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## Van Nuys Neighborhood Council



### **=URGENT AND SPECIAL MEETING= Budget, Finance and Beautification Committee Meeting Agenda Monday, October 1, 2018 6:00 PM - 7:00 PM**



Van Nuys Neighborhood  
Council

P.O. Box 3118  
Van Nuys, CA 91404

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**Marvin Braude Constituent Center  
6262 Van Nuys, Blvd  
Van Nuys, CA 91401**

**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.

1. Call to Order, Pledge of Allegiance to the United States of America and Roll Call
2. Comments from the Chair
3. General Public Comment on Non-Agenda Items within the Board’s Jurisdiction (up to two minutes per speaker)
4. Discussion and possible action to approve the first minutes of August 22 ,2018 from the Budget, Finance and Beautification Committee.
5. Discussion and possible action to approve the purchase of Halloween Candy for our table at Delano Park on October 31,2018 NTE \$300.00
6. Discussion and possible action to approve an Anti-Bullying Townhall meeting at Delano Park on October to Provide Outreach materials, refreshments NTE \$1000.00
7. Discussion and possible action to approve the Honoring our Military Event with Dinner at Sizzlers on November 3<sup>rd</sup> at 7:00pm NTE \$1500.00

8. Discussion and possible action to approve a Thanksgiving Event held at Van Nuys Recreation Center on November 17<sup>th</sup> at 3:00pm NTE \$2000.00
9. Discussion and possible action to approve a Holiday Event at Delano Recreation Center on December 19<sup>th</sup> 2018 NTE \$2499.00
10. Discussion and possible action to approve obtaining branded items for the VNNC as outreach materials such as but not limited to pens, pencils, banners, tote bags, flyers.
11. Discussion and possible action to provide refreshments at the Mayor's Youth Council meetings each month NTE\$90.00
12. Board Comments on Non-Agenda Items (10 minutes)
13. 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) 533-8662 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.