



Van Nuys Neighborhood Council

www.VNNC.org



Special Joint Board and Budget, Finance
Meeting Agenda
March 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

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. Mid-Valley Community Police Council-NPG to purchase warm-up suits for the Van Nuys area 2018 “Baker to Vegas Running Team” The Warm ups will have the Van Nuys Neighborhood Patch/Logo on the right sleeves NTE \$2500
- e. Budget and Finance committee will send a recommendation to the April General Board Meeting to amend the budget. Recommendation, take from the Community Improvement \$13,500 and to distribute to two different accounts: General Operational (office) \$8,820 and to the Outreach committee \$4,680.00
- f. Family Fun Day- The VNNC to partner with the Office of Los Angeles City Councilman Paul Krekorian in support of this event. There will be two events, one at Hazeltine Elementary School and one event at Van Nuys Elementary School. This is a fun day for the whole family while the kids are out of school. A day for the family to connect with each other and form strong family bonds on the with each other and the local community. NTE \$2500
- g. HAZELTINE ELEMENTARY SCHOOL EVENT NTE \$2500.
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- h. VAN NUYS ELEMENTARY SCHOOL EVENT NTE \$2500. Family Fun Day- The VNNC to partner with the Office of Los Angeles City Councilman Paul Krekorian in support of this event. There will be two events, one at Hazeltine Elementary School and one event at Van Nuys Elementary School. This is a fun day for the whole family while the kids are out of school. A day for the family to connect with each other and form strong family bonds on the with each other and the local community. NTE \$2500
- i. Acting Classes. This is to help kids come out of their shells and feel comfortable speaking out and standing up to bullies. Classes will also help create self-esteem and leadership skills. Also, to help our youth enjoy and feel comfortable speaking in front of others. NTE \$1900

- j. Honor Your Teacher- Saying and Giving thanks to teachers for their hard work. The VNNC to honor teachers, saying and giving thanks for their hard work. The VNNC to select 19 teachers from our district and award them with a celebratory lunch. The VNNC to honor the teachers with an honorarium. NTE \$2000
 - k. CPR Class- Hands on basic training in CPR. CPR class- Assembly member Nazarian's office would like to partner with the VNNC to provide free CPR classes to the Van Nuys community. The funds will be used to pay for CPR training and snacks for the class. Although the event is open to the public, we will ask all interested participants to RSVP with our office in order to ensure the number of participants doesn't exceed the number of students the Red Cross can teach in one sitting. We will send emails and do outreach only to the Van Nuys community to ensure that your neighborhood council receives recognition for the partnership. The VNNC is more than welcome to table at this event. NTE \$500
 - l. 2nd Annual Community Yard Sale- This is a lot of fun for our stakeholders to come together at this event. This shall be a great community event for us to get to know our neighbors. Last year the event had over two hundred attendees of all ages. VNNC is only supplying the food, games and balloons. NTE \$1000
 - m. First Annual Mother's Day Luncheon NTE \$1500
 - n. Spring Egg Hunt NTE \$300
 - a. The Mid-Valley Community Police Council to request the VNNC use a Neighborhood Purpose Grant to purchase warm up suits for the Van Area 2018. "Baker to Vegas Running Team." The warm up suits will have the VNNC Council patch & logo on the right sleeves. NTE \$2500
1. 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)

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

3. 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.