



www.VNNC.org

Special Meeting Agenda

November 20th, 2012 (Tuesday 6:30pm - 8:00pm)

Marvin Braude Center

6262 Van Nuys Blvd, Room 1A

Van Nuys, CA 91401

*If room 1A is not available, we will move the meeting to room 1B. (Adjacent to room 1A)

**If room 1A and 1B are not available, then the meeting shall move across the street to the Tres Hermanos Restaurant. (6269 Van Nuys Blvd.)



Board of Directors

President

GEORGE CHRISTOPHER
THOMAS
Industrial #2

Vice President

HOWARD BENJAMIN
Industrial #1

Treasurer

CAT WHITE
Resident Zone #2

Secretary

JOHN HENDRY
Resident Zone 3

MARILYN HAVARD
Resident At Large #1

JOHN CAMERA
Religious #1

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

VAROOJ AGHAZARIAN
Commercial #1

MARIA SKELTON
Renter at Large #2

DERICK WALEKO
Commercial #4

HERBERT THOMPSON
Resident at Large #2

CLAUDETTE MCGHEE
Senior Representative

JEANETTE HOPP
Resident Zone #1

DR. DAN WISEMAN
Non Profit Org #2

VACANT
Renter At Large #1
Youth

(And possible 2 other seats)

E: VanNuysNC@gmail.com

Mailing Address

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

1. Call To Order & Pledge Of Allegiance to the United States of America
2. Roll Call (Quorum Call)
3. Comments From The Chair -- Speaker's Times, Cell Phones, Conversations, Correspondence Received. Introductions of first time attending stakeholders. *Speaker Cards: 2 minutes, 1 Public Comment Time. (This includes speaker cards on agenda items -- a limit of 10 minutes for the entire meeting per stakeholder.)
4. Public Comment (On matters within the VNNC Board's Jurisdiction.)
5. Secretary's Report -- Minutes
 - a. Approval of November Minutes -- John Hendry -- ACTION
6. Treasurer's Report -- Cat White and/or Maria Skelton (Second Signatory) -- STATUS UPDATE
7. 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.)
8. 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
9. New Business
 - a. Officially Re-Approve All Actions Taken At The November 14th, 2012 General Meeting of the Van Nuys Neighborhood Council -- George Thomas -- ACTION
 - b. Finalize all the details of the VNNC Holiday Celebration -- Candido Marez -- ACTION
10. Old Business
 - a. VNNC Membership Applications & Procedure For Membership -- DISCUSSION ITEM
11. Public Comment
12. Announcements -- Next VNNC Meeting -- Executive Committee -- Monday, December 3rd, 2012, 6:30 p.m. -- LAPD Community Room
13. 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 vanuysnc@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

COMMITTEES

Executive: 1st Monday of every month (or 10-days prior to the meeting) at 6:30 P.M.

✓ Sets the agenda for board meetings, receives requests, and assigns tasks.

GEORGE CHRISTOPHER THOMAS, CHAIRMAN

HOWARD BENJAMIN, VICE PRESIDENT

JOHN HENDRY, SECRETARY

CAT WHITE, TREASURER

HERBERT THOMPSON, CHAIRMAN OF THE OUTREACH COMMITTEE

Location: 6240 Sylmar Street, 2nd floor Community Room

Safety: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00pm

✓ Deals with community safety issues within the Van Nuys Neighborhood Council area.

JOSEF LAZAROVITZ, CHAIRMAN

Don Schultz, dittoschultz@aol.com, 818-786-9344

Location: Braude Center, 6262 Van Nuys Blvd. Room 1-A

Parks & Recreation: 3rd Tuesday of every month at 6:30pm

✓ Deals with issues concerning children & youth, park programs, facilities & playgrounds in the VNNC area

Candido Marez (Chairperson), MontroseSupply@aol.com, 818-259-3060

Location: Delano Recreation Center, 14100 Erwin Street, Van Nuys CA

Budget & Finance: 1st Monday of every month at 7:00 PM

✓ Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues

CAT WHITE, CHAIRWOMAN

Location: TBD

Planning & Land Use: 3rd Monday of every month at 6:30pm

✓ Deals with Planning, Zoning and Land Use issues that affect the VNNC Community. Including: Proposals for new projects, Zoning Changes & Variances, Proposals for Tenant Improvement (TI) Construction, Building Improvements & Special Business Uses, Development of new Businesses, etc.

Indra Ciccarelli (Chairperson), creatureteacher1@gmail.com, 818-373-4887

Don Shultz, dittoschultz@aol.com, 818-786-9344

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

Government Relations / Rules & Bylaws: Meeting held TBD

✓ Deals with city wide issues, council files, actions of city officials & departments, bylaws, rules & regulations, and policies & procedures.

DR. DAN WISEMAN, CHAIRMAN

Location: TBD

Outreach Committee: Meeting held last Thursday of every month

✓ Deals with outreach to inform the VNNC Community about Board meetings, elections, committee meeting, projects and special events, etc.

Herbert Thompson (Chairperson), herbertthompson69@yahoo.com, 818-385-5665

Location: TBD

All calls should be after 8:30 AM or before 8:00 PM Monday through Saturday.



For Non-Emergency City Issues Dial ~ 3 1 1

