General Meeting Agenda
June 13th, 2011 (Wednesday 7pm - 8:30pm)
Marvin Braude Center
6262 Van Nuys Blvd. Room 1A
Van Nuys, CA 91401

1. Call to order & pledge of allegiance
2. Roll call
3. Public comment
4. Comments from honored guests, officials or representatives:
   Mayor’s Office, State Senate 20, State Assembly 40, CD 6, CD 2, LAPD, LAFD
5. Secretary’s report:
   Minutes - Approval for May. J. Hendry
   ACTION
6. Committee updates:
   a. Budget & Finance
   b. Parks & Recreation
   c. Planning & Land Use
   d. Government Relations / Rule & Bylaws
   e. Safety
   f. Outreach
7. New business:
   a. 2012 - 2013 Budget - ACTION D. Waleko
   b. Parliamentarian - Person (Possibles - Candido M., Indra C.) to help board understand rules and regulations. ACTION D. Waleko
   c. Temporary Treasurer - Person (Possibles - John H.) will fulfill the duties of Treasurer until Claudette McGhee can return from over seas. Return time unknown. ACTION D. Waleko
   d. Domestic Abuse Center - Funding for informational packets, NTE $2,500. ACTION Gale Pincus
   e. Community Care Facility Ordinance - Letter of Support. ACTION P. Meyers
   f. Grievance Committee - To continue the process of forming a committee of stakeholders to review sensitive issues (Interested stakeholders - Kathleen Padden, Jennifer Hughes, and Al Henriquez. Four more stakeholders are needed). D. Waleko
   g. Outreach - Funding for June 16th event, DJ NTE $500. H. Thompson
   h. Outreach - PC Funding for June 16th event, Food NTE $200. H. Thompson
   i. VNNC Supplies - PC Funding for portable printer, digital camera, multipurpose paper, glossy paper, Refreshments, t-shirts, OKI toner, paper plates etc. NTE $1,400. H. Thompson
   j. Election Stipulation Amendment - September Neighborhood Council election discussion per DONE’s advisement. ACTION J. Hendry

Old Business
   a. Seats to be filled - Renter at Larger #1, Resident at Large #1, Religious #2, Resident Zone 1

8. Public comment
9. Adjournment
COMMITTEES

Executive: 1st Monday of every month (or 10-days prior to the meeting) at 6:00pm
✓ Sets the agenda for board meetings, receives requests, and assigns tasks.
Derek Waleko (Chairperson), vanNuyssNC@gmail.com, 818-533-VNNC
James "Jamie" Cordaro, jcordaro@apes.com, 818-787-2737
Jon Hendry, jonhendryj@aol.com, 818-786-2937
Claudette McGhee, cmcghee1@live.com, 818-780-7173
Herbert Thompson, herbertthompson69@yahoo.com, 818-385-5665
Location: 6240 Sylmar Street, 2nd floor Community Room

Safety: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00pm
✓ Deals with community safety issues within the Van Nuys Neighborhood Council area.
George Thomas (Co-Chair), editor@Vannuysnewspress.com, 818-605-8940
Don Schultz, dittoschultz@aol.com, 818-786-9344
Location: Braude Center, 6262 Van Nuys Blvd. Room 1-A

Parks & Recreation: 3rd Tuesday of every month at 6:30pm
✓ Deals with issues concerning children & youth, park programs, facilities & playgrounds in the VNNC area
Candido Marez (Chairperson), MontroseSupply@aol.com, 818-259-3060
Location: Delano Recreation Center, 14100 Erwin Street, Van Nuys CA

Budget & Finance: 1st Monday of every month at 7:00 PM
✓ Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues
Claudette McGhee (Chairperson), cmcghee1@live.com, 818-780-7173
Location: TBD

Planning & Land Use: 3rd Monday of every month at 6:30pm
✓ Deals with Planning, Zoning and Land Use issues that affect the VNNC Community. Including: Proposals for new projects, Zoning Changes & Variances, Proposals for Tenant Improvement (TI) Construction, Building Improvements & Special Business Uses, Development of new Businesses, etc.
Indra Ciccarelli (Chairperson), creatureteacher1@gmail.com, 818-373-4887
Don Schultz, dittoschultz@aol.com, 818-786-9344
Location: Braude Center, 6262 Van Nuys Blvd, Room 2B Van Nuys

Government Relations / Rules & Bylaws: Meeting held TBD
✓ Deals with city wide issues, council files, actions of city officials & departments, bylaws, rules & regulations, and policies & procedures.
Claudette McGhee (Chairperson), cmcghee1@live.com, 818-780-7173
Location: TBD

Outreach Committee: Meeting held last Thursday of every month
✓ Deals with outreach to inform the VNNC Community about Board meetings, elections, committee meeting, projects and special events, etc.
Herbert Thompson (Chairperson), herbertthompson69@yahoo.com, 818-385-5665
Location: TBD

All calls should be after 8:30 AM or before 8:00 PM Monday through Saturday.

For Non-Emergency City Issues Dial ~ 3 1 1

www.VNNC.org

06-13-2012