



www.VNNC.org

Special Meeting Agenda

Van Nuys Neighborhood Council

August 28th, 2013 (Wednesday 7:01pm - 10:00pm)

Van Nuys Neighborhood Council Chambers or Adjacent Room 1A

6262 Van Nuys Blvd. -- Van Nuys, CA 91401



Board of Directors

President

GEORGE CHRISTOPHER
THOMAS
Industrial #2

Vice President

HOWARD BENJAMIN
Industrial #1

Treasurer

JEANETTE HOPP
Resident Zone #1

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
Parliamentarian, Commercial #2

CANDIDO MAREZ
Non-Profit #2

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

PAUL ANAND
Commercial #3

RICHARD TAYLOR
Renter At Large Zone #1

VACANT
Youth, Senior &
Resident #2

P: 818-533-VNNC (8662)
E: info@vnnnc.org

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, 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 & Elected Officials Report
8. New Business
 - a. Planning of Van Nuys Multicultural Thanksgiving Weekend Parade (Antonio Sanchez)
 - b. Final Approval of the VNNC 2013-2014 Budget
 - c. Final Approval of the Strategic Plan
 - d. Completion of the "Outreach Survey"
 - e. Final Approval of the Neighborhood Council Board Roster
 - f. Neighborhood Council subdivision/boundary adjustment policies
 - g. Grievances and complaints policies and procedures
 - h. Rules for governing board selections
 - i. Election policies and procedures; term limits
 - j. Brown Act and posting policies
 - k. NCs and rule formulation; appointments of GM, Board of Neighborhood Commissioners
 - l. Creating and maintaining information and communication network for public use
 - m. Duties of the Board of Neighborhood Commissioners
 - n. Exhaustive efforts process
 - o. Update on Holiday Event (Candido Marez)
 - p. Co-sponsor the LAPD Car Seat Safety Event (Paul Kerkorian) NTE \$999
9. Old Business
 - a. Elect an Honorary Mayor of Van Nuys
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 vannuysnc@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 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.

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 LAZAROVITZ, PARLIAMENTARIAN

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 6:00 P.M.

△ 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.

△ 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.

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

JEANETTE HOPP, CHAIRWOMAN

ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDO MAREZ, HERBERT THOMPSON, MARIA SKELTON, JENNIFER HUGHES (STAKEHOLDER))

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.

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

△ 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.

△ 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, RICHARD 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

