



www.VNNC.org

General Meeting Agenda

January 9th, 2013 (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

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 -- Approval of October Minutes, Approval November Special Meeting Minutes
6. Treasurer's Report -- Cat White and/or Maria Skelton (Second Signatory) -- STATUS UPDATE
7. Committee Chairperson's Reports & Budget Advocate's Report
8. New Business
 - a. Reinstate Voice Votes & Unanimous Consent on Items, On Close Votes The Vote Will Still Be Called For and Officially Recorded in Writing by the Secretary of the VNNC
 - b. Replace and/or Repair and Add Additional Trash Cans in Van Nuys (Cost? \$\$\$)
 - c. Volunteer Center Presentation (In Regards To Cleaning Up Van Nuys Blvd.)
 - d. Establish Procedure on Having Two Town Hall Meetings/Candidates Forums for Council District 6 (VNNC to host First Debate in late January as a Special Meeting, then Second Debate in February -- possibly as part of the General Meeting)
 - e. Approve Written Up Proposal & Language for Renaming the new Van Nuys Post Office after Marilyn Monroe.
 - e1. Discuss the VNHS Walk Of Fame and additional statues of past stars.
 - e2. Establish cost and names to be engraved for the Monroe Post Office Plaque.
 - f. Pinecrest Development Presentation (Marc Antonni) -- (10 minutes for the presentation, 5 minutes for Q & A, and any additional concerns will be addressed in adjacent room 1A)
 - g. Establish Ambassador Program -- DISCUSSION ITEM
 - h. Adopt the "Code of Civility" for VNNC Members & Stakeholders
 - i. Presentation by DONE and/or City Planning Commission on adding bike lanes. (Judy Chu and/or her deputy has been invited to speak)
 - j. Ad Hoc Business Committee Update -- Maria Skelton
 - k. www.vnnnc.org Website Committee Update
 - l. Presentation & Update from LAFD Captain Ruiz
 - m. Establish procedure for purchasing new chairs (Split cost with other governments)
 - n. Establish procedure for getting new name plates for Councilmembers
 - o. Additional Items
9. Old Business
 - a. VNNC Membership Applications & Procedure For Membership -- DISCUSSION ITEM
10. Public Comment
11. Announcements -- Next VNNC General Meeting -- Wednesday, February 13th, 2013 (7:00pm)
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 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.)

Δ 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.

Δ 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.

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

CANDIDO MAREZ, CHAIRMAN

ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN CAMERA, ROLAND GUEVERA, 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.

Δ Deals with Van Nuys Neighborhood Council (VNNC) 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.

Δ 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, CHAIRMAN, 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

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

DR. DAN WISEMAN, CHAIRMAN

ADDITIONAL MEMBERS OF THE COMMITTEE -- (JEANETTE HOPP, JOHN HENDRY, JENNIFER HUGHES (STAKEHOLDER))

Location: TBD

Outreach: Meetings held last Thursday of every month.

Δ 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

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

