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

V. Public Comment 2 mins each (Speaker Cards are requested)

VI. Announcements Officer Reports 2 min each
   A. President
   B. Vice President
   C. Secretary
   D. Treasurer
   E. Parliamentarian

VII. RNC Committee Reports 2 min each
   A. Outreach and Public Relations—Sarah Williams
   B. Planning and Land Use Management—D.J. Frank
   C. Finance Committee/Grant Proposal—Sharon Brewer
   D. Disaster & Emergency Services/Community Safety—Garth Carlson (Acting Chair)
   E. Youth & Senior Advocacy—Carmen Winston
   F. Economic Development—Garth Carlson
   G. By-laws & Standing Rules—DJ Frank
   H. Health & Wellness—Maggi Espada-Hernandez
   I. Mobility & Environment—Joe Phillips
   J. Homelessness Advocacy—Jeffrey Minter
   K. Community Space—Robert Vogel
VIII.  Announcement
A.  The Reseda Neighborhood Council Board has a vacant seat for Youth Board Member. We are accepting applications. Any youth between the ages of 15 to 17 year, submit to Secretary, Jeffrey Minter.
B.  The 25th Anniversary of the Northridge Earthquake Disaster Preparedness Town Hall will be held on Thursday, January 17, 2019 from 6:30 to 9 PM at the Northridge Woman’s Club, 18401 Lassen Street in Northridge. The Town Hall will feature a keynote speaker, expert panelist and exhibits. Free and open to the public. More information on presenters and exhibitors will be available at: www.NENC-LA.org

IX.  Approval of Minutes
A.  September 17th, 2018(bit.ly/2RiL6UY)
B.  November 12th, 2018-Special
C.  Approval of any previously unapproved Board Meeting minutes. (06/30/18-Retreat, 09/17/18, 10/01/18, 10/17/18-Special, 11/05/18, & 12/03/18).

X.  New Business
A.  Discussion and possible action to approve the October 2018 MER (Monthly Expenditure Report)
B.  Discussion and possible action to approve the November 2018 MER (Monthly Expenditure Report)
C.  Possible appointment of any interested stakeholder for the vacant:
   1.  Residential Community Stakeholder seat. To qualify for the seat a stakeholder must live within the Reseda Neighborhood Council boundaries as defined in Article III of the bylaws and be at least 18 years of age. Any Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Secretary, Jeffrey Minter, at any time before a vote is taken. (2020)
   2.  At-Large Community Stakeholder seat. To qualify for the seat a stakeholder must live, work or own real property in the neighborhood and also to those who declare a stake in the neighborhood as a community interest stakeholder, defined as a person who affirms a substantial and ongoing participation within the Neighborhood Council’s boundaries and who may be in a community organization such as, but not limited to, educational, non-profit and/or religious organizations and is at least 18 years of age. Any Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Secretary, Jeffrey Minter, at any time before a vote is taken. (2018)
   3.  At-Large Community Stakeholder seat.  To qualify for the seat a stakeholder must live, work or own real property in the neighborhood and also to those who declare a stake in the neighborhood as a community interest stakeholder, defined as a person who affirms a substantial and ongoing participation within the Neighborhood Council’s boundaries and who may be in a community organization such as, but limited to, educational, non-profit and/or religious organization and is at least 18 years of age.  Any Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Secretary, Jeffrey Minter, at any time before a vote is taken.  Seat will be available anytime after February 7, 2019.  (2020)
D.  Discussion and possible action regarding the Community Space Committee’s recommendation for the:
   1.  Approval of Center Stage Opera to use the Reseda Neighborhood Council Community space for practice throughout the month of January.
E.  Possible nomination by the President and approval by the Board to fill the vacant office of the Sergeant-at-Arms
F.  Possible nomination by the President and approval by the Board to fill the following vacant committee chair position:
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.
B. Possible future agenda items that Board Members or stakeholders would like to include on upcoming agendas should be directed to Reseda NC President, Anna Measles or Reseda NC Vice President Priscilla Anchondo.

XII. Next Regular Scheduled Meeting
A. 7:00pm, Monday January 21st, 2019 @ Reseda NC Community Space 18118 Sherman Way, Reseda, CA 91335 (front half of Bank of America building) (Pending Agenda Item X, F)

XIII. Adjournment