

Executive Committee Agenda (VNNC)

Van Nuys Neighborhood Council
January 3rd, 2018 (Wednesday 6:30 - 7:50pm)
6250 Sylmar Street -- Van Nuys, CA 91401
Van Nuys Public Library



Van Nuys
Neighborhood Council
Board of Directors

President
GEORGE CHRISTOPHER THOMAS
Industrial #2

Vice President
HOWARD BENJAMIN
Industrial #1

Parliamentarian
JOSEF LAZAROVITZ
Commercial #2

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VERONICA MARIN
Resident Zone #1

Secretary
JEANETTE HOPP
Resident Zone #3

Sergeant At Arms
JEFFREY LYNN
Resident at Large #2

RICHARD HOPP
At-Large Resident Representative #1

MICHAEL BROWNING
Resident At Large #1

JOHN CAMERA
Religious #1

JERRY MARTIN
Stakeholder at Large

PENNY MEYER
Resident Zone 4

MARIA SKELTON
Renter at Large #2

MARLIN MEDRANO
Commercial #4

STEVE FRIEDMANN
COMMERCIAL #4

MARCELA RODRIGUEZ
Non-Profit #10commercial #3

KATHLEEN PADDEN
Senior Representative

STACEY RAINS
School Representative

JASON ACKERMAN
At Large #4

JOHN HENDRY
Commercial Residential #3

VACANT
Non-Profit Org #1, Youth

P: 818-533-VNNC (8662)
INFO@VNNC.ORG

Mailing Address:
Van Nuys
Neighborhood Council
P.O. Box 3118
Van Nuys, CA 91407

1. Call to Order & Pledge of Allegiance to the United States of America
2. Roll Call (Quorum Call)
3. Comments from the Chair (President) of the Van Nuys Neighborhood Council
4. Secretary's Report -- Jeanette Hopp -- Approval of October Minutes & Approval of November Minutes (2 separate votes)
5. Treasurer's Report -- Veronica Marin and/or Second Signatory -- Approve Treasurer's Report & Monthly Expenditure Reports (MER) from December 2017
6. Committee Chairperson's Reports, Budget Advocate's Report, Elected Officials' Reports & Election Chair's Report
7. New Business
 - a. The VNNC to feature State Assemblyman Adrin Nazarian in its ongoing "Distinguished Speaker Series." The Assemblyman will address the Council for 15 minutes, with a question and answer session to follow the speech. The VNNC will also take 5 minutes to brainstorm with the Assemblyman and come up with four new ways to collaborate with his office in 2018.
 - b. The VNNC to look into hiring Wendy Moore of Moore Business Results. The VNNC to continue to discuss possible work assignments for Ms. Wendy Moore, including marketing and email address capturing, web administrator duties, and press release distribution. The VNNC to vote on the expenditure of \$350 a month. (Funding NTE \$350)
 - c. The VNNC to formally elect Committee Chairs at the January General Meeting. The VNNC to publicly discuss the roles of the committees, and potentially setting a list of 3-5 goals

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 committee's 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 you request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Seme Park, Neighborhood Council Advocate at (213) 978-1551.

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for the committee to accomplish in 2018. The VNNC also to consider giving each committee a budget of \$1000 for operating expenses and miscellaneous needs. (NTE \$6000)

d. The VNNC to continue hosting a “Taste Of Van Nuys” at its January General Meeting. The VNNC to pick one ethnically diverse restaurant per month in order to sample the delicious dishes from the businesses that make up the community of Van Nuys. The VNNC to continue to reach out to different restaurants and businesses in Van Nuys to continue the “Taste Of Van Nuys” at least once a month. (NTE \$150 a month)

e. The VNNC to adopt language from 10 different Community Impact Statements.

f. The VNNC to vote on and take action on filling the one remaining vacant council seat currently on the roster. The VNNC to also consider making the seats an “At-Large” designation until the end of the term of the seat, as to make it easier to fill for those that seek to represent their community.

h. Discussion and Possible Action. 7002-7004 Van Nuys Blvd. Mixed Use Development, Vesting Zoning Change. Requesting to allow a zoning change from [T][Q] C2-1L to RAS4-1L to permit a new construction for a 170-unit mixed used development. Case no#: CPC-2017-0737. (Zachary Andrews/ three6ixty.)

i. The VNNC to discuss and take possible action on proposal from Councilman Mike Browning. The language is as follows: “Currently there are large blue recycling dumpsters on Van Nuys streets in front of multi-family housing units. The dumpster are attracting graffiti and illegal dumping. The dumpsters are always on the street and sometimes block available parking spaces. I propose a VNNC discussion on the policy for the recycling dumpsters and suggestions on improving it. it would be great if a City representative could participate in the discussion.”

j. The VNNC to begin to generate and brand the Van Nuys area to create a specific identity and neighborhood feel. The VNNC to establish the “Official Flower of Van Nuys” as well as the “Official Motto Of Van Nuys” and the “Official Mineral of Van Nuys.” For example the California State Flower is the golden poppy. (Background information: Official State Flower of California -- The California poppy (Eschscholzia Californica) was designated the state flower of California in 1903. Also known as the flame flower, la amapola, and copa de oro (cup of gold), the California poppy grows wild throughout the state. Native Americans in California valued the poppy as a food source and for the oil extracted from the plant. Every year, April 6 is California Poppy Day and May 13th - 18th is Poppy Week. Gold is a theme in California symbols; the state colors are blue and gold, the state nickname is The Golden State, and gold is the official state mineral.)

k. The VNNC to completely and official review the bylaws and the amended changes. The VNNC to discuss once again all bylaws and amended changes. The VNNC to vote on and accept the current bylaws before the council, and all amended changes.

l. The VNNC to discuss and take possible action on the proposed language. “Under Article V Governing Board 1) Section 7: Absences, (the language was changed to) {(Any Director who misses three (3) unexcused consecutive regular board meetings in any six (6) month period may be subject to removal by majority vote of the Board.)}”

m. The VNNC to discuss and take possible action on the proposed language. “2) Under Article V Governing Board Section 3: Selection of Officers (the language was changed to) Section 12: Selection of Officers {The Board will elect its Officers every two (2) years by simple

COMMITTEES

Executive: 1st Monday of every month (or 9 days prior to the meeting at 6:30 P.M.) -- (Unless there is a Holiday etc.)

△ Sets the agenda for board meetings, receives requests, and assigns tasks.

GEORGE CHRISTOPHER THOMAS, CHAIRMAN

HOWARD BENJAMIN, VICE PRESIDENT

JEANETTE HOPP, SECRETARY

VERONICA MARIN, TREASURER

JOSEF LAZAVORITZ, PARLIAMENTARIAN

Location: 6250 Sylmar Street, Van Nuys Public Library, Van Nuys, CA 91401

Public Safety & Health: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M.

△ Deals with community safety issues within the Van Nuys Neighborhood Council area.

Location: Braude Center, 6262 Van Nuys Blvd, Room 1-A

Parks & Recreation: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA

△ Deals with issues concerning children and youth, park programs, facilities and playgrounds in the VNNC area.

Location: Delano Recreation Center, 14100 Erwin Street, Van Nuys, CA.

Budget & Finance: 2nd Wednesday of the month at 6:00pm (Right before the VNNC General Meeting)

△ Deals with Van Nuys Neighborhood Council (VNNC) budgetary issues.

Location: TBD

Planning & Land Use: 2nd Wednesday of every month prior to VNNC general board meeting at 6:00 P.M. or TBA

△ Deals with planning, zoning and land use issues that affect the VNNC community, including proposals for new projects, zoning changes and variances, proposals for tenant improvement (T.I.) construction, building improvements and special uses, development, development of new business e.t.c.

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.

Outreach: Meetings held last Thursday of every month. (Or possibly the 2nd Tuesday of the month) or TBA

△ Deals with outreach to inform the VNNC community about board meetings, elections, committee meetings, projects and special events, e.t.c.



**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



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majority vote by the Directors present at the General Board meeting. The selection of Officers will take place in July of that year.(starting in 2019, then 2021, followed by 2023 etc.////The wording “The selection of Officers will take place in July of every odd number year.” was also acceptable)} (there already is a Section 3 in Article V).

n. The VNNC to discuss and take possible action on the proposed language. “3) Under Article V Governing Board Section 4: Officer Terms (the language was changed to) Section 13: Officer Terms {(The Officers shall serve a term of two (2) years. There are no term limits.)} (there already is a Section 4 in Article V).”

o. The VNNC to discuss and take possible action on the new “Council Ambassador” program being proposed by Councilman George Thomas. The VNNC to consider offering these positions to 30 prominent community leaders in the area, as well as others that may qualify.

p. Additional items being submitted from other Committee Chairs, other Van Nuys Councilmembers, or the general public at large.

8. Public Comment (on matters within the VNNC Board’s jurisdiction.) *Speaker Cards: 2 minutes, 1 Public Comment Time. (This includes speaker cards on any and all agenda items -- a limit of 10 minutes for the entire meeting per Stakeholders and Councilmembers alike.)

9. Announcements

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) 533-8662 or via email at: info@vnnc.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.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 via email: info@vnnc.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.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 info@vnnc.org por correo electrónico para avisar al Concejo Vecinal.**