



Van Nuys Neighborhood Council

www.VNNC.org



General Board Meeting Agenda
Wednesday, July 12, 2017
7:00 pm – 10:00 pm

Marvin Braude Constituent Service Center
6262 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 (5 minutes)
3. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)
4. Presentation on Homelessness by Alisa Orduna, Mayor's Homeless Policy Director (15 minutes)
5. Consent Calendar (5 minutes)
 - a. Discussion and possible action to approve funding for Plant/Seed Giveaway to promote healthy eating in the community. Not to exceed \$350
 - b. Discussion and possible action to approve the purchase for the three newly elected members three sets of business cards for each one of them. Not to exceed \$200.00
 - c. Discussion and possible action to approve the purchase for the three newly elected members, three magnetic logo pins with the VNNC Logo on it. Not to exceed \$200.00
 - d. Discussion and possible action to approve the purchase for the three newly elected members, three desk name plates with the VNNC Logo on it. Not to exceed \$300.00
 - e. 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. Not to exceed \$500.00
6. Report from Department of Neighborhood Empowerment – Progress report and continued discussion with possible action of VNNC Work Plan. (15 minutes)
7. Discussion and possible action to appoint interim Treasurer for VNNC. (5 minutes)
8. Discussion and possible action to designate card holders for VNNC. (5 minutes)
9. Discussion and possible action re: VNNC Committees – creation, duties, authorization and membership. (20 minutes)
10. Discussion and possible action to approve minutes from Jun 14, 2017 VNNC Board Meeting (5 minutes)

11. Discussion and possible action to approve MER from June 2017 (5 minutes)
12. Discussion and possible action regarding VNNC FY 17-18 Strategic Plan (15 minutes)
<http://empowerla.org/nc-budget-package/>
13. Discussion and possible action regarding VNNC FY 17-18 Budget (15 minutes)
<http://empowerla.org/nc-budget-package/>
14. Discussion and possible action regarding VNNC FY 17-18 Outreach Survey (15 minutes)
<http://empowerla.org/nc-budget-package/>
15. Discussion and possible action regarding VNNC FY 16-17 Self Assessment (15 minutes)
<http://empowerla.org/nc-budget-package/>
16. Discussion and possible action to reimburse Richard Hopp for VNNC P.O. Box renewal. Not to exceed \$200. (5 minutes)
17. Discussion and possible action to approve the purchase of our VNNC storage unit for six months in advance. The VNNC Storage bin bill is due at the end of July. Not to exceed \$1,000 (5 minutes)
18. Discussion and possible action to secure location and costs associated with retreat for VNNC Board. Not to exceed \$500 (5 minutes)
19. Update from Outreach Committee (10 minutes)
20. Board Comments on Non-Agenda Items (10 minute)
21. 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@vnnnc.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.vnnnc.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.vnnnc.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@vnnnc.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.vnnnc.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@vnnnc.org por correo electrónico para avisar al Concejo Vecinal.