Child & Sex Trafficking Summit (VNNC)
Van Nuys Neighborhood Council -- Special Council Meeting
July 30th, 2014 (Wednesday 6:30-8:00pm)
6262 Van Nuys Blvd -- Van Nuys Neighborhood Council Chambers
@ Marvin Braude Constituent Services Building -- Van Nuys, CA 91401

1. Call to Order & Pledge of Allegiance to the United States of America
2. Roll Call (Quorum Call)
3. Comments from the Chair -- *Speaker Cards: 2 minutes, 1 Public Comment Time. (This includes speaker cards on any and all agenda items -- a limit of 10 minutes for the entire meeting per Stakeholders and Councilmembers alike)
4. Public Comment (On matters within the VNNC Board’s Jurisdiction.)
5. Secretary’s Report
6. Treasurer’s Report -- Jeanette Hopp and/or Howard Benjamin (Second Signatory) -- Approve Treasurer’s Report
7. Committee Chairperson’s Reports, Budget Advocate’s Report, Elected Officials’ Reports & Election Chair’s Report
8. New Business
   a. Presentation & Opening Remarks from LA City Councilwoman Nury Martinez. Councilwoman Martinez has been thoroughly involved in the issue of Child & Sex Trafficking, and will be kicking off the summit with comments and updates on what is being done to tackle this growing problem facing the San Fernando Valley (10 minutes)
   b. Presentation & Opening Remarks from LA City Councilman Paul Krekorian. Councilman Krekorian will discuss this important issue, and what can be done on a city level to address child & sex trafficking. (10 minutes)
   c. Presentation by Executive Director Kim Roth & Outreach Engagement Officer Ann Conkle of Strength United (A CSUN Community Agency). Strength United is dedicated to ending abuse, empowering families and developing leaders. (20 minutes)
   d. Presentation by Christine Cesa, Survivor of Domestic Minor Sex Trafficking. Ms. Cesa will discuss bringing awareness, prevention & advocacy to exploited women in Southern California and throughout the USA. (20 minutes)
   e. Presentation by Deborah Quigley of Airline Ambassadors International. AAI is an organization of airline employees who use their travel benefits to hand deliver aid to underserved communities, respond to disasters, and escort sick children to the USA for surgeries not available in their home country. Ms. Quigley will discuss how traffickers use the public transportation industry, and what the airlines are doing about it. She will also touch upon the use of comic books being used as “micro-information” to raise awareness in remote villager populations such as those in Nepal. (20 minutes)
   f. Presentation by FBI Special Agent Ronald Schloegel. Mr. Schloegel will be addressing specific items including statistics, how the FBI investigates, how the community can be proactive, warning signs, and new crime fighting techniques being used to address this issue. (20 minutes)
g. Presentation by LAPD Sergeant Ron Fisher of the Van Nuys Vice Unit. Sgt. Fisher will discuss the crimes being committed in Van Nuys and the San Fernando Valley as a whole. Sgt. Fisher will discuss crime trends, and how we can address this issue locally, statewide, nationally and throughout the world. (20 minutes)

h. Presentation by Dr. Stephany Powell of the Mary Magdalene Project. (MMP fights for the freedom and survival of women and girls in Los Angeles whose lives have been destroyed by commercial sexual exploitation. Small but fearless, MMP provides a multi-faceted support system for those who make the difficult journey out of an existence of abuse and violence.) (20 minutes)

i. Presentation by Former President of the Van Nuys Neighborhood Council Don Schultz. Former President Schultz currently volunteers for the LAPD Van Nuys Division, and is involved with a group established to fight prostitution in the San Fernando Valley. Former President Schultz will discuss the issue, as well as suggest future legislation to address child sex trafficking. (Including tougher penalties for the johns, and ways to embarrass and scare straight the men who seek out underage prostitutes.) (20 minutes)

9. Announcements
10. Adjournment
COMMITTEES

Executive: 1st Monday of every month (or 9 days prior to the meeting at 6:30 P.M.)
Δ Sets the agenda for board meetings, receives requests, and assigns tasks.
GEORGE CHRISTOPHER THOMAS, CHAIRMAN
HOWARD BENJAMIN, VICE PRESIDENT
JOHN HENDRY, SECRETARY
JEANETTE HOPP, TREASURER
JOSEF LAZAVORITZ, PARLIAMENTS
Location: 6240 Sylmar Street, 2nd floor Community Room

Safety: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M.
Δ Deals with community safety issues within the Van Nuys Neighborhood Council area.
JOSEF LAZAVORITZ, CHAIRMAN -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (Marilyn Havard, Penelope Meyer, John Hendry, Donald & Prudence Schultz) -- Maria Scherzer
Location: Braude Center, 6262 Van Nuys Blvd, Room 1-A

Parks & Recreation: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA
Δ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNNC area.
CANDIDO MAREZ, CHAIRMAN -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN CAMERA, ROLAND GUEVERA, MIRIAM FOGLER (STAKEHOLDER), MR. JAMES PIEPER)
Location: Delano Recreation Center, 14100 Erwin Street, Van Nuys, CA.

Budget & Finance: 2nd Wednesday of the month at 6:00pm (Right before the VNNC General Meeting)
Δ Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues.
JEANETTE HOPP, CHAIRWOMAN
ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDO MAREZ, HERBERT THOMPSON, MARIA SKELTON, JENNIFER HUGHES (STAKEHOLDER))
Location: TBD

Planning & Land Use: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA
Δ Deals with planning, zoning and land use issues that affect the VNNC community, including proposals for new projects, zoning changes and variances, proposals for tenant improvement (T.I.) construction, building improvements and special uses, development, development of new business e.t.c.
JERRY MARTIN, CO-CHAIR -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN HENDRY, HOWARD BENJAMIN, PENNY MEYER, PAUL ANAND, MARIA SCHERZER)
Location: Braude Center, 6262 Van Nuys Blvd, Room 2B, Van Nuys, CA.

Government Relations/Rules & Bylaws: Meetings held 2nd Wednesday of every month or TBA
Δ Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and procedures.
CHAIRMAN PAUL ANAND -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JEANETTE HOPP, JOHN HENDRY, JENNIFER HUGHES (STAKEHOLDER), JOSEF LAZAVORITZ, PENNY MEYER, DEREK WALEKO)

Outreach: Meetings held last Thursday of every month. (Or possibly the 2nd Tuesday of the month) or TBA
Δ Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and special events, e.t.c.
MARIA SKELTON, CHAIRWOMAN, HERBERTTHOMPSON69@YAHOO.COM, 818-385-5665
ADDITIONAL MEMBERS OF THE COMMITTEE -- (HERBERT THOMPSON, CANDIDO MAREZ, HOWARD BENJAMIN, RICHARD HOPP)

All calls should be after 8:30 A.M. or before 8:00 P.M.
Monday through Saturday.

For Non-Emergency City Issues Dial ~ 3 1 1