



# Van Nuys Neighborhood Council Agenda

**Van Nuys Neighborhood Council (Wednesday May 11<sup>th</sup> 7:00pm) 6262 Van Nuys Blvd. – Van Nuys, CA 91401 Marvin Braude Constituent Service Center**

Van Nuys  
Neighborhood Council  
Board of Directors

**President**  
Vacant

**Vice President**  
Vacant

**Parliamentarian**  
Vacant

**Treasurer**  
Vacant

**Secretary**  
Vacant

**Sergeant-at-Arms**  
Vacant

Quirino de la Cuesta

Penny Meyer  
Resident Representative Zone 4

Jeffrey Lynn  
At-large Representative

Jason Ackerman  
At-large Resident Representative

Maria Skelton  
At-large Resident

Howard Benjamin  
At-large Business Owner or  
Employee Representative

George Thomas  
At-large Industrial Business  
Owner

Josef Lazarovitz  
At-Large Commercial  
Business Owner of Employee  
Representative

Steve Friedmann  
At-Large Commercial  
Business Owner or Employee  
Representative

Daniel Luna

## I. WELCOMING REMARKS: (5 minutes)

- a. Call to order & Flag salute
- b. Recognition of outgoing Board

## II. ROLL CALL

## III. ELECTION OF BOARD OFFICERS (15 minutes)

- a. Board designation of Bank Card Holder and Second Signatory
- b. Board designation of NC Liaisons to City Departments (Legal Liaison and any other categories available)

## IV. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (15 minutes)

(Representatives from government offices, Police Department, and community-based organizations. Reports and Brief presentations only. Any questions, please follow up with presenter on the side so meeting may proceed as scheduled. Thank you.)

- a. LA City Council District Representative
- b. LAPD Senior Leads
- c. Other Government Departments/Agencies
- d. Community Organizations

## V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

## VI. PRESENTATIONS: (60 – 90 minutes)

- a. Neighborhood Council General Board Orientation
  - i. Facilitated by Department of Neighborhood Empowerment staff

## VII. ADMINISTRATIVE ITEMS: (15 minutes)

- a. Review and Adoption of Minutes
- b. Review and Adoption of the Monthly Expenditure Report (MER)
- c. Discussion and possible action to update the Neighborhood Council Board Roster to submit to the Department of Neighborhood Empowerment
- d. Discussion and possible action to update the Neighborhood Council inventory list to submit to the Department of Neighborhood Empowerment

## VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (10 minutes)

## VIII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS (5 minutes)

## IX.. ADJOURNMENT

# Van Nuys Neighborhood Council P.O. Box 3118 Van Nuys, CA 91404-3118 (vnnc.org)



Non-Profit Community Based  
Organization or Service Club  
Representative

**Stacy Rains**  
School Representative

**Jeremy Pessoa**  
Resident Representative  
Zone 1

**Jon Hendry**  
Resident Representative  
Zone 3

**Jerry Martin**  
Resident Representative  
At-large

**Veronica Johana Marin**  
Business Owner or Employee  
Representative

**Kathleen Padden**  
Senior Representative

**John Camera**  
Religious Institution  
Representative

**Charles Robbins**  
Non-Profit Community Based  
Organization or Service Club  
Representative

**Austin Noll**  
Youth Representative

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** – VNNC agendas are posted for public review as follows:

- 6262 Van Nuys Blvd, Van Nuys, CA 91401 near the front door to the conference room.
- VNNC.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**THE AMERICAN WITH DISABILITIES ACT** - 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 listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment, at (213) 978-1551 or email [ncsupport@lacity.org](mailto:ncsupport@lacity.org).

**PUBLIC ACCESS OF RECORDS** – 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 viewed at our website: [www.VNNC.org](http://www.VNNC.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Neighborhood Council through our website [vnnc.org/contact-us](http://vnnc.org/contact-us).

## RECONSIDERATION AND GRIEVANCE PROCESS

For information on the VNNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNNC Bylaws. The Bylaws are available at our Board meetings and our website

## SPECIAL NOTE:

Time projected for each item is an estimation. Items can go longer or shorter than listed time.

[www.VNNC.org](http://www.VNNC.org)

## SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor Department of Neighborhood Empowerment (213) 978-1551 o por correo electrónico [ncsupport@lacity.org](mailto:ncsupport@lacity.org) para avisar al Concejo Vecinal.

P:818-533-VNNC (8662)

[INFO@VNNC.ORG](mailto:INFO@VNNC.ORG)

*Mailing Address:*

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

# COMMITTEES

**Executive:** 1st Monday of every month (or 9 days prior to the meeting at 6:30 P.M.)

△ Sets the agenda for board meetings, receives requests, and assigns tasks.

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.

△ Deals with community safety issues within the Van Nuys Neighborhood Council area.

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

△ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNNC area.

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)

△ Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues.

Location: TBD

**Planning & Land Use:** 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or

TBA

△ 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.

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

△ Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and procedures.

**Outreach:** Meetings held last Thursday of every month. (Or possibly the 2nd Tuesday of the month) or TBA

△ Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and special events, e.t.c.