

Van Nuys Neighborhood Council

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Glenn Epstein	Kathy Schreiner



Special Joint General Board and Committee Meeting Agenda Budget and Finance, Beautification and Education Committee Friday November 9, 2018 6:00 PM - 800 PM

Van Nuys Neighborhood
Council

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6262 Van Nuys Blvd Room 3B
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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 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. To discussed and approval of Special Minutes of the Special Joint Budget and Finance and Beautification Committee on October 1st 2018.
3. To discussed and move to action about the Outstanding MER’s in the Clerk Dashboard July 2018, August 2018, September 2018 and October 2018.
4. To discussed and move to action about the Holiday Show on December 19th, 2018 the event will take place in Delano Recreation Center for 250 attendees (estimate) from 5:pm Presenter Maria Skelton NTE: 2,500.00
5. To discussed and move to action about the Bulling on Awareness Meeting on January TBA 2019. the event will take place in Delano Recreation Center from TBD time Presenter Maria Skelton.
6. To discussed and move to action about the Thanksgiving Dinner on November 17, 2018 at 3:00PM Co-Hosting the Event is the Van Nuys Recreation Center NTE 190.00 that amount includes the additional fee to cover 160 people and Sales Tax due for the event. Presenter Maria Skelton.
7. To discussed and move to action about the Honor our Military on December 2018 TBD Co-Hosting the Event is Robert Hertzberg’s Office NTE 1500.00 Presenter Maria Skelton

8. To be discussed and move to action regarding a NPG from Van Nuys Recreational Center, They are seeking a NTE 1500.00 Grant for the Purchasing of 80 Jerseys Set. Presenter Daniel Salazar or Van Nuys Recreational Center Representative.
9. To be discussed and move to action regarding the purchase of 21 laptops for each department and computer bags aka attaché cases for the computers NTE \$5000.00
10. To be discussed and move to action regarding 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.
11. To be discussed and move to action regarding reimbursement for councilmember Secretary Jeanette Hopp for office supplies, printing and copies of agendas, BAC and minutes for the different committees in the VNNC NTE 200.00
12. To be discussed and move to action regarding reimbursement for councilmember Chair of the Outreach Maria Skelton for office supplies, printing and copies of agendas, BAC and minutes for the Outreach committees in the VNNC NTE 200.00
13. To be discussed and move to action to provide an office supply i.e. FedEx, staples office depot Gift Card for VNNC Secretary Jeanette Hopp to be used for office supplies, printing and copying NTE \$500.00 for fiscal year.
14. To be discussed and move to action to provide an extra battery and a Flash media storage card for the VNNC Cannon BP-718 camera from any electronics store. NTE \$250.00
15. To review and update Beautification Committee members and create a rooster for the committee.
16. To review and update Education Committee members and create a rooster for the committee
17. Reports from Public Officials/Departments/Community Agencies
18. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)

19. Board Member Comment and call to action on Non-Agenda Items

20. 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.