



Van Nuys Neighborhood Council

www.VNNC.org



Special Joint Board & Committees Meeting Agenda
Outreach Committee Friday, March 9, 2018, 6:30 pm 7:15pm
Budget and Finance Committee Friday, March 9, 2018, 7:15 pm – 8:00 pm

Delano Park Recreation Center
15100 Erwin Street,
Van Nuys, CA 91411

Out of an abundance of caution due to the possible attendance and participation of a majority of Van Nuys Neighborhood Council Board Members at this SPECIAL Joint Committees meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote

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.

Outreach Committee

6:30 pm – 7:15 pm

1. Call to Order, Pledge of Allegiance to the United States of America and Roll Call
2. Comments from the Chair-conversations, correspondence received. Introduction of first time attending stakeholders
3. **Old Business:**
 - A. Family Fun Day- A day for the whole family to enjoy while out of school with the community. NTE \$2500
 - B. Acting Classes-To help our youth enjoy and feel comfortable speaking in front of others. NTE \$1900

New Business:

- A. Honor Your Teacher- Saying and Giving thanks to teachers for their hard work. NTE \$2000
- B. CPR Class- Hands on basic training in CPR. NTE \$500
- C. Homeless Connect Day NTE \$2500
- D. 2nd Annual Community Yard Sale- This is a lot of fun for our stakeholders to come together at this event. NTE \$1000
- E. First Annual Mother's Day Luncheon NTE \$1500
- F. Spring Egg Hunt NTE \$300
- G. Discussion and possible actions of appointing Outreach Committee members
- H. Discussion and possible actions appointing Quirino De La Cuesta to Outreach Committee and delegating website maintenance and postings

4. Public Comment on matters not appearing on the agenda.
5. Announcements
6. Adjournment

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. Comments from the Chair-conversations, correspondence received. Introduction of first time attending stakeholders
3. 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 council patch/logo on the right sleeves NTE 2500.
4. Public Comment on matters not appearing on the agenda
5. Announcements
6. 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 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.