

RESEDA NEIGHBORHOOD COUNCIL



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



GENERAL BOARD MEETING AGENDA

VIRTUAL MEETING

Monday, September 15, 2025— 6:30 PM

Supporting Documents for this meeting are available: [September 15, 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 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 August 2025 Monthly Expenditure Report (MER) (Eric)
 - 2. **Motion from Finance Committee** Discussion and possible action; submit revised expenditure packet with rollover allocations. Karla Escobar motions to approve the revised RNC admin packet and allocation of rollover funds for 2025-2026 fiscal year. Jamie York seconds Vote: Yes - Jamie York, Eric Grossman, Karla Escobar, Anna Measles. Motion passes 4 Yes
 - 3. Discussion and possible action; Approval of up to \$200 to print up to 250 colored flyers from our Office Depot account to promote the movie night (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 August 6, 2025, RNC General Board meeting.
 - 2. Approval of the draft minutes for the August 18, 2025, RNC General Board meeting.
 - 3. Discussion and possible action; instruct the Secretary, in partnership with the President, to create a draft calendar of in-person and virtual RNC General Board meetings to include 4 in-person meetings for the 2026 calendar year for review and approval at the October 20, 2025 RNC General Board Meeting. (Amos)
 - 4. Discussion and possible action, nominate Michelle Gallagher, 2025 Ad Hoc Elections Committee Chair, to be the designated recipient of the digital 2025 RNC Final Election Records (candidate filing forms, voter registration forms, and ballots) on behalf of the RNC. (Amos)
 - 5. Discussion and possible action, re-schedule the December 15, 2025 board meeting to December 8, 2025 due to winter

holidays. (Jamie)

6. Discussion and possible action, Approval of the 2nd Annual Fall movie night poster. (Karla)

7. Discussion and possible action, instruct the Secretary or Assistant Secretary to prepare all future Draft agendas for regularly scheduled General Board meetings no later than eight (8) days prior to the regularly scheduled meeting pursuant to RNC [Standing Rules](#) Section II) Agendas Item A: General Meeting Agenda i) Procedure for agenda setting for Regularly Scheduled Meetings, items 1 and 2. (Amos)

8. Appoint Noelle Eagle to Youth and Education Committee (Jimmy)

C. Discussion and possible action; Pending vetting by the Finance Committee, approve up to \$3000 for a Neighborhood Purpose Grant from 11:11 A Creative Collective dba 11:11 Projects for the Reseda Art Walk on October 4, 2025.

VI. Presentations- None

VII. 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.

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

1. We have one new candidate who has applied for a Board position upon a future vacancy.

2. [Congress of NC's](#) is on Saturday, September 27th from 8am-4:30pm. Please get involved and [register](#) to attend!

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

A. President:

B. Vice President: Upcoming Resources and Best Practices for Committee Chairs to be shared by September 30, 2025.

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

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

A. Outreach Committee-

a. You can receive our weekly newsletter with information, resources, local news, and events by sending an email to newsletter@resedacouncil.org or signing up on our website at www.resedacouncil.org.

XI. Old Business- None

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

A. Committee appointments, removals, and ratification (if needed):

1. Appointment of Standing Committee Chairs

a. Unhoused Neighbor Advocacy Committee

b. Disaster and Emergency Services/Community Safety

c. Senior Advocacy

d. Youth and Education

B. Discussion and possible action, approve the Executive Officers to coordinate a Special Meeting agenda and location for all Board members to attend on Saturday, October 18, 2025 or Saturday, November 15, 2025 from 9am-1pm that will include Strategic Plan Development for FY 2025-2027, a Brown Act/CPRA presentation, and communication presentation/activity with authorization to spend up to \$450 for food and beverages. (Amos)

C. Discussion and possible action; instruct the Bylaws and Standing Rules Committee to review Section I) Absences of the RNC Standing Rules and to propose updated verbiage to further define and further define a "valid" absence (ex. Tardy/late, early leave, "partial absences", school events, etc.); and provide suggestions to transparently document Board member attendance based on the best practices of other NC Boards pursuant to RNC Bylaws Article V, Section 7. (Amos)

D. Discussion and possible action; request that the Outreach Committee provide an updated budget and anticipated financial commitments from CD3 and CD\$ for the RNC Movie Night on October 25, 2025. (Michelle)

E. Discussion and possible action, submit a community impact statement (CIS) regarding [Council File 20-0263-S3](#) LA Alliance for Human Rights, et al. v. City of Los Angeles, et al. / Outside Counsel / Appropriation (Jamie)

F. Discussion and possible action, submit a community impact statement (CIS) to the Charter Reform Commission in government structure and proposed changes. Updating RNC position with new items. (Jamie)

G. Discussion and possible action, submit a community impact statement (CIS) of support and additional funding regarding [Council File 25-0331](#) Unarmed Crisis Response / Single City-Wide Program / Crisis and Incident Response Through Community Led Engagement (CIRCLE) / Unarmed Model of Crisis Response (UMCR) (Amos)

H. Discussion and possible action, submit a community impact statement (CIS) of support regarding [Council File 25-0642](#) Off-Street Parking / Requirement Elimination / New Developments / Change of Use / Cost-Benefit Analysis. (Amos)

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.

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.](#)

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.