



# General Meeting Agenda

October 10th, 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
- VAROOJ AGHAZARIAN  
 Commercial 1
- HOWARD BENJAMIN  
 Industrial 1
- JOHN CAMERA  
 Non-Profit Org 2
- INDRA CICCARELLI  
 Schools Rep
- MARILYN HAVARD  
 Resident At-Large 1
- JEANETTE HOPP  
 Resident Zone 1
- 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
- AURORA SANDOVAL  
 Youth
- MARIA SKELTON  
 Renter At-Large 2
- GEORGE THOMAS  
 Industrial 1
- HERBERT THOMPSON  
 Resident At-Large 2
- CAT WHITE  
 Resident Zone 2

VACANT  
 Renter At-Large #1  
 Religious #2  
 Religious #1

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

**Mailing Address**  
 Van Nuys  
 Neighborhood Council  
 PO Box 3118

1. [Call to order & pledge of allegiance](#)
2. [Roll call](#)
3. [Seat Newly-Elected Board](#) ~ **ACTION**
4. [Public comment](#)
5. [Comments from honored guests, officials or representatives:](#)  
 Mayor's Office, State Senate 20, State Assembly 40, CD 6, CD 2, LAPD, LAFD
6. [Secretary's report:](#)  
 Minutes - Approval for August & September. J. Hendry **ACTION**
7. [Committee updates:](#)
  - a. Budget & Finance
  - b. Parks & Recreation
  - c. Planning & Land Use
  - d. Government Relations / Rule & Bylaws
  - e. Safety
  - f. Outreach
8. [New business:](#)
  - a. Preliminary report on the September 20th 2012 VNNC elections ~ UPDATE
  - b. All board of directors with self introductions (2 minutes) new members 4 minute limit.
  - c. Election of executive officers for the VNNC of Directors; President, Vice-President, Secretary and Treasure. ~ **ACTION**
  - d. Website presentations - address solutions selection of website developer for the VNNC Website. ~ **ACTION**
  - e. Selection of committees and chair persons for the VNNC board of directors ~ **ACTION**
  - f. Council member Cardenas asking for matching funds for \$1000.00 for Six- (6) Thanksgiving holiday baskets. – Brian Gavidia ~ **ACTION**
  - g. Report on the Neighborhood Congress ~ Benjamin ~ UPDATE
  - h. Selection for board of director to attend the Valley Alliance meeting - Benjamin and Hendry volunteered for this selection. ~ **ACTION**
  - i. Call for individuals that qualify for any and all open seats on the VNNC.

## 9. [Public comment](#)

## 10. [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 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:** 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**

