



# Van Nuys Neighborhood Council

[www.VNNC.org](http://www.VNNC.org)



Special Joint Board and Budget, Finance and Beautification  
Meeting Agenda  
February 14, 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](mailto: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. New Business: NPG’s
  - a. The VNC to partner with the Los Angeles Public Library and the Children’s and Teen Librarians for possible proposals to use government funds for the benefit of our community. The VNNC to formally discuss what is required to seek approval of those funds for the Van Nuys Library so the Librarians can begin to write proposals (NTE \$8000.00)
  - b. The Center for Assault Treatment Services (C.A.T.S.) provides compassionate and comprehensive care to children and adults victims of sexual assault and abuse throughout coordinated collaborative efforts where victims can begin the healing and recovery process. CATS is asking the VNNC to support their 2017 expense activities (NTE 2500)
  - c. The VMMC to create a “City health Exchange Department” to give health coverage to all of the people of Van Nuys. The VNNC to work in conjunction with Valley Presbyterian Hospital in making this happen. The VNNC to also co-host and sponsor the “Health Fair” in October where we support and screen as many constituents as possible. The VNNC to financially support his event and endeavor. (NTE \$5000.00)

- d. Budget Finance and Beatification committee will send a recommendation to the March General Board Meeting to amend the budget. Recommendation, take from the Community Improvement \$13500 and to distribute to two different accounts: General Operational (office) \$8820 and to the Outreach committee \$4680.00
5. Old Business:
  - a) The VNNC to continue hosting a “Taste of Van Nuys” at its February General meeting. The VNNC to pick one ethnically diverse restaurant per month in order to sample the delicious dishes from the business that make up the community of Van Nuys. The VNNC to continue to reach out to different restaurants and business in Van Nuys to continue the “Taste of Van Nuys” at least once a month. (NTE 150.00 a month)
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](mailto: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](http://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](mailto: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](mailto:info@vnnc.org) por correo electrónico para avisar al Concejo Vecinal.