



Special Meeting Agenda

June 19th, 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

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. [New business:](#)

- 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. [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 yannuysnc@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 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: 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, cmcgheel@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), cmcgheel@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 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(Chairperson), 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, 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

