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Van Nuys Neighborhood Council



Executive Committee Meeting Agenda Monday, November 5th, 2018 5:30 PM – 7:00 PM

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

Van Nuys Neighborhood
Council

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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 2 minutes 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. Officer’s Report
 - a. President’s Report (Discussion on being the #1 Council in Los Angeles)
 - b. Vice President’s Report
 - c. Secretary’s Report
 - i. Discussion and possible action to approve all outstanding General Board Meeting Minutes.
 - d. Treasurer’s Report
 - i. Discussion and possible action to approve the MER’s for all outstanding and pending paperwork.

3. Discussion of items for placement at the 11/14/2018 General Board Meeting Consent Calendar.

3a~Discussion and Possible Action: Proposed opening of “Perfect Kush Cooperative” cannabis distribution center located at 16770 Stagg St, Van Nuys, CA 91406. Applicant: Eugene Marshall, President of Perfect Kush Cooperative Corporation.

3b~Discussion and Possible Action: Proposed new construction of a sub-division located at 14401 Valerio Street. Applicant: Ana Rodriguez of GM Engineering. Planning Dept: TBD

3c~Discussion and Possible Action: Secondary review of proposed new construction consisting of 11 apartment units located at 14822 W. Delano Street, Van Nuys. Applicant: Hamid Dehghan of HRD Architects, Inc. (DIR-2018-3460/3461) Planning Dept. TBA

4. Additional items to be placed on the VNNC Agenda.
 - a. Address the final reminder that the July MER was due on Sept. 10th, 2018 and August MER was due October 10, 2018, now September MER will be due on November 10, 2018. Your BAC for the MER has not been uploaded. Any NC missing two or more consecutive BAC's for the MER can be subject of having their funds frozen. **Your BAC for the MER has not been uploaded and will be due on or before November 15th before end of business day according to your next Board Meeting.** If you are having any Portal issues that may be causing a delay please let us know. You may contact us at 213-978-1058 if you have any questions or concerns.
 - b. The VNNC to discuss the following letter from LADOT. "As part of the City's commitment to safe streets, we are ensuring that speed limits can be enforced citywide. The attached letter is to inform you that a speed survey was recently conducted within your neighborhood and the survey has resulted in a proposed speed limit change. The letter further describes the process behind setting speed limits and conducting radar-based speed enforcement. The letter also contains the contact information should you have any questions on the matter."
 - c. Discussion on VNNC Committee Membership. Per the DONE representatives," **Committee Membership** -- According to your bylaws (Article V, Section 1 and 2), you have 21 Board members and your quorum is 11. Quorum is the minimum number of Boardmembers needed to be present for the Board to take action. Because your quorum is 11, the maximum number of Boardmembers a committee can have is 5. (If you have 6 committee members, at the Board meeting, the 6 can be the majority vote if 11 people show up to the Board meeting). Now, more details about committees. See Article VII of Van Nuys NC's bylaws. According to Article VII, section 3 B, all standing committees shall be comprised of at least three (3) Directors but no more than five (5) Directors and may include any interested Stakeholders. There is a way you can have more than 5 committee members but that means you will have to agendize your meeting as a "Joint Board and Public Safety Committee Meeting." Take a look at West Hills NC's Budget and Finance Committee. <http://www.westhillsnc.org/budget-committee.php> You'll be able to see sample agendas. In other words, if you have more than a majority of a quorum of your Board on or attending a Neighborhood Council committee, then you need to notice that meeting as a "Joint Board and XYZ Committee meeting" in order for all the board members to speak at the meeting. Either state on the agenda or state at the meeting, "out of an abundance of caution, this committee meeting is noticed as a joint board meeting, but will be making recommendations for the Neighborhood Council board to take action at a later meeting."
 - d. The VNNC to welcome Assemblyman Adrin Nazarian to speak at the November 14th council meeting. Mr. Nazarian to discuss his work in Sacramento as well as present the VNNC with certificates for being #1 in the City of Los Angeles.
 - e. The VNNC to propose a playground and health station circuit to be installed at the pergola in front of the LAPD Van Nuys Station. The VNNC to work with CD6 and Councilwoman Nury Martinez to make this happen, as well as establish the motto "Health Is Wealth" in Van Nuys and throughout the Valley. Funding NTE \$10,000.
 - f. The VNNC leadership to assign 3 CIS reports to be filed to each committee. The VNNC leadership to follow up and continually assist the committee chairs in their government duties. The VNNC to be the #1 council in Los Angeles for two consecutive years.
 - g. The VNNC to receive additional addenda items from the committee chairs. The VNNC to allow anyone and everyone in the world to submit agenda items for consideration and review.
 - h. The VNNC to support each and every recommendation made by the budget advocates and the "White Paper." The VNNC to submit a CIS on each department and thir proposed recommendations thereof. Supporting documents to come along with Council File #'s.
 - i. The VNNC to purchase 21 laptops for each and every Councilmember. The VNNC to also purchase computer bags aka attaché cases for the computers. NTE \$5,000.
5. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)
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) 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 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.