



vnn.org



## VNNC Budget and Finance Committee

November 2, 2016 at 6:00pm

Van Nuys Constituents Center Conference Room

Marvin Braude Center Constituent Service Center

6262 Van Nuys Blvd. Conference Room 3B

Van Nuys, CA 91401-2707

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 Budget and Finance Committee capabilities.)
5. Old Business:
  - a. Review Procedures, Organization and storage of VNNC Property. The current protocol requires all Councilmembers holding VNNC property to enter the property information in Empowerla.org.
6. New Business:
  - b. Economies for Women - We are asking for NTE \$1,000.00 for toys and supplies for our December 10<sup>th</sup> Event "Holiday with a Heart"
  - c. Assign a Council Member to be responsible of signing volunteer forms issue be the Volunteer's schools for their school recordkeeping.
  - d. Rogue Artist Ensemble - Kaidan Project a workshop, They are asking for NTE \$5,000.00 in support to help fund some advertising that will reach to the Van Nuys Neighborhood and provide free tickets to community members, as well as help pay for actor and artist stipends for their rehearsal and performance work on the project.
  - e. Purchase for the Chair of the Budget and Finance Committee a hammer and Gravel to conduct regular monthly meetings.
7. Public Comments
8. Announcements
9. Adjournment

President  
JEFFREY LYNN  
Resident at Large #2

Vice President  
JASON ACKERMAN  
Renter at Large #1

Secretary  
JEREMY PESSOA  
Resident Zone #1

Treasurer  
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School Representative

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Commercial #2

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Industrial #1

GEORGE CHRISTOPHER THOMAS  
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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



**Van Nuys  
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Board of Directors

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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 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.

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# Committees

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**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 5:00pm (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: Braudy 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.**

*Non-Emergency City Issues Dial ~ 3 1 1*

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