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Van Nuys Neighborhood Council

www.VNNC.org



Join Board Meeting Budget & Finance and Beautification Committee

Meeting Agenda
August 22, 2018
6:00PM to 7:00PM

Van Nuys State Office Building
Auditorium
6150 Van Nuys Blvd,
Van Nuys, CA 91401

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:

a) Budget and Finance Items

1. VANNC sponsorship
2. Discussion and status of the [VNNC.org](http://www.VNNC.org) website, cost study, and Board members emails. Presenter Wendy Moore from Moore Results
3. Discussion and possible action to review the FY 2017-2018 MERS documents that were flagged by the City Clerk during the July 2018 audit that were missing signatures, receipts, or BACs. The Budget and Finance Committee will complete the outstanding documents requested by the City Clerk and present the Budget and Finance Committee findings of the Committee to the Executive Board who will then determine if the paperwork should be submitted to the City Clerk as amended or reviewed by the entire Council and placed on the next VNNC General Board Meeting agenda.

4. Discussion and possible action to purchase a popcorn maker and supplies for outreach events. NTE 600.00
5. Discussion and Possible action to fund banner maintenance and possible additional banner. NTE 8,000.00

b) Beautification Items.

1. VNNC to sponsor a Mid Valley YMCA Clean upon Saturday 15, 2018 from 9am to 12pm by providing lunch for the volunteers. YMCA expects 75 volunteers. i.e. Van Nuys HS JROTC cadets NTE \$150.00
2. Discussion and possible action to look for banner locations and need-to-do maintenance.
3. Discussion and possible action to review the process of remodeling the pergola in front of the LAPD station.

5. Old Business:

a) Budget and Finance Items

1. The VNNC to continue hosting a “Taste of Van Nuys” at its September General Meeting. The VNNC to pick one ethnically diverse restaurant per month 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@vnnnc.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.vnnnc.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.vnnnc.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@vnnnc.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.vnnnc.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@vnnnc.org por correo electrónico para avisar al Concejo Vecinal.