Executive Meeting Agenda
Van Nuys Neighborhood Council
November 4th, 2013 (Monday 6:30 - 8:00pm)
6262 Van Nuys Blvd., Council Chambers/Multipurpose Room Adjacent 1A
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, Correspondences Received. Introductions of first time attending stakeholders. *Speaker Cards: 2 minutes, 2 Public Comment Times.
4. Public Comment (On matters within the VNCC 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 & Elected Officials Report
8. New Business
   a. Detective III Angelica Grant Romeral (Major Assaults Crimes Coordinator -- LAPD Van Nuys Division) Neighborhood Purposes Grant Application -- ACTION ITEM
   b. Church on the Way presentation (Peter Elias) possible letter of support
   c. Funding for VNCC Banner ($309.68) -- ACTION ITEM
   d. North Valley YMCA Porter Ranch turkey funding ($1000 donation for Thanksgiving Baskets to help 2,800 struggling families) -- ACTION ITEM
   e. Approval and letter of support for 15123 W. Sherman Way Project
   f. $500 for Museum of the San Fernando Valley -- ACTION ITEM
   g. New Economics for Women’s Family Source Center (Request For $500) Holiday with a Heart Event (12/7/2013) -- (Lizette Arzola) -- ACTION ITEM
   h. Investigate price hike for disabled persons from $0.25 to $0.55 during peak hours
   i. Board of Neighborhood Commissioners requesting input on eight motions under current consideration (Elections, Training & Leadership Development, Early Notification System, Initiation of Council Files, Review of Delivery of City Services, Community Impact Statements, NCs Presenting At Public Meetings, Funding & Grants)
   j. Elections for VNCC 2013 (March 8th?) appoint/elect leadership team for election
   k. VNCC Board Member Reimbursement (Jeanette Hopp)
   l. Additional Funding Requests
   m. Additional Items
9. Old Business
   a. Elect an Honorary Mayor of Van Nuys
   b. Ronald Reagan Presidential Library Retreat (MLK Jr. Weekend in January?)
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 info@vnnc.org. 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 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 listening 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 Thomas Soong, 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
JEANETTE HOPP, TREASURER
JOSEF LAZAVORITZ, PARLIAMENTARIAN
HERBERT THOMPSON, CHAIRPERSON OF THE OUTREACH COMMITTEE
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.
△ Deals with community safety issues within the Van Nuys Neighborhood Council area.
JOSEF LAZAVORITZ, CHAIRMAN
ADDITIONAL MEMBERS OF THE COMMITTEE -- (MARILYN HAVARD, PENELLOPE 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.
△ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNCC 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: 2nd Wednesday of every month at 6:00pm (Right before the VNCC General Meeting)
△ Deals with Van Nuys Neighborhood Council (VNCC) budgetary issues.
JEANETTE HOPP, CHAIRWOMAN
ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDO MAREZ, HERBERT THOMPSON, MARIA SKELTON, JENNIFER HUGHES (STAKEHOLDER))
Location: TBD

Planning & Land Use: 2nd Monday of every month at 6:30 P.M.
△ 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.
JERRY MARTIN, CO-CHAIR -- INDRA CICCARELLI, CO-CHAIR, CREATURETEACHER1@GMAIL.COM, 818-373-4887
ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN HENDRY, HOWARD BENJAMIN)
Location: Braude Center, 6262 Van Nuys Blvd, Room 2B, Van Nuys, CA.

Government Relations/Rules & Bylaws: Meetings held TBD or 2nd Wednesday of every month
△ 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))

Outreach: Meetings held last Thursday of every month. (Or possibly the 2nd Tuesday of the month)
△ Deals with outreach to inform the VNCC community about board meetings, elections, committee meetings, projects and special events, e.t.c.
MARIA SKELTON, CHAIRMAN, HERBERTHOPPSON69@YAHOO.COM, 818-385-5665
ADDITIONAL MEMBERS OF THE COMMITTEE -- (HERBERT THOMPSON, CANDIDO MAREZ, HOWARD BENJAMIN, RICHARD HOPP)

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