Van Nuys Neighborhood Council (VNHC)
www.VNNC.org

General Board Meeting Agenda
Wednesday, February 8, 2017
7:00 pm – 9:00 pm
Marvin Braude Constituent Service Center
6262 Van Nuys Blvd. Conference Room 1A
Van Nuys, CA 91401

1. Call to Order and Roll Call

2. Pledge of Allegiance to the United States of America

3. Reports from Public Officials/Departments/Community Agencies

4. Executive Committee Updates
   a. President’s Report
   b. Vice President’s Report
   c. Secretary’s Report
      i. Discussion and Possible Action – Approval of the Minutes for January
   d. Treasurer’s Report
      i. Discussion and Possible Action – Approval of MER for January

5. Report from Department of Neighborhood Empowerment re: EE Status and Work Plan
   a. Presentation by DONE “How to Run a Meeting Training”
   b. Discussion, Review and Possible Action re: VNHC board vacancies and appointments
   c. Discussion, Review and Possible Action re: VNHC committees roles and responsibilities
   d. Discussion, Review and Possible Action re: VNHC current status of bylaw and amendments
   e. Discussion, Review and Possible Action re: VNHC purchased items and inventory

6. New Business: Discussion and Possible Action
   a. Motion: Purchase of one (1) large digital timer w/ remote control not to exceed $450

7. Board Comments on Non-Agenda Items

8. General Public Comments on Non-Agenda Items

9. 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.
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.
JEFFREY LYNN, PRESIDENT
JASON ACKERMAN, VICE PRESIDENT
JEREMY PESSOA, SECRETARY
STACEY RAINS, TREASURER
PAUL ANAND, PARLIMENTARIAN
Location: 6240 Sylmar Street, Community Room

Public Health and Safety: 2nd Wednesday of every month prior to VNCC general meeting at 6:00 P.M. ∆ 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 VNCC general board meeting at 6:00 P.M. or TBA ∆ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNCC area.
JOHN CAMERA – CHAIR
Location: TBA

Budget & Finance: 2nd Wednesday of the month at 6:00pm (Right before the VNCC General Meeting) ∆ Deals with Van Nuys Neighborhood Council (VNCC) budgetary issues.
VERONICA MARIN – CHAIR
Location: TBA

Planning & Land Use Management: 2nd Wednesday of every month prior to VNCC general board meeting at 6:00 P.M. or TBA ∆ Deals with planning, zoning and land use issues that affect the VNCC 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 ∆ Deals with citywide issues, council files, actions of city officials and departments, bylaws, rules and regulations, policies and procedures.
PAUL ANAND – CHAIR
Location: TBA

Outreach: Meetings held last Thursday of every month. (Or possibly the 2nd Tuesday of the month) or TBA ∆ Deals with outreach to inform the VNCC 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 ∆ Deals with citywide issues, board meetings, LAUSD and charter schools, bylaws, rules and regulations, policies and procedures.
STACEY RAINS – CHAIR
Location: TBA

*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 NCSupport by calling: (818) 374-9898 or via email at: NCsupport@lacity.org

**PUBLIC POSTING OF AGENDAS – VNCC agendas are posted publicly near the front door to the conference room of the Marvin Braude Constituents Building, 6262 Van Nuys Blvd, Van Nuys, CA 91401 and also online at www.vnnc.org You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at https://www.lacity.org/subscriptions

**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, 6262 Van Nuys Blvd, Van Nuys, CA 91401, at our website: 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 NCSupport by calling: (818) 374-9898 or via email at: NCsupport@lacity.org

**RECONSIDERATION AND GRIEVANCE PROCESS - For information on the PNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website 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 contacte a NCsupport, al (818) 374-9898 o por correo electrónico NCsupport@lacity.org para avisar al Concejo Vecinal.