Executive Committee Agenda (VNNC)

Van Nuys Neighborhood Council
January 4th, 2015 (Monday 6:30pm - 7:50pm)
6250 Sylmar Avenue -- Van Nuys, CA 91401
Van Nuys Public Library -- (818) 756-8453

1. Call to Order & Pledge of Allegiance to the United States of America
2. Roll Call (Quorum Call)
3. Comments from the Chair (President) of the Van Nuys Neighborhood Council
4. Public Comment (On matters within the VNNC Board’s Jurisdiction.) *Speaker Cards: 2 minutes, 1 Public Comment Time. (This includes speaker cards on any and all agenda items -- a limit of 10 minutes for the entire meeting per Stakeholders and Councilmembers alike)
5. Secretary’s Report -- Jeanette Hopp
6. Treasurer’s Report -- Stacey Rains and/or Howard Benjamin (Second Signatory) -- Approve Treasurer’s Report
7. Committee Chairperson’s Reports, Budget Advocate’s Report, Elected Officials’ Reports & Election Chair’s Report
8. New Business

a. The VNNC to address the need for Los Angeles to have a permanent professional football team, with the possibility of our city receiving an expansion team from the NFL. The VNNC to also possibly explore building a stadium in the Valley to be the official home of the next expansion team coming to Los Angeles. The VNNC to submit a Community Impact Statement (CIS) supporting the idea of a new expansion team, with it being owned by the people of Los Angeles. The VNNC to contact the NFL, and Los Angeles City leaders to facilitate a meeting and make this happen. In the interests of expanding the NFL, the VNNC to also recommend an expansion team in London, England to even the number of teams out, and to bring American Football to the good people of Britain.
b. Speech and presentation by Founder, Director and Author of the internationally known “Because I Love You, parent and youth support groups” They have been in existence in the San Fernando Valley as well as other Ca. locations; in addition to 12 states and Canada for the past 33 years. Over 700,000 parents and youth have been aided by our free self help meetings in both English and Spanish.

c. Additional Items

d. Funding Requests

9. Announcements
10. Adjournment
COMMITTEES

**Executive:** 1st Monday of every month (or 9 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
JEANETTE HOPP, TREASURER
JOSEF LAZAVORITZ, PARLIAMENTARIAN
Location: 6240 Sylmar Street, 2nd floor Community Room

**Safety:** 2nd Wednesday of every month prior to VNCC general board meeting at 6:00 P.M.
Δ Deals with community safety issues within the Van Nuys Neighborhood Council area.
JOSEF LAZAVORITZ, CHAIRMAN -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (MARILYN HAVARD, PENEOLE MEYER, JOHN HENDRY, DONALD & PRUDENCE SCHULTZ) -- MARIA SCHERZER
Location: Braude Center, 6262 Van Nuys Blvd, Room 1-A

**Parks & Recreation:** 2nd Wednesday of every month prior to VNCC general board meeting at 6:00 P.M. or TBA
Δ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNCC area.
MARIASKELTON, CHAIRMAN -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN CAMERA, ROLAND GUEVERA, MIRIAM FOGLER (STAKEHOLDER), MR. JAMES PIEPER) JOSEF LAZAVORITZ
Location: Delano Recreation Center, 14100 Erwin Street, Van Nuys, CA.

**Budget & Finance:** 2nd Wednesday of the month at 6:00pm (Right before the VNCC General Meeting)
Δ Deals with Van Nuys Neighborhood Council (VNCC) budgetary issues.
JEANETTE HOPP, CHAIRWOMAN
ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDOMAREZ, HERBERTTHOMPSON, MARIASKELTON, JENNIFERHUGHES (STAKEHOLDER)) JOSEF LAZAVORITZ
Location: TBD

**Planning & Land Use:** 2nd Wednesday of every month prior to VNCC general board meeting at 6:00 P.M. or TBA
Δ Deals with planning, zoning and land use issues that affect the VNCC 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.
QUIRINO DE LA CUESTA & JERRY MARTIN, CO-CHAIRS -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN HENDRY, HOWARD BENJAMIN, PENNY MEYER, PAUL ANAND, MARIA SCHERZER) JOSEF LAZAVORITZ
Location: Braude Center, 6262 Van Nuys Blvd, Room 2B, Van Nuys, CA.

**Government Relations/Rules & Bylaws:** Meetings held 2nd Wednesday of every month or TBA
Δ Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and procedures.
CHAIRMAN PAUL ANAND -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JEANETTE HOPP, JOHN HENDRY, JENNIFER HUGHES (STAKEHOLDER), JOSEF LAZAVORITZ, PENNY MEYER, DEREK WALEKO)

**Outreach:** Meetings held last Thursday of every month. (Or possibly the 2nd Tuesday of the month) or TBA
Δ Deals with outreach to inform the VNCC community about board meetings, elections, committee meetings, projects and special events, e.t.c.
MORIA SKELTON, CHAIRWOMAN, 818-385-5665
ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDO MAREZ, HOWARD BENJAMIN, RICHARD HOPP, JOSEF LAZAVORITZ)

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
Van Nuys Neighborhood Council
P.O. Box 3118
Van Nuys, CA 91404-3118 (vnnc.org)