



RESEDA NEIGHBORHOOD COUNCIL

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



GENERAL BOARD MEETING AGENDA VIRTUAL MEETING

Monday, October 20, 2025— 6:30 PM

Supporting Documents for this meeting are available: [October 20, 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 al 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 September 2025 Monthly Expenditure Report (MER) (Eric)
- 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 September 15, 2025, RNC General Board meeting.
 - 2. Approval of the draft minutes for the September 29, 2025, RNC General Board meeting.
 - 3. Approval of the draft minutes for the August 6, 2025, RNC General Board meeting.
 - 4. Approval of the draft minutes for the August 18, 2025, RNC General Board meeting.
 - 5. Discussion and possible action, submit a cis regarding Council File [25-0866](#). Ex Parte Communications / Charter Reform Commission / Elected Officials / Los Angeles Administrative Code Section 2.22 (Jamie)
 - 6. **MOTION FROM UNHOUSED COMMITTEE:** Made by: Amos Seconded by: Rami
Motion to participate and partner with Hope: The Mission to have a recurring monthly volunteer night. This is a non-financial volunteer partnership. The Reseda Neighborhood Council should designate one day a month where we commit to helping Hope

the Mission. This volunteer opportunity should be published in the newsletter and serve as a springboard for further volunteer opportunities.

✓ **PASSED** at 10/13/25 meeting 4-0-0-2(absent)-0

7. Appoint Amos Marvel to the Finance Committee (Eric)
8. Approve the 2026 RNC Draft Board Meeting schedule. (Amos)
9. Appoint Bruno Hernandez as Chair of Disaster and Emergency Services/Community Safety committee. (Jamie)
10. Appoint Rami Frankl as Vice Chair of Disaster and Emergency Services/Community Safety committee (Bruno, contingent on his appointment to Chair)
11. Appoint Michelle Gallagher as Chair of the Unhoused Neighbor Advocacy Committee. (Jamie)
12. Appoint Doug Smith as Chair of Health and Wellness (Jamie)
13. Motion that the Reseda Neighborhood Council take leadership in coordinating CD3 Neighborhood councils to jointly cosponsor a series of 2026 CD3 election information events and immediately take the following steps:
 1. Circulate the CD3 [Candidate Forum proposal](#) to all five District 3 Neighborhood Councils
 2. Solicit feedback and amendments from each council
 3. Approve participation in the CD3 Candidate Forum Series
 4. Form an ad hoc committee on community representation with Michelle as chair and propose holding a single Joint Meeting of all five Neighborhood Councils in order to discuss tentative dates, formats and schedules. (Michelle)
 5. Appoint Jamie to the ad hoc committee on community representation.
14. Discussion and possible action; approval of CIS regarding, Council File [15-1207-S1](#). Los Angeles Convention Center Expansion Project (Karla) See previous CIS from [2024 here](#).
15. Discussion and Possible Action – Approval of Art Box Contest Flyer and Application designed by the Outreach Committee (Karla)
16. Discussion and Possible Action – Creation of Contest Web Page on the Reseda Neighborhood Council website, where students and teachers can download the Art Box Contest application and view photos from current and future projects. (Karla)

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. Announcement - Update on the 2nd Annual Reseda Fall Movie Night, sign ups, purchases, and sponsors report. (Karla)
2. Reseda Sign announcement (Jamie)

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

- A. President:
- B. Vice President:
- 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.
- B. Election Committee- Report back on 2025 Neighborhood Council election

XI. Old Business

- A. CDiscussion 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)
- B. 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)
- C. 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)

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. Senior Advocacy
 - b. Youth and Education
- C. Any other appointments to standing committees

B. Discussion and possible action. Develop Reseda stakeholder survey to better inform engagement and advocacy (Jamie)

C. MOTION FROM UNHOUSED NEIGHBOR ADVOCACY COMMITTEE:

Made by: Amos Seconded by: Borly

REQUEST FOR ACTION The Reseda Neighborhood Council respectfully requests: Council Districts 3 and 4 to establish partnerships in order to explore the feasibility of the Angels of Los Angeles Homeless Remembrance Project concept, possibly leading to a commitment to allocate resources or pursue funding for a pilot program in Reseda.

✓ PASSED at 10/13/25 meeting 4-0-0-2(absent)-0 (SEE ATTACHED PROJECT CONCEPT) [Concept Draft](#)

This project concept is modeled after the Seattle Homeless Remembrance Project: <https://homelessremembrance.org>
<https://fallenleaves.org>

D. Select 2 additional ticket holders for the Valley Community Leadership Awards

E. **MOTION FROM BYLAWS COMMITTEE:** Motion to approve the Standing Rules changes [*originally submitted from the Finance Committee*] as amended in the attached document.

Moved by: Michelle Seconded by: Karla

✓ PASSED at 10/14/25 meeting 3-0-0-2(absent)-0

[Proposed Changes Here](#)

F. Appointment to the Secretary position, nomination to be made by the presiding officer. (Jamie)

G. Appointment to any other officer position made newly open by the appointment to the Secretary position, nomination to be made by presiding officer (Jamie)

H. Appointment of an Assistant Secretary.

I. Discussion and possible action, submit a community impact statement (CIS) of opposition regarding Council File 25-0642 Off-Street Parking / Requirement Elimination / New Developments / Change of Use / Cost-Benefit Analysis. (DJ)

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, November 17, 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.](#)

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.