



# General Meeting Agenda

December 12th, 2012 (Wednesday 7:00pm - 8:30pm)

Marvin Braude Constituent Service Center

6262 Van Nuys Blvd

Van Nuys, CA 91401



## 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

JEANNETTE 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](mailto: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 -- Approval of October Minutes, Approval November Special Meeting Minutes
6. Treasurer's Report -- Cat White and/or Maria Skelton (Second Signatory) -- STATUS UPDATE
7. Budget Advocate's Report
8. New Business
  - a. Presentation by Supervisor Zev Yaroslavsky (15 minutes for the presentation, 15 minutes for Questions & Answers (Q & A) from Council-members & Stakeholders, 2 minutes for pictures with Zev Yaroslavsky)
  - b. Pincrest Development Presentation (10 minutes for the presentation, 5 minutes for Q & A, and any additional concerns will be addressed in the adjacent room 1A)
  - c. San Fernando Valley Rescue Mission Presentation (5 minutes for the presentation, 5 minutes for Q & A) -- This item will possibly be moved to later in the meeting.
  - d. San Fernando Valley Museum Update and \$500 funding from previous meeting. (5 minutes for update, and 5 minutes for Q & A) -- ACTION ITEM
  - e. Establish procedure for re-naming new Van Nuys Post Office after Marilyn Monroe
  - f. Establish Ambassadorship Program -- DISCUSSION ITEM
  - g. Adopt a "Code Of Civility" for VNNC Members & Stakeholders
  - h. Mark-up committee information page & finalize membership for committees. Also establish a master list for Council-member contact information, as well as have a sign-in sheet at every Council Meeting.
  - i. Selection of web vendor for VNNC website & establish webmail and new email addresses for Council-members -- ACTION & DISCUSSION ITEM
  - j. Establish procedure for purchasing new chairs (Split cost with other government entities)
  - k. Establish procedure for name plates
  - l. Bare the Hunger Foundation (Raul & Barbara Wells) \$500 funding -- ACTION ITEM
  - m. Establish a Business Revitalization VNNC Ad Hoc Committee -- M. Skelton
8. Old Business
  - a. VNNC Membership Applications & Procedure For Membership -- DISCUSSION ITEM
  - b. Payment of \$1000 for Thanksgiving Turkey Giveaway
9. Public Comment
10. Announcements -- Next VNNC General Meeting -- Wednesday, January 9th, 2013 (7:00pm)
11. 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](mailto: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, CHAIRPERSON 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 5:00 P.M.

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

JOSEF LAZAROVITZ, CHAIRMAN

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

**Parks & Recreation:** 3rd Tuesday of every month at 6:30 P.M.

△ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNNC area.

CANDIDO MAREZ, CHAIRMAN

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

**Budget & Finance:** 1st Monday of every month at 7:00 P.M.

△ Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues.

CAT WHITE, CHAIRWOMAN

Location: TBD

**Planning & Land Use:** 3rd Monday of every month at 6:30 P.M.

△ 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, CHAIRWOMAN, CREATURETEACHER1@GMAIL.COM, 818-373-4887

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

**Government Relations/Rules & Bylaws:** Meetings held TBD

△ Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and procedures.

DR. DAN WISEMAN, CHAIRMAN

Location: TBD

**Outreach:** Meetings held last Thursday of every month.

△ Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and special events, e.t.c.

HERBERT THOMPSON, CHAIRMAN, HERBERTTHOMPSON69@YAHOO.COM, 818-385-5665

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*

