



Van Nuys Neighborhood Council

www.VNNC.org



Amended Special Joint Board and Budget and Finance Meeting
Agenda
January 10 2018
6:00PM to 7:00PM

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

President
JEFFREY LYNN
Resident at Large #2

Vice President
JASON ACKERMAN
Renter at Large #1

Secretary
VACANT
Resident Zone #1

Treasurer
STACEY RAINS
School Representative

VACANT
Resident at Large #1

JOHN CAMERA
Religious #1

Parliamentarian
JOSEF LAZAROVITZ
Commercial #2

JERRY MARTIN
Stakeholder at Large

PENNY MEYER
Resident Zone 4

MARIA SKELTON
Renter at Large #2

STEVE FRIEDMANN
Commercial #4

VACANT
Commercial #3

QUIRINO DE LA CUESTA
Resident #2

HOWARD BENJAMIN
Industrial #1

GEORGE CHRISTOPHER THOMAS
Industrial #2

KATHLEEN PADDEN
Senior Representative

JOHN HENDRY
Residential Zone #3

MARCELA RODRIGUEZ
Non-Profit #1

VERONICA MARIN
Commercial #1

JEANETTE HOPP
Non-Profit #2

AUSTIN KNOLL
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 and Roll Call
2. Reports from Public Officials/Departments/Community Agencies (10 minutes)
3. General Public Comment on Non-Agenda Items within the Board’s Jurisdiction (up to two minutes per speaker)
4. Old Business
 - a) 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.
 - b) 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 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)
 - c) 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)
5. New Business
 - a) The bureau of Street Services scheduled a Small Asphalt Repairs (SAR) truck for the Van Nuys Neighborhood Council District to perform small asphalt repairs on 02/12/18, The VNNC to submit our top 15 nominations for consideration and forward the completed form to bss.nci@lacity.org by 01/29/18

- b) Discussion and possible action for the VNNC to hire a certified court reporter to transcribe an interview of the VNNC Board member in regards to a possible litigation matter NTE \$750.00.
- c) Discussion and possible action for a NPG from Southern California Preparedness Foundation for 6 Lenova T400 refurbished laptop for upcoming Annual Valley Disaster Preparedness Fair. NTE \$669.17
- d) Discussion and possible action for a NPG from Southern California Preparedness Foundation for 12 MURS Two-way radios, 12 speaker mics and accessories for upcoming Annual Valley Disaster Preparedness Fair. NTE \$1,070.65

6. Board Comments on Non-Agenda Items (10 minute)

7. 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@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.