



Van Nuys Neighborhood Council

www.VNNC.org

General Board Meeting Agenda
Wednesday, August 9, 2017
7:00 pm – 9:30 pm



Marvin Braude Constituent Service Center
6262 Van Nuys Blvd.,
Van Nuys, CA 91401

1. Call to Order, Pledge of Allegiance to the United States of America and Roll Call
2. Reports from Public Officials/Departments/Community Agencies (5 minutes)
3. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)
4. Executive Officers Report
 - a. President's Report (2 minutes)
 - b. Vice President's Report (2 minutes)
 - c. Secretary's Report - Approval of the minutes from July 12, 2017 VNNC Board Meeting (5 minutes)
 - d. Treasurer's Report - Approval of July Monthly Expenditure Report (5 minutes)
5. Consent Calendar (5 minutes)
 - a. Approve and issue a letter of support for 14306 Oxnard Street – So Cal Collision Center re: Conditional Use Permit to allow continued maintenance and operation of automotive repair with spray paint booth. Case number # ZA-2016-3146 (Antonio Peurtas/SoCal Collision Center). Approved by VNNC PLUM Committee June 21, 2017.
6. Committee Reports
 - a. Outreach (Maria Skelton, Chair)
 - i. Committee Update (2 minutes)
 - ii. Recognition of Volunteers – Summer Night Lights (5 minutes)
 - iii. Discussion and possible action to approve Fiscal Year 2017-2018 Outreach Plan/Survey <http://empowerla.org/nc-budget-package/> (20 minutes)
 - b. Budget & Finance (Veronica Marin, Chair)
 - i. Committee Update (2 minutes)
 - ii. Discussion and possible action to approve Fiscal year 2017-2018 Strategic Plan <http://empowerla.org/nc-budget-package/> (20 minutes)
 - iii. Discussion and possible action to approve Fiscal Year 2017-2018 Budget <http://empowerla.org/nc-budget-package/> (20 minutes)

7. Report from Department of Neighborhood Empowerment
 - a. Progress report and continued discussion with possible action of VNNC Work Plan. (5 minutes)
 - b. Discussion and possible action to approve Fiscal Year 2017-2018 Self Assessment <http://empowerla.org/nc-budget-package/> (20 minutes)
 - c. Discussion and possible action re: VNNC Committees – creation, duties, authorization and membership. (15 minutes)
 - d. Discussion and possible action to authorize VNNC Boardmember(s) as Community Impact Statement Filers (5 minutes)
 - e. Discussion and possible action re: records retention policy (10 minutes)
8. Discussion and possible action to reimburse Richard Hopp for VNNC P.O. Box renewal. Not to exceed \$200 (5 minutes)
9. Board Comments on Non-Agenda Items (10 minutes)
10. 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 1 minute per speaker, per item, with a maximum total of 10 minutes per speaker, unless adjusted by the facilitator.

***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 VNNC by calling: (818) 374-9898 or via email at: info@vnnnc.org

****PUBLIC POSTING OF AGENDAS** – VNNC 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.vnnnc.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.vnnnc.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 via email: info@vnnnc.org

****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 <http://www.vnnnc.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 info@vnnnc.org por correo electrónico para avisar al Concejo Vecinal.