



Van Nuys Neighborhood Council

www.VNNC.org



Budget and Finance Meeting Agenda
Tuesday, June 27, 2017
5:00 pm – 6:30 pm

State Building Auditorium
6150 Van Nuys Blvd.,
Van Nuys, CA 91401

President
JEFFREY LYNN
Resident at Large #2

Vice President
JASON ACKERMAN
Renter at Large #1

Secretary
VACANT
Resident Zone #1

Treasurer
STACEY RAINS
School Representative

VACANT
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

VACANT
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
Non-Profit #2

AUSTIN KNOLL
Youth

P: 818-533-VNNC (8662)

INFO@VNNC.ORG

Mailing Address:

Van Nuys Neighborhood Council
P. O. Box 3118
Van Nuys, CA 91407

1. Call to Order, Pledge of Allegiance to the United States of America and Roll Call
2. Reports from Public Officials/Departments/Community Agencies (10 minutes)
3. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)
4. Discussion and possible action regarding VNNC FY 17-18 Strategic Plan
<http://empowerla.org/nc-budget-package/>
5. Discussion and possible action regarding VNNC FY 17-18 Budget Package
<http://empowerla.org/nc-budget-package/>
6. Discussion and possible action to review and update the current VNNC's P.O. Box status. Our mailing box is up for renewal on July 7, 2017 and each renewal is good for 6 months period as USPS regulations NTE \$250.00 (Operations Budget)
7. Discussion and possible action to review and approve to instate an automatic renewal for the VNNC's P.O. Box in advance each six months. This would help expedite the process and non-interruption of the service besides it will help our budget to reflect a more accurate forecast. (Operations Budget)
8. Discussion and possible action to approve the purchase for the three newly elected members three sets of business cards for each one of them. NTE \$200.00 (operations budget)
9. Discussion and possible action to approve the purchase for the three newly elected members, three magnetic logo pins with the VNNC Logo on it. NTE \$200.00 (operations budget)
10. Discussion and possible action to approve the purchase for the three newly elected members, three desk name plates with the VNNC Logo on it. NTE \$300.00 (operations budget)
11. Discussion and possible action to approve the purchase of ten VNNC emails from GoDaddy, by GoDaddy regulations. Three of these emails will be used by our newly elected councilmembers and the rest of them will be storage for future use. NTE \$500.00 (operations budget)

12. Discussion and possible action to approve the purchase of our VNNC storage unit for six months in advance. Our VNNC Store bin bill is due at the end of July 31st. If not paid by that time, our unit contents will be sold at auction.
13. To review, analyze and reinstate Howard Benjamin as our Credit Card Holder for our Budget and Finance Committee 2017-2018 period. As of now, Howard Benjamin has been our credit card holder but was destitute by Ms. Semeer Park. We, as Budget and Finance Committee were not aware of this destitution and would be asking Ms. Semeer Park for any documentation of any wrong doing from Howard Benjamin that give grounds to his dismissal.
14. To evaluate, support and recommend an outreach campaign by our VNNC for the 311LA app for the benefit of our Van Nuys Community to ease the increase of illegal dumping in our Van Nuys Streets. If approved the recommendation will be sent to our outreach committee for further evaluation.
15. Board Comments on Non-Agenda Items (10 minute)
16. Adjournment

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 1 minute per speaker, per item, with a maximum total of 10 minutes per speaker, unless adjusted by the facilitator.

***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 VNNC by calling: (818) 374-9898 or via email at: info@vnnc.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 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 via email: info@vnnc.org

****RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the VNNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNNC 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 info@vnnc.org por correo electrónico para avisar al Concejo Vecinal.