Executive Meeting Agenda

Van Nuys Neighborhood Council
April 29th, 2013 (Monday 6:30pm - 8:00pm)
Elk’s Lodge, 14440 Friar Street, Van Nuys, CA 91401
818-782-2028

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, 2 Public Comment Times. (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 -- (Jon Hendry)
6. Treasurer’s Report -- Jeanette Hopp and/or Maria Skelton (Second Signatory)
7. Committee Chairperson’s Reports & Budget Advocate’s Report
8. New Business
   a. LAPD Special Olympics Funding -- $2500 (Jose Verdin)
   b. Funding Requests
   c. Additional Items
   d. Horses Across the Valley Program Presentation (Museum of the SF Valley)
   e. Board Resolution -- Congress of Neighborhoods
   f. Board Resolution -- Budget Advocates
   g. Van Nuys Sister City Proposal (George Thomas)
   h. Mary Magdalene Project Programs and Services Presentation
   i. Mayor’s Citizen Workshop Funding -- $360 -- (Derek Waleko)
   j. Heaven and Earth Animal Rescue Presentation (Howard Benjamin)
   k. Additional Funding Requests & Possible Special Meeting (May 15th Deadline)
   l. Alteration of VNNC Council Seat Titles to Address Open Seats
9. Old Business
   a. VNNC Membership Applications & Procedure For Membership
10. Public Comment
11. Announcements
12. 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 vannuyncc@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(h))

Columns: 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 SERVICIOS 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 your 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

www.VNNC.org

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

Executive: 1st Monday of every month (or 10 days prior to the meeting at 6:30 P.M.)
\(\Delta\) 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, CHAIRPERSON OF THE OUTREACH COMMITTEE
Location: 6240 Sylmar Street, 2nd floor Community Room

Safety: 2nd Wednesday of every month prior to VNVC general board meeting at 6:00 P.M.
\(\Delta\) Deals with community safety issues within the Van Nuys Neighborhood Council area.
JOSEF LAZAROVITZ, CHAIRMAN
ADDITIONAL MEMBERS OF THE COMMITTEE -- (Marilyn Havard, Penelope Meyer, John Hendry)
Location: Braude Center, 6262 Van Nuys Blvd, Room 1-A

Parks & Recreation: 3rd Tuesday of every month at 6:30 P.M.
\(\Delta\) Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNNC area.
Candido Marez, Chair
ADDITIONAL MEMBERS OF THE COMMITTEE -- (John Camera, Roland Guevara, Mariam Fogler (STAKEHOLDER))
Location: Delano Recreation Center, 14100 Erwin Street, Van Nuys, CA.

Budget & Finance: 1st Monday of every month at 7:00 P.M.
\(\Delta\) Deals with Van Nuys Neighborhood Council (VNVC) budgetary issues.
CAT WHITE, CHAIRWOMAN
ADDITIONAL MEMBERS OF THE COMMITTEE -- (Candido Marez, Dr. Dan Wiseman, Herbert Thompson, Maria Skelton, Jeanette Hopp, Jennifer Hughes (STAKEHOLDER))
Location: TBD

Planning & Land Use: 3rd Monday of every month at 6:30 P.M.
\(\Delta\) Deals with planning, zoning and land use issues that affect the VNNC community, including proposals for new projects, zoning changes and variances, proposals for tenant improvement (T.I.) construction, building improvements and special uses, development, development of new business e.t.c.
Indra Ciccarelli, Chair, creatureteacher1@gmail.com, 818-373-4887
ADDITIONAL MEMBERS OF THE COMMITTEE -- (Jerry Martin, John Hendry, Howard Benjamin)
Location: Braude Center, 6262 Van Nuys Blvd, Room 2B, Van Nuys, CA.

Government Relations/Rules & Bylaws: Meetings held TBD
\(\Delta\) Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and procedures.
Jerry Martin
ADDITIONAL MEMBERS OF THE COMMITTEE -- (Jeanette Hopp, John Hendry, Jennifer Hughes (STAKEHOLDER))
Location: TBD

Outreach: Meetings held last Thursday of every month.
\(\Delta\) Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and special events, e.t.c.
Herbert Thompson, Chair, Herbertthompson69@yahoo.com, 818-385-5665
ADDITIONAL MEMBERS OF THE COMMITTEE -- (Maria Skelton, Candido Marez, Howard Benjamin, Jeanette Hopp)
Location: TBD

All calls should be after 8:30 A.M. or before 8:00 P.M.
Monday through Saturday.

For Non-Emergency City Issues Dial ~ 3 1 1