

# Budget & Finance Committee

Van Nuys Neighborhood Council

February 11th, 2015 (Wednesday 6:00pm - 6:59pm)

Marvin Braude Constituent Service Center

6262 Van Nuys Blvd., Van Nuys, CA 91401



Van Nuys  
Neighborhood Council  
Board of Directors

President  
GEORGE CHRISTOPHER THOMAS  
Industrial #2

Vice President  
HOWARD BENJAMIN  
Industrial #1

Parliamentarian  
JOSEF LAZAROVITZ  
Commercial #2

Treasurer  
JEANETTE HOPP  
Resident Zone #1

Secretary  
JOHN HENDRY  
Resident Zone #3

Sergeant At Arms  
JEFFREY LYNN  
Resident at Large #2

MARILYN HAVARD  
Resident At Large #1

JOHN CAMERA  
Religious #1

JERRY MARTIN  
Stakeholder at Large

PENNY MEYER  
Resident Zone 4

MARIA SKELTON  
Renter at Large #2

DEREK WALEKO  
Commercial #4

QUIRINO DE LA CUESTA  
Resident #2

PAUL ANAND  
Commercial #3

KATHLEEN PADDEN  
Senior Representative

DANIEL LUNA  
Renter At Large Zone #1

KAMBIZ MERABI  
Commercial #1

LIZETTE ARZOLA  
Non-Profit #2

STACEY RAINS  
School Representative

CHARLES ROBBINS  
Non-Profit Org #1

VACANT  
Youth

P: 818-533-VNNC (8662)  
INFO@VNNC.ORG

Mailing Address:  
Van Nuys  
Neighborhood Council  
P.O. Box 3118  
Van Nuys, CA 91407

1. Call to Order & Pledge of Allegiance to the United States of America
2. Roll Call (Quorum Call)
3. Comments from the Chair of the Van Nuys Neighborhood Council Committee
4. Public Comment (On matters within the VNNC Board's Jurisdiction.) \*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)
  5. New Business
    - a. \$1000 for The Drug and Alcohol Treatment Center. (Alcoholics who's drinking has gotten out of control and who have issues with alcohol or are considered by themselves or others as alcoholics may need the services of an alcohol rehab center. These are environments who use a variety of methods to help the individuals struggling with the disease of alcoholism.)
    - b. Follow up on D.O.N.E's additional paperwork for the Valley Bikery. The Valley Bikery is an organization that promotes and supports cycling as a sustainable, healthy, and fun method of transportation in the San Fernando Valley.
    - c. Discuss a request from CSUN for funds. California State University, Northridge is a vibrant, diverse university community of 38,310 students and more than 4,000 faculty and staff, sited on a 356-acre campus in the heart of Los Angeles' San Fernando Valley..
  6. Announcements
  7. 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 info@vnnc.org. 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 Amber Meshack, Neighborhood Council Advocate at (213) 978-1551.