

# Van Nuys Neighborhood Council (VNNC)

[www.VNNC.org](http://www.VNNC.org)



Van Nuys  
Neighborhood Council  
Board of Directors

General Board Meeting Agenda  
Wednesday, February 8, 2017  
7:00 pm – 9:00 pm

Marvin Braude Constituent Service Center  
6262 Van Nuys Blvd. Conference Room 1A  
Van Nuys, CA 91401

President  
JEFFREY LYNN  
Resident at Large #2

Vice President  
JASON ACKERMAN  
Renter at Large #1

Secretary  
JEREMY PESSOA  
Resident Zone #1

Treasurer  
STACEY RAINS  
School Representative

JACOB LYNN  
Resident at Large #1

JOHN CAMERA  
Religious #1

Parliamentarian  
JOSEF LAZAROVITZ  
Commercial #2

JERRY MARTIN  
Stakeholder at Large

PENNY MEYER  
Resident Zone 4

MARIA SKELTON  
Renter at Large #2

STEVE FRIEDMANN  
Commercial #4

PAUL ANAND  
Commercial #3

QUIRINO DE LA CUESTA  
Resident #2

HOWARD BENJAMIN  
Industrial #1

GEORGE CHRISTOPHER THOMAS  
Industrial #2

KATHLEEN PADDEN  
Senior Representative

JOHN HENDRY  
Residential Zone #3

MARCELA RODRIGUEZ  
Non-Profit #1

VERONICA MARIN  
Commercial #1

JEANETTE HOPP

1. Call to Order and Roll Call
2. Pledge of Allegiance to the United States of America
3. Reports from Public Officials/Departments/Community Agencies
4. Executive Committee Updates
  - a. President's Report
  - b. Vice President's Report
  - c. Secretary's Report
    - i. Discussion and Possible Action – Approval of the Minutes for January
  - d. Treasurer's Report
    - i. Discussion and Possible Action – Approval of MER for January
5. Report from Department of Neighborhood Empowerment re: EE Status and Work Plan
  - a. Presentation by DONE "How to Run a Meeting Training"
  - b. Discussion, Review and Possible Action re: VNNC board vacancies and appointments
  - c. Discussion, Review and Possible Action re: VNNC committees roles and responsibilities
  - d. Discussion, Review and Possible Action re: VNNC current status of bylaw and amendments
  - e. Discussion, Review and Possible Action re: VNNC purchased items and inventory
6. New Business: Discussion and Possible Action
  - a. Motion: Purchase of one (1) large digital timer w/ remote control not to exceed \$450
7. Board Comments on Non-Agenda Items
8. General Public Comments on Non-Agenda Items
9. Adjournment

P: 818-533-VNNC (8662)  
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P.O. Box 3118  
Van Nuys, CA 91407

**\*\*PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action 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 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. Public comment is limited to 2 minutes per speaker.

## **COMMITTEES**

**Executive: 1st Monday of every month (or 9 days prior to the meeting at 6:30 P.M.)** Δ Sets the agenda for board meetings, receives requests, and assigns tasks.

JEFFREY LYNN, PRESIDENT  
JASON ACKERMAN, VICE PRESIDENT  
JEREMY PESSOA, SECRETARY  
STACEY RAINS, TREASURER  
PAUL ANAND, PARLIMENTARIAN

**Location: 6240 Sylmar Street, Community Room**

**Public Health and Safety: 2nd Wednesday of every month prior to VNNC general meeting at 6:00 P.M.** Δ Deals with public health and safety issues within the Van Nuys Neighborhood Council area.

JOSEF LAZAROVITZ – CHAIR

**Location: TBA**

**Parks & Recreation: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA** Δ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNNC area.

JOHN CAMERA – CHAIR

**Location: TBA**

**Budget & Finance: 2nd Wednesday of the month at 6:00pm (Right before the VNNC General Meeting)** Δ Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues.

VERONICA MARIN – CHAIR

**Location: TBA**

**Planning & Land Use Management: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA** Δ Deals with planning, zoning and land use issues that affect the VNNC community, including proposals for new developments, zoning & planning, land entitlements, conditional use permits, special uses, alcohol license, design and policy.

QUIRINO DE LA CUESTA & STEVE FRIEDMANN – CO-CHAIRS

**Location: Braude Center, 6262 Van Nuys Blvd, Room 2B, Van Nuys, CA.**

**Government Relations/Rules & Bylaws: Meetings held 2nd Wednesday of every month or TBA** Δ Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and procedures.

PAUL ANAND – CHAIR

**Location: TBA**

**Outreach: Meetings held last Thursday of every month. (Or possibly the 2nd Tuesday of the month) or TBA** Δ Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and special events, e.t.c.

MARIA SKELTON – CHAIR

**Location: TBA**

**Education: Meetings held 3rd Thursday of every month or TBA** Δ Deals with citywide issues, board meetings, LAUSD and charter schools, bylaws, rules and regulations, policies and procedures.

STACEY RAINS – CHAIR

**Location: TBA**

**\*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, assistive listening devices and 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 you wish to attend by contacting NCSupport by calling: (818) 374-9898 or via email at: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**\*\*PUBLIC POSTING OF AGENDAS** – VNNC agendas are posted publicly near the front door to the conference room of the Marvin Braude Constituents Building, 6262 Van Nuys Blvd, Van Nuys, CA 91401 and also online at [www.vnnc.org](http://www.vnnc.org)

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

**\*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, 6262 Van Nuys Blvd, Van Nuys, CA 91401, at our website: <http://www.vnnc.org/> 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 NCSupport by calling: (818) 374-9898 or via email at: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**\*\*RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the PNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.vnnc.org>

**\*\*SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a NCSupport, al (818) 374-9898 o por correo electrónico [NCsupport@lacity.org](mailto:NCsupport@lacity.org) para avisar al Concejo Vecinal.