



## VNNC Special General Meeting Agenda

June 15, 2016 (Wednesday 7:00- 9:00 pm)  
Van Nuys Constituents Center, Conference Room  
6226 Van Nuys Blvd. Conference Room 1A  
Van Nuys, CA 91401-2707

President  
JEFFREY LYNN  
Resident at Large #2

Vice President  
JASON ACKERMAN  
Renter at Large #1

Secretary  
JEREMY PESSOA  
Resident Zone #1

Treasurer  
STACY RAINS  
School Representative

JACOB LYNN  
Resident at Large #1

JOHN CAMERA  
Religious #1

Parliamentarian  
JOSEPH LAZAROVITZ  
Commercial #2

JERRY MARTIN  
Stakeholder at Large

PENNY MEYER  
Resident Zone 4

MARIA SKELTON  
Renter at Large #2

STEVE FRIEDMANN  
Commercial #4

PAUL ANAND  
Commercial #3

QUIRINO DE LA CUESTA  
Resident #2

HOWARD BENJAMIN  
Industrial #1

GEORGE CHRISTOPHER THOMAS  
Industrial #2

KATHLEEN PADDEN  
Senior Representative

JOHN HENDRY  
Residential Zone #3

VACANT  
Non-Profit #1

VERONICA MARIN  
Commercial #1

VACANT  
Non-Profit #2

AUSTIN KNOLL  
Youth

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 91307

1. Call To Order & Pledge Of Allegiance To the United States of America.
2. Roll Call (Quorum Call)
3. Comments from the Chair -- Speaker's Times, Cell Phones, Conversations, Correspondence Received and approval of minutes. Introductions of first time attending stakeholders. \*Speaker Cards: 2, minutes, 2 Public Comment Times. (This includes speaker cards on agenda items -- a limit of 10 minutes for the entire meeting per stakeholder.)
4. Public Comment (On matters within the VNNC Board's Jurisdiction.)
5. Old Business:
  - A. Motion to re-examine and re vote if necessary on the CA Safe Schools NPG application (from June's general meeting). Board members to review the non-profit grant regarding previously approved expenditure not to exceed \$3,200.00 for California Safe schools. Supporting documents available for review prior to meeting.
  - B. Funding item. Motion to approve an expenditure not to exceed \$3,200.00 to California Safe Schools in order to enable students from Sylvan Park Elementary, Van Nuys Elementary, Kester Elementary, and Van Nuys Middle School to take field trips to national parks this summer.
6. New Business:
  - A. Budget item. Motion to move remaining balance of money in elections category (\$ 3,236) to adopted NPG category.
  - B. Budget item. Motion to move the cash request funds of \$2,135.85 for outreach into NPG's adopted budget category.
  - C. Motion to move \$1,500 from operations into NPG and \$627.15 from outreach into NPG.
  - D. Administrative item. Motion to purchase a wireless printer/scanner/faxer all in one . this will reduce the need to go to staples, kinkos etc. will also reduce paperwork for secretary, treasurer and second sig. All board members will be trained on how to use. NTE \$400
  - E. Administration item. Motion to purchase 300 VNNC flash drives with VNNC logo on it. Can be used as both an operational and outreach expense. Can be used as outreach to hand out at events but also board members are encouraged to use as well for VNNC business. NTE \$1000
  - F. Administrative item. Motion to purchase protective laptop cases



President  
JEFFREY LYNN  
Resident at Large #2

Vice President  
JASON ACKERMAN  
Renter at Large #1

Secretary  
JEREMY PESSOA  
Resident Zone #1

Treasurer  
STACY RAINS  
School Representative

JACOB LYNN  
Resident at Large #1

JOHN CAMERA  
Religious #1

Parliamentarian  
JOSEPH LAZAROVITZ  
Commercial #2

JERRY MARTIN  
Stakeholder at Large

PENNY MEYER  
Resident Zone 4

MARIA SKELTON  
Renter at Large #2

STEVE FRIEDMANN  
Commercial #4

PAUL ANAND  
Commercial #3

QUIRINO DE LA CUESTA  
Resident #2

HOWARD BENJAMIN  
Industrial #1

GEORGE CHRISTOPHER THOMAS  
Industrial #2

KATHLEEN PADDEN  
Senior Representative

JOHN HENDRY  
Residential Zone #3

VACANT  
Non-Profit #1

VERONICA MARIN  
Commercial #1

VACANT  
Non-Profit #2

AUSTIN KNOLL  
Youth

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 91307

and/or computer bags (whichever costs less or is available). NTE \$150.00.

G. Administrative item. Motion to purchase (2) external hard drives. To be used to store essential VNNC data. NTE \$300

H. Administrative item. Motion to purchase a B&W laser printer to be used by any VNNC board member(s) using a VNNC laptop or their own laptop in need of a printer to be used for official VNNC business. (NTE \$300.00).

I. Administrative item. Motion to purchase office supplies, specifically clear plastic sheets, three ring binders, pocket folders, receipt pocket holders, post-it notes, paper clips, printer ink, and paper to be used by Executive board officers, board members and stakeholders to prepare official VNNC Paperwork, Agendas, Committee Chair Reports, Outreach Flyers and similar documents in the course and scope of Official VNNC Business. (NTE 200.00)

J. Committee item. Call for any and all interested board members to volunteer to join the Budget & Finance Committee so that said Committee might thereafter discuss, adjust, amend, set and approve the annual budget for 2016-2017.

K. Motion to approve Annual Budget for 2016-2017.

7. Public Comments
8. Announcements
9. 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@vnnnc.org](mailto:info@vnnnc.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 your request at least 3 days (72 hours) prior to the meeting you wish to attend by contacting Thomas Soong, Neighborhood Council Advocate at (866) LA HELPS.

# 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.

JEFFREY LYNN, PRESIDENT

JASON ACKERMAN, VICE PRESIDENT

JEREMY PESSOA, SECRETARY

STACEY RAINS, TREASURER

JOSEF LAZAROVITZ, PARLIMENTARIAN

Location: 6240 Sylmar Street, Community Room

**Safety:** 2nd Wednesday of every month prior to VNNC general meeting at 6:00 P.M. Δ Deals with public health and safety issues within the Van Nuys Neighborhood Council area.

JOSEF LAZAROVITZ – CHAIR

Location: TBA

**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. JOHN CAMERA – CHAIR

Location: TBA

**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.

VERONICA MARIN – CHAIR

Location: TBA

**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 developments, zoning & planning, land entitlements, conditional use permits, special uses, alcohol license, design and policy.

QUIRINO DE LA CUESTA & STEVE FRIEDMANN – CO-CHAIRS

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.

PAUL ANNAND – CHAIR

Location: TBA

**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 – CHAIR

Location: TBA

**Education:** Meetings held 3rd Thursday of every month or TBA Δ Deals with citywide issues, board meetings, LAUSD and charter schools, bylaws, rules and regulations, policies and procedures.

STACEY RAINS – CHAIR

Location: TBA



**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*