOPE: The Mission, as well as reps from Office of the Mayor regarding the need for a public presentation on the state of unhoused neighbors in Reseda, intergovernmental relations and boundaries, what residents can do to assist and/or report concerns, and provide for a Q&A for Reseda stakeholders. (Amos)
- F. **Outreach Committee Motion:** Motion to approve the creation and management of a RNC Nextdoor account, with access for all Executive board members to the account. "Vote: 5 Yes, (Erin Huffer, Karla Escobar, Maria Skelton, Bella Hertler, Doug Smith) Motion passed."

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, July 21, 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.

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.](#)

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.