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Van Nuys Neighborhood Council



Special Joint General Board and Committee Meeting Agenda

Budget and Finance

Wednesday March 13, 2019

6:45 PM – 7:00 PM

Marvin Braude Constituent Service

Center-Council Chambers

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 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 approve and make a motion to rollover \$10,000.00 dollars from the current Fiscal year 2018-2019 to the next fiscal year 2019-2020 of the Van Nuys Neighborhood Council.
3. To approve and make a motion, The VNNC to purchase all of the councilmember branded items for every councilmember: name plate, shirts, jackets, business cards and everything that members received prior to 2018 NTE: 2500
4. The VNNC to request all pending reimbursements be submitted to the clerk’s office for payment. (George Thomas for printing in December & February, Jeanette Hopp for printing, etc.) NTE:350
5. Motion to reaffirm the approved \$1,000 budget for each committee, In 2018 the VNNC approved a motion to appropriate \$1000 annually for each standing and verifiable committee’s activities. Please confirm that is the case and provide details for requesting funds. NTE \$10,000
6. Reports from Public Officials/Departments/Community Agencies

7. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)
8. Board Member Comment and call to action on Non-Agenda Items
9. 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.