## Van Nuys Neighborhood Council

www.VNNC.org



Special Executive Board Meeting Agenda October 1, 2018 7:00PM



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

## Van Nuys **Board of Directors**

President GOERGE CHRISTOPHER THOMAS Industrial #2

> Vice President MARLIN MEDRANO At-Large Representative

Parliamentarian JOSEF LAZAROVITZ Commercial #2

Treasure VERONICA MARIN Commercial #1

JEANETTE HOPP Non-Profit Org #2

JEFFREY LYNN Resident at Large #2

At-Large Representative

MICHAEL BROWNING At-Large Representative

> JOHN CAMERA Resident Zone 3

JERRY MARTIN Stakeholder At-Large

Resident Zone 4

MARIA SKELTON Renter At-Large #2

Commercial #4

JAKI EN KESHISHYAN At-Large Representative

KATHLEEN PADDEN Senior Representative

STACY RAINS School Representative

JASON ACKERMAN Renter At-Large #1

JOHN HENDRY Resident Zone 3

KATHY SCHREINER Resident Zone 2

ASHLEY NEYRA Youth

GLENN EPSTEIN At-Large Representative

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to fill out a "Speaker Card" to Neighborhood Council 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 2 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. Discussion and possible action to form an Ad hoc committee to review updates of the VNNC website and the creation of an indexing and document management system.
- General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker) 3.
- Board Member Comment on Non-Agenda Items 4.
- Adjournment 5.

\*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

\*\*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

P: 818-533-VNNC (8662)website http://www.vnnc.org

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\*\*SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 Mailing Address: días de trabajo (72 horas) antes del evento. Por favor contacte a info@vnnc.org por correo electrónico Van Nuys Neighborhood Councipara avisar al Concejo Vecinal.

P.O. Box 3118 Van Nuys, CA 91407