VNNC Executive Meeting Agenda
September 6, 2016 (Thursday 6:30-8:00 pm)
Van Nuys Public Library, Backroom of Library
6257 Sylmar Avenue
Van Nuys, CA 91401

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. Secretary’s Report – Jeremy Pessoa
6. Treasurer’s Report -- Stacey Rains and/or Howard Benjamin (Second Signatory) -- Approve Treasurer’s Report
7. Committee Chairperson’s Reports, Budget Advocate’s Report & Elected Officials’ Reports.
8. Old Business:
   A. None
9. New Business:
   A. Administrative item. Proposal for Budget Advocate to give report at beginning of each General Meeting NTE 5 minutes. (Jay Handel)
   B. Administrative item. Council to discuss the applications of Wendy Molina and Jeanette Hopp seeking for a position at the Non-Profit Board Seat #2.
   C. Administrative item. Proposal that all VNNC Committee agendas must first be reviewed and approved by the Executive Committee for accuracy before being posted and disseminated. (Howard Benjamin)
D. 6600 Van Nuys Blvd. Mixed-use project. 5 Story mixed-use project with 4-floors of 54 apartment rental units (48 market, 6 VL), over 3,160 Sq. ft. ground floor commercial space and adjoining parking space. Case #: DIR-2016-2062. (Shahab Ghods/ Plus Architects)
E. 6569 N. Van Nuys Blvd. Mixed-use project. 184-unit mixed use apartments w/ approximately 20,000 sq. ft of commercial space. Developers request to consist of
a zone change from P-1VL to Mixed Use (Commercial & Residential) + Density Bonus; 168 Market Rate units with 16 earmarked for Very Low income units. In addition, owners are requesting an increase the density bonus above 35% and increase the affordable unit set-aside. **Asking for a Letter of Support.** (Boaz Miodovsky/ Ketter Designs)

**F. Outreach Committee – Thanksgiving Event.** Proposal for a Thanksgiving event hosted by the VNCC in coordination with the Department of Parks & Recreation at Van Nuys Recreational Center. (Maria Skelton/ VNCC Outreach Chair)

**G. Outreach Committee – Christmas Event.** Proposal for a Christmas event hosted by the VNCC in coordination with the Department of Parks & Recreation at Van Nuys Recreational Center. (Maria Skelton/ VNCC Outreach Chair)

**H. Outreach** - Proposal for VNCC to purchase 500 VNCC logo bags for Outreach Committee purposes. (Howard Benjamin)

**I. Outreach** - Proposal for VNCC to purchase 61 light pole banners to replace those damaged by wind NTE $8,250. (Howard Benjamin)

**J. Administrative item.** Discussion of possible locations and cost of rental of office space for the VNCC.

**K. Administrative item.** Proposal for VNCC to hire a note taker to assist the Secretary in recording minutes of the General Meeting (Jason Ackerman).

**L. Clean Streets Proposal for Van Nuys.** Van Nuys Neighborhood Council will discuss in participating in the city’s program Clean Streets which will partner with Mid Valley Police Council and other Neighborhood Councils & Associations. (Sahag Yedalian/ District 6th Field Deputy).

10. Public Comment
11. Announcements
12. Adjourn
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 SERVICIOS 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 days (72 hours) prior to the meeting you wish to attend by contacting Thomas Soong, Neighborhood Council Advocate at (866) LA HELPS.
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