



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 IN-PERSON MEETING

Reseda Parks and Recreation Center
18411 Victory Blvd. Reseda, CA 91335.
Monday, August 18, 2025— 6:30 PM

Supporting Documents for this meeting are available: [August 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

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 a la 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; Approval of the July 2025 Monthly Expenditure Report (MER) (Eric)
 - 2. Funding Request – Water for Community Events. Discussion and possible action to approve up to \$200 for the purchase of bottled water for community events, including the My 3-1-1 Day coordinated by CD4, which is planned to be held monthly in different communities. (Karla)
 - 3. Discussion and possible action; funding request up to \$1,500 for expenses related to the 2nd Annual Fall Movie Night, including decorations, ice, sealed candy, sealed individual size snacks such as chips, and beverages (water, juice, and sodas). Discussions are currently being held with CD3 and CD4 regarding potential sponsorship support for the event. (Karla)
- 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 [July 21, 2025](#), RNC General Board meeting.
 - 2. Approval of the draft minutes for the [August 06, 2025](#), RNC Special General Board meeting.

3. Discussion and possible action: Approve the formation of a Work Group to oversee the planning and implementation of Holiday Lights in Reseda. (Karla)
4. Discussion and possible action; Submit a community impact statement on [Council File 25-0749](#) on Goat Utilization / Brush Clearance / High Fire Severity Zones. Additional submission to the fire commission. (Jamie)
5. **Outreach Motion:** Discussion and possible action to approve a date and location for the Second Annual Reseda Halloween Movie Night in October. (Karla) Karla Esobar motions to approve either the Weekend of October 25th or November 8th at Reseda Park. Bella Hertler seconds. Yes: Bella Herler, Karla Escobar, Douglas Smith No: Absent: Erin Huffer-Ethial, Garth Carlson, Maria Skelton
6. **Outreach Motion:** RNC Art Box Project - Next Steps Discussion and possible action to approve the format for Phase II. of the Art Box Project based on feedback since July meeting: Option A: Art Contest Format with Artist Execution – Students from a designated school will submit artwork using a provided template. The RNC Board will select a winning design, and an independent artist will paint the design on the signal box Karla Escobar motions to approve Option A with the understanding that the chosen student would have input throughout the painting process and sign their name on the box after it's finished. Douglas seconds. Yes: Bella Hertler, Douglas Smith, Karla Escobar No: Maria Skelton Absent: Erin Huffer-Ethial, Garth Carlson Motion passes with 3 Yes, 1 No, 2 absent
7. Discussion and possible action to decide to move forward with Magnolia Science Academy 1 as the first school that participates in the contest for Phase II of the Art Box Project based on updates from the group on communication with schools identified in the July meeting (Karla)

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.

A. Presentation by Alex Pratt, Vice President of Development from AMCAL/AMEX regarding their 192 Unit Affordable Housing Development at Hart and Baird Avenues.(10 minutes)

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

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

A. Secretary's report- Update to CIS on Hoopla

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

A. Placeholder

IX. Old Business

- A. Appointment of Standing Committee Chairs-
 1. Finance
 2. Planning and Land Use Management
 3. Outreach and Public Relations
 4. Disaster/Emergency Services/Public Safety
 5. Economic Development
 6. Senior Advocacy
 7. Bylaws and Standing Rules
 8. Health and Wellness
 9. Youth and Education- Eric nominates Noelle
 10. Unhoused Neighbor Advocacy
 11. Mobility and Environment
 12. Community Space- N/A
 13. Technology
- B. Appointment of Liaison Positions-
 1. Homelessness
 2. Cannabis
 3. Budget Representatives (2)

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

- A. Committee appointments, removals, and ratification (if needed):
- B. Discussion and possible action: CIS regarding [25-1200-s36](#). Appointment to the charter reform Commission of Dennis P. Zine (Jamie)
- C. Discussion and possible action: Charter reform commission. Request for action regarding Neighborhood Council charter reform and intergovernmental relations. (Jamie)
- D. **Finance Committee Motion:** Approval of Reseda Parks and Rec Community Center NPG (and LA Parks Foundation as non-profit sponsor) for up to \$1600 to purchase two portable speaker systems for park use for events. Vote Passes: 3 Yes, 1 Absent (Yes - Eric Grossman, Karla Escobar, Jamie York ; Absent - Anna Measles)
- E. **Finance Committee Motion:** Approval for two scenarios one getting confirmed sponsorship from CD3 and CD4 and the other if no sponsorship is received. \$2500 if we are only paying our portions vs \$4500 if we are paying the vendors. Includes reusable decorations, sealed and wrapped candies, chocolate bars, and snacks (salty and savory), sodas, waters, juice, hand stamp, ice, bubble machine, popcorn by vendor. Vote Passes 3 Yes 1 Absent (Yes - Eric Grossman, Karla Escobar, Jamie York; Absent - Anna Measles)
- F. Discussion and possible action; regarding the most feasible option for a holiday lighting project — either holiday lights or a tree lighting — based on an estimated budget of \$12,000. (Karla)
- G. **Outreach Motion: To be taken as one item:**
 - a. Karla Escobar motions to approve RNC vests as something general with RNC or volunteer language on the back and logo on the front. Bella Hertler Seconds. Yes: Maria Skelton, Karla Escobar, Douglas Smith, Bella Hertler No: Absent: Erin Huffer-Ethial, Garth Carlson Motion passes with 4 yeses and 2 absent.
 - b. Approval of \$600.00 for the purchase of vests identifying RNC members and volunteers during official RNC activities or business in public settings. Karla Escobar motions with the recommendation that the RNC consider a higher amount to accommodate cleaning costs after every use. Douglas Smith seconds. Yes: Douglas Smith, Karla Escobar No: Maria Skelton Absent: Erin Huffer-Ethial, Garth Carlson Ineligible: Bella Hertler Motion passes with 2 yes and 1 no.
- H. Discussion and possible action; review and approve a Community Impact Statement on the following Immigration related items (Doug):
 - a. [25-0847](#): Know Your Rights / Training / City-funded Homelessness Outreach Engagement / Interim Housing / Permanent Housing Service Providers
 - b. [25-0106](#): Immigrant Protections / Rights / City Departments / Public Education
 - c. [25-0114](#): Immigration and Customs Enforcement / Worksite Raids / WorkSource Centers / BusinessSource Centers / City Contractors / Employer and Employee Rights
 - d. [17-0046-S4](#): Special 1 Motion / RepresentLA / City Contribution Increase / Undocumented Angelenos / Legal Representation / Federal Immigration and Customs Enforcement (ICE) Raids
 - e. [25-0747](#): Law Enforcement Officer Identification / Enforcement Actions / Masked Agents / Los Angeles Police Department
 - f. [25-0002-S62](#): SB 627 (Wiener) / No Secret Police Act / Face Covering Prohibition / Identifying Uniform / Immigration and Customs Enforcement (ICE) Raids
 - g. [25-0756](#): Federal, State, Local Law Enforcement Agent Impersonation / Intimidation/ Harassment / Threats / Fine and Fee Increase / Los Angeles Municipal Code / Amendment
 - h. [25-0694](#): Civil Rights Protection / Unconstitutional Searches, Seizures, and Detentions / Immigration and Customs Enforcement (ICE)
 - i. [25-0732](#): Los Angeles Port Police / Protocol and Procedures / U.S. Immigration and Customs Enforcement (ICE) / Accountability / Resident and Worker Rights
 - j. [25-0695](#): Department Protocols / Federal Immigration Activity / Constitutional Rights Violations / Immigration and Customs Enforcement (ICE) Department Protocols / Federal Immigration Activity / Constitutional Rights Violations / Immigration and Customs Enforcement (ICE)
 - k. [25-0639](#): Immigration and Custom Enforcement (ICE) Raids / Workplace / Worker Detentions / Inhumane Immigration Tactics / Use-of-Force Incidents / Los Angeles Police Department Response
 - l. [25-0692](#): Federalized National Guard Deployment / Los Angeles Police Department / Unlawful Assembly Declaration / Immigration and Customs Enforcement (ICE) Raids / Protests / Daily Memos
 - m. [25-0748](#): Freedom of Information Act (FOIA) / Immigration and Customs Enforcement (ICE) / Department of Homeland Security / Customs and Border Protection (CBP) / Immigration Enforcement Activity / January 2025

- n. [25-0002-S67](#): Comprehensive Immigration Reform / Amnesty / Undocumented Individuals / Permanent Legal Status / Dreamers / Temporary Protected Status
- o. [25-0698](#): Los Angeles Labor Unions / Immigrants Rights Community-Based Organizations / Protest Activity / Best Practices / City Staff Training
- p. [25-0927](#): Know Your Rights Campaign / Local Nonprofit Organizations Partnership / Sanitation Trash Truck Fleet
- q. [25-0865](#): Secondary Employment Requests / Los Angeles Police Department Manual / Prohibit Off-Duty Secondary (sic) Employment with ICE / U.S. Department of Homeland Security / U.S. Customs and Border Patrol

XIII. 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.

XIV. Next General Meeting: 6:30 pm, Monday, September 15, 2025, via Zoom.

XV. 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.](#)