www.VNNC.org

Government Affairs & By-Laws (VNNC)

Van Nuys Neighborhood Council March 2nd, 2015 (Monday 6:00 - 6:29pm) Van Nuys Public Library 6250 Sylmar Ave, Van Nuys, CA 91401 -- (818) 756-8453



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

VACANT Non-Profit Org #1, 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 (President) of the Van Nuys Neighborhood Council

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. The VNNC to consider adopting and annexing a certain portion of the mid-valley, and make it Van Nuys Neighborhood Council territory and under the jurisdiction of the VNNC. The western border of "No Man's Land" starts on the present VNNC eastern border which is the west side of the street of Woodman Ave. The western border of "No Man's Land" begins on the east side of Woodman Ave starting at the streets median line and continues eastward to the Tujunga Wash. There is no physical street designation, only the concrete wash itself which is approximately 200 feet east of Allott Ave. East of the wash belongs to NoHo West NC. The northern boundary is the most northern point of the Union Pacific right of way which again has no street designation only that is several hundred feet north of Raymer Street. North of that point is Panorama City NC territory. The southern border is Sherman Way. South of that belongs to Greater Valley Glen Council. (Howard Benjamin & Jerry Martin)

- b. Additional items
- c. Funding requests
- 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





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COMMITTEES

Executive: 1st Monday of every month (or 9 days prior to the meeting at 6:30 P.M.) \triangle 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, PARLIAMENTARIAN Location: 6240 Sylmar Street, 2nd floor Community Room

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. MARIA SKELTON, CHAIRMAN -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN CAMERA, ROLAND GUEVERA, MIRIAM FOGLER (STAKEHOLDER), MR. JAMES PIEPER) JOSEF LAZAROVITZ 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)) JOSEF LAZAROVITZ Location: TBD

<u>Planning & Land Use:</u> 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.

QUIRIÑO DE LA CUESTA & JERRY MARTIN, CO-CHAIRS -- ADDITIONAL MEMBERS OF THE COMMITTEE -- (JOHN HENDRY, HOWARD BENJAMIN, PENNY MEYER, PAUL ANAND, MARIA SCHERZER) JOSEF LAZAROVITZ 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

 $\overline{\Delta}$ 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 LAZAROVITZ, 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, 818-385-5665 ADDITIONAL MEMBERS OF THE COMMITTEE -- (CANDIDO MAREZ, HOWARD BENJAMIN, RICHARD HOPP, JOSEF



LAZAROVITZ)

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



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