



# General Meeting Agenda

July 11th, 2011 (Wednesday 7pm - 8:30pm)  
Marvin Braude Center  
6262 Van Nuys Blvd. Room 1A  
Van Nuys, CA 91401

## Board of Directors

**President**  
DEREK WALEKO  
Commercial #4

**Vice President**  
JAMES "Jamie" CORDARO  
Commercial #1

**Treasure**  
CLAUDETTE MCGHEE  
Senior

**Secretary**  
JOHN HENDRY  
Resident Zone 3

HOWARD BENJAMIN  
Industrial #2

JOHN CAMERA  
Non-Profit Org #2

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

ALBERTO PADILLA  
Youth

ELVIRA RODRIGUEZ  
Religious #1

MARIA SKELTON  
Renter at Large #2

GEORGE THOMAS  
Industrial #1

HERBERT THOMPSON  
Resident at Large #2

CAT WHITE  
Resident Zone 2

VACANT  
Resident at Large #1  
Renter at Large #1  
Religious #2  
Resident Zone 1

P: 818-533-VNNC (8662)  
E: [VanNuysNC@gmail.com](mailto:VanNuysNC@gmail.com)

**Mailing Address**  
Van Nuys  
Neighborhood Council  
PO Box 3118  
Van Nuys, CA 91407

### 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, June - Reg., and June - Special. 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. Tres Hermanos - Letter of Support for liquor license. **ACTION** D. Waleko
- b. Ad Hoc Website Committee - Herbert to form committee to address solutions for VNNC website. H. Thompson
- c. Bylaw Amendment - To change Religious #2 seat to an At Large seat. **ACTION** J. Cordaro
- d. DONE Financial Training

### [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](#)

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](mailto: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 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 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:** 1<sup>st</sup> 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), [VanNuysNC@gmail.com](mailto:VanNuysNC@gmail.com), 818-533-VNNC

James "Jamie" Cordaro, [jcordaro@apes.com](mailto:jcordaro@apes.com), 818-787-2737

Jon Hendry, [jonhendryj@aol.com](mailto:jonhendryj@aol.com), 818-786-2937

Claudette McGhee, [cmcgheel@live.com](mailto:cmcgheel@live.com), 818-780-7173

Herbert Thompson, [herbertthompson69@yahoo.com](mailto:herbertthompson69@yahoo.com), 818-385-5665

Location: 6240 Sylmar Street, 2nd floor Community Room

**Safety:** 2<sup>nd</sup> 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](mailto:editor@Vannuysnewspress.com), 818-605-8940

Don Schultz, [dittoschultz@aol.com](mailto:dittoschultz@aol.com), 818-786-9344

Location: Braude Center, 6262 Van Nuys Blvd. Room 1-A

**Parks & Recreation:** 3<sup>rd</sup> 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](mailto:MontroseSupply@aol.com), 818-259-3060

Location: Delano Recreation Center, 14100 Erwin Street, Van Nuys CA

**Budget & Finance:** 1<sup>ST</sup> Monday of every month at 7:00 PM

✓ Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues

Claudette McGhee (Chairperson), [cmcgheel@live.com](mailto:cmcgheel@live.com), 818-780-7173

Location: TBD

**Planning & Land Use:** 3<sup>rd</sup> 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](mailto:creatureteacher1@gmail.com), 818-373-4887

Don Shultz, [dittoschultz@aol.com](mailto: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), [cmcgheel@live.com](mailto:cmcgheel@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](mailto: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**

