

Board Members

George Thomas
President

Marlin Medrano
Vice President

Veronica Marin
Jeanette Hopp
Josef Lazarovitz
John Hendry
Penny Meyer
Michael Browning
Jeffrey Lynn
Jason Ackerman
Glenn Epstein

Maria Skelton
Steve Friedman
Kathleen Padden
John Camera
Jerry Martin
Kathy Schreiner

Van Nuys Neighborhood Council



**Special Joint General Board and
Committee Meeting Agenda
Budget and Finance and Beautification
Monday, February 25, 2019
6:00 PM - 800 PM
Van Nuys State Building
Auditorium
6150 Van Nuys Blvd
Van Nuys, Ca 91407**

Van Nuys Neighborhood
Council

P.O. Box 3118
Van Nuys, CA 91404

Telephone: (818) 533-8662
Email: info@vnnc.org
vnnc.org

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 review the December 2018 and January 2019 MER in the Clerk Dashboard and review the outstanding Items for the February 2019 MER.
3. To discuss and move to action about the 2019 Budget Package.
4. To discuss and move to action about Wendy February 2019 Website invoice.
5. To discuss and move to action about the All right storage February 2019 invoice.
NTE: \$180.00
6. To discuss and create a Budget and Finance and Beautification committee 2019 calendar.
7. To discuss and move to action about the VNNC Inventory.
8. To discuss and move to action to sponsor the 11th annual Senior Symposium & Job Fair on Saturday, May 18th, 2019 at ONEgeneration Senior Enrichment Center NTE: \$750.00

9. To review and update Beautification Committee members and create a rooster for the committee.
10. To Review and move to action about the \$650.00 for yard signs for the VNNC Yard of the year program. **The VNNC Parks Committee will work with the VNNC Beautification committee to implement the yard program this year.**
Representative TBD.
11. To discuss and move to action about the Utility Box Art Sponsorship Program. NTE \$2000.00
12. To review and update Education Committee members and create a rooster for the committee
13. Reports from Public Officials/Departments/Community Agencies
14. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)
15. Board Member Comment and call to action on Non-Agenda Items
16. 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.