General Meeting Agenda
July 11th, 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, 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. 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 ANTE DE LA REUNION. 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 any 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.

07-11-2012
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), VanNuysNC@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 VNCC 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 VNCC 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 VNCC 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