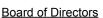
Special Meeting Agenda

June 19th, 2011 (Wednesday 7pm - 8:30pm) Marvin Braude Center 6262 Van Nuys Blvd. Room 1A Van Nuys, CA 91401



Van Nuys

Neighborhood Council

NC

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

Mailing Address Van Nuys Neighborhood Council PO Box 3118 Van Nuys, CA 91407 In compliance with Government code section 5-05, however, should are invited to address the council on any items on the agenda prior to an actional grant, any be 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 <u>2-minutes</u> 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 MANTICAPO. As a covered entitle provided. SI REQUIERE SERVICOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO. As a covered entitle 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**

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



1. Call to order & pledge of allegiance

- 2. Roll call
- 3. Public comment
- 4. <u>New business</u>:
 - a. Election Stipulations ACTION J. Hendry
 - b. New Board Members Jeanette Hopp & Miriam Fogler. ACTION J. Hendry
 - c. City Council AV Fund Set aside \$1,000 to help pay for audio/video needs for the City Council to insure transparency for stakeholders unable to attend meetings. ACTION C. Marez
 - d. AB2231 Letter of support. ACTION P. Meyer
- 5. Public comment
- 6. <u>Adjournment</u>

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 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

<u>Planning & Land Use</u>: 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), creatureteacher (@gmail.com, 818-373-4887)

Indra Ciccarelli (Chairperson), creatureteacher1@gmail.com, 818-373-4887 Don Shultz, 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(Chiarperson), 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.

