

CITY OF LOS ANGELES

California

RESEDA NEIGHBORHOOD COUNCIL



SARAH WILLIAMS

PRESIDENT

ANNA MEASLES

VICE-PRESIDENT

TAYLOR LANE DAYMUDE

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CONNOR VASSALLO

SPECIAL BOARD MEETING AGENDA

WEDNESDAY, JANUARY 22, 2020— 7:00 PM

RESEDA NEIGHBORHOOD COUNCIL COMMUNITY SPACE

18118 SHERMAN WAY, RESEDA, CA 91335

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board acting on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on this Agenda that are within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless waived by the presiding officer of the Board.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled Public Comments, the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Reseda Neighborhood Council holds its regular meeting on the third Monday of each month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at the Reseda Neighborhood Council Community Space located at 18118 Sherman Way, Reseda, CA 91335.

As a covered entity under Title II of the Americans with Disabilities Act; the City of Los Angeles does not discriminate based on disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Please contact Reseda NC President Sarah Williams at sarahw@resedacouncil.org or Reseda NC Vice President Anna Measles at annam@resedacouncil.org to arrange for assistive devices or other services.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting, are on the website, www.resedacouncil.org or may be viewed 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 Reseda NC Secretary Taylor Lane Daymude at taylorl@resedacouncil.org.

I. Call to Order Please Silence All Electronic Devices

II. Pledge of Allegiance

III. Roll Call

IV. Introduction of Public Officials, City Employees and other Visitors (2 mins each)

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- V. Public Comment on Non-Agenda Items *Speaker Cards Are Requested (2 mins each)***
- VI. Announcements**
- A. Meeting materials are made available through [Google Drive](#), in person at the meeting, or upon written request to the Secretary, Taylor Lane Daymude at taylorl@resedacouncil.org by 5 PM on the day of the meeting.
 - B. All City Council Files, Motions, and Resolutions available through [LACityClerk Connect](#).
 - C. Reseda NC website access is now partially available.
 - D. Ice/Roller Rink update (A. Measles)
 - E. A Youth Board Members Seat will become available as of the February meeting of the Reseda NC Board. To qualify, candidates must be between the ages of 15 and 20 years of age and live, work or be a student within the Neighborhood Council boundaries (as defined in Article III of the Bylaws); this appointment lasts for 1 year; interested candidates should submit written intent to Taylor Lane Daymude, Secretary, prior to vote at taylorl@resedacouncil.org.
- VII. Officers Reports (2 mins each)**
- A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Parliamentarian
 - F. Sergeant-At-Arms
- VIII. Committee Reports (2 mins each) *Please submit a written report.***
- A. Bylaws & Standing Rules
 - B. Community Space
 - C. Disaster and Emergency Services/ Community Safety
 - D. Economic Development
 - E. Finance/ Grant Proposal
 - F. Health & Wellness
 - G. Homelessness Advocacy
 - H. Mobility & the Environment
 - I. Outreach & Public Relations
 - J. Planning and Land Use (PLUM)
- IX. Board Business: all items may have discussion and possible action**
- A. Update Requested: Allocation of funds for installation of Wifi in the Reseda NC meeting space.
 - B. Update Requested: Purchase of Clock/Timer for meetings.

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- C. Update Requested: Purchase of business cards.
- D. Approval of Minutes
1. November 18, 2019
 2. December 2, 2019
- E. Appointment of CIS Filers.
- F. Appointment of Secondary Cardholder.
- G. Board Member Stakeholder Status Reaffirmation (pursuant to Article V, Section 1 of the Reseda NC Bylaws).
- H. Presentation of the Valley Alliance of Neighborhood Councils' Report (A. Measles)
- I. **Motion** to approve the November 2019 Monthly Expenditure Report (MER). [Finance Committee motion 12/18/19; 4 in favor, 0 against, 1 absent]
- J. **Motion** to approve \$2000* NPG from Reseda Charter Cheer Team to support and provide Reseda Charter Cheer competition team with resources needed for the 2020 competition season. The funds would be used toward their CIF competition routine, registration/entry fee for outside competition, and supplies. [Finance Committee motion 12/18/19; 3 in favor, 1 against, 1 absent]
*Original NPG request was \$3521.25 but was reduced to \$2000.
- K. **Motion** to approve the December 2019 Monthly Expenditure Report (MER). [Finance Committee motion 1/15/20; 4 in favor, 0 against, 1 absent]
- L. **Motion** to approve \$2000 NPG from Northridge Hospital Foundation to support the Center for Assault Treatment Services (C.A.T.S.). [Finance Committee motion 1/15/20; 4 in favor, 0 against, 1 absent]
- M. **Motion** to approve the AARP group move forward on the usage of the space for the following dates: Tuesday and Thursday 9:00 – 3:30, starting February 4 through April 14. [Community Space Committee motion; unanimous]
- N. **Motion** to adopt the Youth and Senior Advocacy Committee's Recommendations (11/27/19):
1. Support Council File 19-0882 – Provision at Not Cost of Feminine Hygiene Products for All Restrooms at City owned Facilities [Youth and Senior Advocacy Committee motion; unanimous]

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2. Support Council File 17-1121 – Clean Streets Initiative/Homeless Individuals/Litter Cleanup/Public Right-of-Way/Pilot Program [Youth and Senior Advocacy Committee motion; unanimous]
 3. Oppose Council File 19-0665 – Digital Inclusion Fund [Youth and Senior Advocacy Committee motion; unanimous]
 4. Oppose Council File 19-002-S158 – Vendors/State Department of Developmental Services/Local Minimum Wage/State Minimum Wage/Rate Adjustments [Youth and Senior Advocacy Committee motion; unanimous]
 5. Support Council File 19-0542 – Equal Pay LA [Youth and Senior Advocacy Committee motion; unanimous]
 6. Support Los Angeles Unified School District Board of Education Resolution Res-030-18/19 – Supporting Expanding Voting Rights to 16 Years and Over for Los Angeles Unified School District Elections [Youth and Senior Advocacy Committee motion; unanimous]
 7. Submission of Letter re. Establishment of Mental Health Days in Public Schools [Youth and Senior Advocacy Committee motion; unanimous]
- O. Motion** for the approval and submission of a CIS in Support of Council File 19-1577 – Los Angeles City Employee Retirement System (LACERS) Investments.
- P. Motion** to adopt the Bylaws and Standing Rules Committee Chair’s recommendation to appoint Anna Measles as a member of the Bylaws and Standing Rules Committee
- Q. Motion** to adopt the Youth and Senior Advocacy Committee Chairs’ recommendations to appoint Maie Abed and Taylor Lane Daymude as members of the Youth and Senior Advocacy Committee
- R. Motion** to approve the proposed meeting calendar for Calendar Year 2020.
- S.** Discussion and possible action regarding the vote of a qualified stakeholder to fill vacant: Residential Stakeholder (RCS) Seat – to qualify, candidates must be at least 18 years of age and live within the Neighborhood Council boundaries (as defined in Article III of the Bylaws); seat will be up for general election in 2023; interested candidates should submit written intent to Taylor Lane Daymude, Secretary, prior to vote at taylorl@resedacouncil.org.
- T.** Discussion and possible action regarding the vote of a qualified stakeholder to fill vacant: At-Large Community Stakeholder (ACS) Seat – to qualify, candidates must be at least 18 years of age and live, work, own real property in the neighborhood, and/or affirm a substantial and ongoing participation within the Neighborhood Council boundaries (as defined in Article III of the Bylaws); seat will be up for general election in 2023; interested candidates should submit written intent to Taylor Lane Daymude, Secretary, prior to vote at taylorl@resedacouncil.org.

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U. Discussion and possible action regarding the vote of a qualified stakeholder to fill vacant: Residential Stakeholder (RCS) Seat – to qualify, candidates must be at least 18 years of age and live within the Neighborhood Council boundaries (as defined in Article III of the Bylaws); seat will be up for general election in 2021; interested candidates should submit written intent to Taylor Lane Daymude, Secretary, prior to vote at taylorl@resedacouncil.org.

X. Upcoming Agenda Items

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.

Possible future agenda items that Board Members or stakeholders would like to include on upcoming agendas should be directed to Sarah Williams at sarahw@resedacouncil.org or Taylor Lane Daymude at taylorl@resedacouncil.org.

XI. Next Regular Meeting

7:00pm, TBD February, 2020 @ Reseda Neighborhood Council Community Space, 18118 Sherman Way, Reseda, CA 91335 (front half of Bank of America building)

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XII. Adjournment

PROCESS FOR RECONSIDERATION (Article VIII§4):

The Board may reconsider or amend its actions through the following Motion for Reconsideration process:

- A. Before the Board reconsiders any matter, the Board must approve a Motion for Reconsideration by official action. After determining that an action should be reconsidered, the Board has the authority to re-hear, continue, or act on the item that is the subject of reconsideration.
- B. The Motion for Reconsideration must be brought, and the Board's approval of a Motion for Reconsideration must occur, either during the same meeting where the Board initially acted or during the Board's next regularly scheduled meeting that follows the meeting where the action subject to consideration occurred. The RNC may also convene a special meeting within these specified time frames to address a Motion for Reconsideration.
- C. A Motion for Reconsideration may be proposed only by a member of the Board that previously voted on the prevailing side of the original action that was taken by the Board (the "Moving Board Member").
- D. The Moving Board Member may make the Motion for Reconsideration orally during the same meeting where the action that is the subject of reconsideration occurred, or by properly placing the Motion for Reconsideration on the agenda of a meeting that occurs within the allowed specified periods of time as stated above.
- E. In order to properly place the Motion for Reconsideration on the agenda of the subsequent meeting, the Moving Board Member shall submit a memorandum to the Secretary at least two (2) days in advance of the deadline for posting notices for the meeting. The memorandum must briefly state the reason(s) for requesting the reconsideration and provide the Secretary with an adequate description of the matter(s) to be re-heard and the proposed action that may be adopted by the Board if the Motion for Reconsideration is approved.
- F. A Motion for Reconsideration that is properly brought before the Board may be seconded by any member of the Board.

PROCESS FOR FILING A GRIEVANCE (Article XI):

- A. Any grievance by a Stakeholder or Board member must be submitted in writing to the Secretary who shall cause the matter to be placed on the agenda for the next regular RNC meeting, but in any case, no more than in thirty-five (35) days. The Neighborhood Council will follow the City's policy and/or rules regarding the handling of grievances. The Motion for Reconsideration must be brought, and the Board's approval of a Motion for Reconsideration must occur, either during the same meeting where the Board initially acted or during the Board's next regularly scheduled meeting that follows the meeting where the action subject to consideration occurred. The RNC may also convene a special meeting within these specified time frames to address a Motion for Reconsideration.
- B. At that meeting, the Board shall refer the matter to an Ad Hoc Grievance Panel comprised of three (3) Non-Board Stakeholders randomly selected by the Secretary from a list of Non-Board Stakeholders who have expressed an interest in serving from time-to-time on such a panel. The Moving Board Member may make the Motion for Reconsideration orally during the same meeting where the action that is the subject of reconsideration occurred, or by properly placing the Motion for Reconsideration on the agenda of a meeting that occurs within the allowed specified periods of time as stated above.
- C. Within two (2) weeks of the panel's selection, the Secretary shall coordinate a time and place for the panel to meet with the person(s) submitting a grievance to discuss ways in which the dispute may be resolved. A Motion for Reconsideration that is properly brought before the Board may be seconded by any member of the Board.
- D. Within two (2) weeks following such meeting, a member of the panel shall prepare a written report to be forwarded by the Secretary to the Board outlining the panel's collective recommendations for resolving the grievance. The Board may receive a copy of the panel's report and recommendations 17 Approved 06-27-2017 prior to a Board meeting, but, in accordance with the Brown Act, the matter shall not be discussed among the Board members until it is heard publicly at the next regular RNC meeting.
- E. This grievance process is intended to address matters involving procedural disputes, such as the Board's failure to comply with Board Rules or these Bylaws. It is not intended to apply to Stakeholders who merely disagree with a position or action taken by the Board at one of its meetings, which grievances may be aired publicly at RNC meetings.
- F. The Neighborhood Council grievance review process will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council grievances.

