

CITY OF LOS ANGELES
California
RESEDA NEIGHBORHOOD COUNCIL

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GOLZAR SEPEHRI
DOUGLAS SMITH

=
VACANT (Youth Board Member)

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www.resedacouncil.org

GENERAL BOARD MEETING AGENDA

VIRTUAL MEETING ONLY

Monday, December 9, 2024— 6:30 PM

Supporting Documents for this meeting are available: [December 9, 2024](#)

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.

Informational tracker regarding projects in Reseda [available here](#). For questions or additional suggestions for this tracker, please email: President@resedacouncil.org and Secretary@resedacouncil.org.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el presidente, por correo electrónico president@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.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

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. Youth Board Member (2025) Vacancy. Open to Stakeholders between the ages of fourteen (14) and seventeen (17) who either live, work, or are a student in Reseda and as further defined below. This position is precluded from voting on matters regarding the expenditure of funds, contracts, or recommendations to enter into contracts. A Youth Board Member shall be allowed to speak on such matters, however. 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. Youth adult board member stakeholder qualifications can be found in the [bylaws](#). The seat is held until the end of the 2025 term on May 31, 2025. **No applicants.**

B. Presentation by Lisa Hart- Executive Director, [Los Angeles Neighborhood Council Sustainability Alliance](#) (10 minutes)

C. Discussion and possible action; approval of the November 2024 Monthly Expenditure Report (MER) (Eric)

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.

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

- A. NC Election Announcement/Reminders

Reseda is in [Region 3. Seats up for election](#). Candidate Filing begins January 31, 2025

Vote by Mail only election

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

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

IX. Old Business

A. Discussion and possible action; submit a Community Impact Statement (CIS) for CF 25-0600 City Budget proposal Fiscal Year 2025-2026 (Jamie)

B. Discussion and possible action; approve up to \$500 for imprinted hats for RNC events. (Amos)

C. Discussion and possible action; creation of a Beautification Committee for the RNC. (Doug)

D. Discussion and possible action; proposal that we divide our RNC area into a grid and assign each of 8 parcels for canvassing purposes, either as part of Outreach Committee duties or more broadly as regular RNC duties. yet to be determined. (Doug)

E. Discussion and possible action; establishing a cutoff date and time for submitting items for the draft board meeting agendas to the respective supporting documents folder. (Sharon)

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

A. 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 November 18, 2024, RNC General Board meeting
2. Appoint Bella Hertler to the Unhoused Neighbor Advocacy Committee (Amos)

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

1. Discussion and possible action, committee appointments, removals or ratification by committee Chairpersons.
 - a. Motion to remove Sharon Brewer from the Finance committee (Eric)
 - b. Motion to remove Garth Carlson from the Finance committee (Eric)

C. Discussion and possible action; establish 2025 General Board Meeting calendar of meetings. (Amos)

D. Discussion and possible action; consider submitting a Community Impact Statement (CIS) for [Council File 24-0602](#) Synthetic Grass / Artificial Turf / Polyflouroalkyl Substances (PFAS) / Forever Chemicals / Health and Environmental Risks / Drought-Friendly Landscaping. (Lisa Hart: NCSA-)

XI. 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.

XII. Next Special General Meeting: 6:30 pm, Tuesday, January 21, 2025, on Zoom. January 20, 2025, General Board Meeting has been cancelled due to Martin Luther King Jr. Day.

XIII. 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 Regional Library, 19036 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 Regional Library, 19036 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 ethics.lacity.org/lobby

RECONSIDERATION AND GRIEVANCE PROCESS – [Please see the Reseda NC Bylaws.](#)

PROCESS FOR RECONSIDERATION (Article VIII§4) - [Please see the Reseda NC Bylaws.](#)

PROCESS FOR FILING A GRIEVANCE (Article XI) - [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.