



Executive Meeting Agenda

February 6th, 2013 (Wednesday 6:00pm - 7:30pm)

Marvin Braude Constituent Service Center

6262 Van Nuys Blvd, Room 1A (Adjacent to regular council chambers)

Van Nuys, CA 91401



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 -- Discussion of what minutes to approve at February General Meeting (Dec? Jan?)
6. Treasurer's Report -- Cat White and/or Maria Skelton (Second Signatory) -- STATUS UPDATE
7. New Business
 - a. East San Fernando Transit Corridor Project Briefing (Metro Staff & Ashley Meachem)
 - b. Workplace Violence Briefing by LA City Attorney (In regards to recent tire slashings)
 - c. Replace and/or Repair and Add Additional Trash Cans in Van Nuys (\$1000)
 - d. Establish Procedure on Having Two Town Hall Meetings/Candidates Forums for CD 6 (VNNC to host First Debate in March & Second in April for the May 21st Special Election)
 - e. Establish Ambassador Program -- (Invite Howard Berman & Bob Hertzberg to participate)
 - f. Ad Hoc Business Committee Update -- Maria Skelton
 - g. www.vnnnc.org Website Committee Update
 - h. Purchase new chairs for council chamber (\$1000)
 - i. Establish Third Signatory
 - j. Establish Official "Custodian of Van Nuys Neighborhood Council Records" (Jeffrey Brill)
 - k. Stacey Gerlich to discuss CERT training for the VNNC
 - l. LAFD Weight Lifting & Training Implements Funding (\$2500)
 - m. Additional Items (Natalie Wood Palm Garden? Van Nuys Sister City?)
8. Old Business
 - a. VNNC Membership Applications & Procedure For Membership -- DISCUSSION ITEM
9. Public Comment
10. Announcements -- Next VNNC General Meeting -- Wednesday, February 13th, 2013 (7:00pm)
11. Adjournment

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
Commerical #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

E: VanNuysNC@gmail.com

Mailing Address

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

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