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
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.

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 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.

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

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 para avisar al Concejo Vecinal.
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.