



VAN NUYS Neighborhood Council Joint Board and Executive Committee Meeting Agenda



October 30, 2017 (Monday 6:30- 8:30 pm)

Marvin Braude Constituent Center
6262 Van Nuys Blvd,
Van Nuys, CA 91401-2707

The Executive Committee sets the Agenda for the following Board of Directors Meeting.

Stakeholders wishing to comment are requested to submit Speaker Cards and may not exceed Two (2) minutes Per Item, including speaker cards on agenda items; stakeholder and comment is limited to a total of 10 minutes for the entire meeting per stakeholder.

1. Call To Order & Pledge Of Allegiance

2. Roll Call (Quorum Call)

3. Executive Officer and Committee Chair Reports

A. President's Report- Jeffrey Lynn

- 1) Comments from the Chair -- Speaker's Times, Cell Phones, Conversations, Correspondence Received and approval of minutes. Introductions of first time attending stakeholders. *)

B. Secretary's Report — Jeanette Hopp

- 1) Approval of the Minutes the October 2, 2017 VNNC Executive Committee Meeting

C. Treasurer's Report — Veronica Marin and/or Jeanette Hopp (Second Signer)

- 1) Approve Treasurer's Report

D. Vice-President's Report – Jason Ackerman

E. Reports From Committee Chairs regarding Items NOT on the Agenda

4. New Business of the Executive Committee

A. Exhaustive Efforts Update

- 1) **Discussion and possible action to approve VNNC Bylaws and Amendments (1 Hour).**
- 2) **Discussion and possible action to elect new Executive Officers (30 Minutes)**
- 3) **Discussion and possible action re creating a new public comment policy for the VNNC.**
- 4) **Discussion and possible action re VNNC Retreat to occur during Winter of 2018 (NTE \$1200)**

B. Other Items of New Business

- 1) **Discussion of Election to fill Youth Seat vacated by Austin Noll.**
- 2) **Discussion of Election to fill Resident Representative Zone 2 Vacated by Quirino de la Cuesta**
- 3) Discussion and possible action re VNNC support of and funding for Angel Tree.

5. Items of New Business that Have Been Heard in Committees; Determination of eligibility of items for the Consent Calendar

A. Other Outstanding Committee Items to Include If any

6. Items of New Business that Have Not Been Heard in Other Committees Submitted from the Floor (Items received in this section to be listed in the Minutes of this Meeting)

7. Public Comment on matters within the VNNC Board's Jurisdiction Not on the Agenda
8. Announcements
9. Adjournment

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 contact Jeff Lynn, Board President, at Info@VNNC.org

***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 at 6262 Van Nuys Blvd, Van Nuys, California, at our website: 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 Jeff Lynn, Board President, at Info@VNNC.org

****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, unless adjusted by the presiding officer of the Board.

****PUBLIC POSTING OF AGENDAS** - VNNC agendas are posted for public review as follows:

- Marvin Braude Constituent Center 6262 Van Nuys Blvd, Van Nuys, CA, 91401
- 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>

****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 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 Jeff Lynn, Board President at Info@VNNC.org

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. 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.