



VNNC Parks and Recreation/Open Spaces Committee Meeting

AGENDA

Thursday, April 26th, 2018 6:00pm-7:30pm

Van Nuys Recreation Center - 14301 Vanowen St, Van Nuys, CA 91405



1. Call to order & Pledge of Allegiance
2. Roll Call
3. Approval March meeting Minutes
4. Chair Remarks
- Old Business
5. Discussion to review the application for committee membership
6. Discussion and budget action to establish the Van Nuys Yards of the Year Honors. Review and establish draft criteria. (use Park Committee budget to purchase VNNC yard signs)
7. Discussion and updates regarding the Van Nuys Recreation Center
8. Budget action: Purchase a popcorn machine and supplies for park and open space events
9. Continued Discussion on developing a Van Nuys Parks and Recreation/Open Spaces 2018-2019 policy platform (What is our shared VISION for parks, recreation, and open spaces in Van Nuys?)
10. Public Comment
11. New Business
 - a. 2018-2019 Budget
 - b. Workout Walls – Off The Wall Graffiti org.
12. Announcements

VNNC Parks and Recreation/Open Spaces Committee Meets on the last Thursday of the Month – 6:00PM-7:30PM – Van Nuys Recreation Center (new location) 14301 Vanowen St, Van Nuys, CA 91405

2018 meeting dates: May 31st, June 28th, July 26th, No meeting in August, September 27th, October 24th,
November and December meetings will be determined based on Holiday schedules

13. Adjourn

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 SERVICIOS 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.