



General Meeting Agenda

November 14th, 2012 (Wednesday 7pm-8:30pm)

Marvin Braude Center

6262 Van Nuys Blvd, Room 1A

Van Nuys, CA 91401

Board of Directors

President

GEORGE CHRISTOPHER
THOMAS
Industrial #2

Vice President

JAMES "Jamie" CORDARO
Commercial #1

Treasurer

CAT WHITE
Resident Zone #2

Secretary

JOHN HENDRY
Resident Zone 3

HOWARD BENJAMIN
Industrial #1

JOHN CAMERA
Non-Profit Org #2

INDRA CICCARELLI
Schools Rep

ROLAND GUEVERA
Non-Profit Org #1

JOSEF LAZAROVITZ
Commercial #2

CANDIDO MAREZ
Commercial #3

JERRY MARTIN
Stakeholder at Large

PENNY MEYER
Resident Zone 4

MARLIYN HARVARD

MARIA SKELTON
Renter at Large #2

DERICK WALEKO
Commercial #4

HERBERT THOMPSON
Resident at Large #2

CLAUDETTE MCGHEE
Senior

DR. DAN WEISMAN

VACANT
Resident at Large #1
Renter at Large #1
Religious #2
Religious #1
Resident Zone 1

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E: VanNuysNC@gmail.com

Mailing Address
Van Nuys
Neighborhood Council
PO Box 3118
Van Nuys, CA 91407

1. Call To Order & Pledge Of Allegiance
2. Roll Call
3. Public Comment
4. Comments from Honored Guests, Officials or Representatives
(LAPD, Mayor's Office, State Senate 20, State Assembly 40, Council District 6, Council District 2, LAFD, Congressional Representatives, County Supervisor's Office, et al.)
5. Secretary's Report
Minutes -- Approval for October. John Hendry -- **ACTION**
6. Committee Updates
 - a. Budget & Finance Committee
 - b. Parks & Recreation Committee
 - c. Planning & Land Use Committee
 - d. Government Relations -- Rules & Bylaws Committee
 - e. Public Safety Committee
 - f. Outreach Committee
 - g. Executive Committee
7. New Business
 - a. CVS Presentation (Sherman Way & Sepulveda Location)
 - b. Pinecrest Homes Presentation (Hazeltine & Sherman Way)
 - c. Candido Marez -- Addressing the challenge made by Mr. Lenny Nelson
 - d. Select a Second Signatory -- **ACTION**
 - e. Community Holiday Event Update -- Discussion Item
 - f. Election of Vice President -- **ACTION**
 - g. Update on payment for Delano Community Event (\$335)
 - h. VNNC will create/vote/consider that all Chairpersons of Committees also become Executive Committee Members
 - i. Update on the Holiday Express Train Event on December 2nd
 - j. Discuss amending VNNC Bylaws
8. Treasurer Report
9. Public Comment
10. Adjournment

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 requested by emailing vannuysnc@gmail.com. Members of the public are invited to address the council on any items on the agenda prior to any action by the Council on that specific item. Member of the public may also address the board on any matter within the subject matter jurisdiction of the Council. The council will entertain such comments during the public comment period(s). Public comment will be limited to 10 minutes with 2 minutes per individual for each item addressed. The aforementioned limitation may be waived by the chairperson of the meeting. *(Pursuant to Government Code Section 54954.3(b))*

Members of the public who wish to address the council are urged to complete a speaker card and submit it to the President or Secretary prior to commencement of an agenda item. Cards are available at the back of the room. However, should a member of the public feel the need to address a matter while discussion of the item is in progress, a card may be presented to the President or Secretary prior to final consideration of the matter. **In the interest of time, All Board & Public Comments will be limited to no more than 2-minutes unless otherwise adjusted at the discretion of the President.** It is requested that individuals who require the services of a translator contact the Department of Neighborhood Empowerment 24 hours prior to the meeting. Whenever possible, a translator will be provided. SI REQUIERE SERVICOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO. 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 listen device, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make you request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Taneda Larios, Neighborhood Council Advocate at **(866) LA HELPS**