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Jeffrey Lynn	Jerry Martin
Jason Ackerman	Kathy Schreiner
Glenn Epstein	

Van Nuys Neighborhood Council



**Joint Executive & S.C.O.P.E. Committee
Agenda also know as (AKA) possible
General Board Meeting Agenda
(depending on quorum)
Monday April 1st, 2019
6:30pm – 9:00pm**

Van Nuys Neighborhood
Council

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**Marvin Braude Constituent Service
Center – Council Chambers
6262 Van Nuys Blvd.
Van Nuys, CA 91401**

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 minute per speaker, per item, with a maximum total of 10 minutes per speaker, unless adjusted by the Council President and/or facilitator.

1. Call to Order, Pledge of Allegiance to the United States of America and Roll Call
2. Officer’s Reports, Elected Officials Reports, Committee Chair Reports & Other Reports
 - a. President’s Report – Discussion on the administrative tasks of council leadership, and how much easier it would be to have an office in Van Nuys City Hall to handle day to day items that need to be addressed in the course of running a government.
 - b. Vice President’s Report – The Vice President will update the council on the status of the committees, and how often they meet. The VP will also address the direction of the committee agendas, and what we are accomplishing.
 - c. Secretary’s Report (Motion to approve March Minutes)
 - i. Discussion and possible action to approve all pending other General Board Meeting Minutes.
 - d. Treasurer’s Report (Motion to approve March’s Monthly Expenditure Report)
 - i. Discussion and possible action to approve the other MER’s for all pending months.
3. Discussion of current items for action at the April VNNC General Board Meeting.
 - a. The VNNC to host and welcome Los Angeles City Councilman David Ryu to participate and headline our award winning “Distinguished Speaker Series.”

Councilman Ryu to speak for 15 minutes then do 15 minutes of Q & A. The Councilman will also present awards to the VNNC for being the #1 Council in Los Angeles for Community Impact Statements (CIS). Group picture to follow with certificates.

- b. The 4th Annual Independence Day Hiring Spree -- East San Fernando Valley's Largest Community Hiring Event on June 13, 2019 at the Zev Yaroslavsky Family Support Center is seeking Partnership with Van Nuys Neighborhood Council. More than 1000 job seekers and 70 employers are expected and we want this to be the best Job Fair/Hiring event for any community in Southern California. The VNNC to also partner with Supervisor Sheila Kheul. (The 501c3 is Friends of LACOE) NTE \$5000
- c. The Office of Mayor Eric Garcetti to make a presentation about the bridge housing and how it will work in Van Nuys. The Mayor's Office to work in conjunction with the VNNC to start addressing the issue of homelessness and future steps we can take as the local government. Presentation by Mayor Eric Garcetti and/or Tanaz Golshan.
- d. The VNNC to work with the Budget Advocates and Jay Handal to file 31 Community Impact Statements in regards to all their recommendations and to address every department. Moreover the VNNC to follow up with department heads to get a real time briefing on if these recommendations were implemented from last year and how likely they will be addressed this fiscal year. Council Files and recommendations to follow. (<http://ncbala.com/wp-content/uploads/2019/03/White-Paper-2019-Final.pdf>)
- e. PLUM (Item #1) -- **Discussion and Possible Action:** Proposed demolition of one single family Dwelling (SFD) with a detached garage followed by new construction of a 4-story, multi-family dwelling with 10 units located at 14728 W. Friar Street in Van Nuys (DIR-2019-530/ENV-1019-531) Applicant: Hildur Atladottir of Minarc. Planning Department: TBD.
- f. PLUM (Item #2) -- **Discussion and Possible Action:** Proposed installation of an above ground facility (AGF) within the public right-of-way. The AGF will consist of (1) 48" high x 16" wide and 17" deep electrical meter pedestal located on the south side of Kittridge Street in Van Nuys (AT&T-SOAKS-06-Proposed AGF). Applicant: Luke Synder & Cody Blandino of Synergy Engineering Services, Inc. Planning Dept: TBD.
- g. VNNC to invite LA Public Library "mobile unit" which works with residents for saving and sharing photos and keepsakes--brought by the public to a library on certain jurors to be encouraged--judges to be consulted.
- h. The VNNC to start planning the June 2019 retreat. The VNNC to receive the results of the elections and start to train any new councilmembers. Moreover, the VNNC to also host training sessions for all old and returning councilmembers so everyone is up to date and on the same page as we go into the June General Council Meeting. Retreat to be at the Hilton Suites, the same place we usually have our retreats. NTE \$1000
- i. The VNNC to support the passage of Liam's Law. The VNNC to lobby and write a letter in support of Assembly Bill 1713, and to publicly thank Assemblywoman Burke for introducing this legislation. The VNNC to officially go on record in support of AB1713, and to do whatever we can to make this bill become law. Moreover, the VNNC to file a Community Impact Statement (CIS) & Call To Action (CTA) requesting the State Legislature expedite this through committee and onto

the floor for a final vote. (Council File #16-0855)

(http://clkrep.lacity.org/onlinedocs/2016/16-0855_mot_08-03-2016.pdf) ([California Assembly Bill 1713](#))

- j. 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) All reimbursements will be submitted to Terrence Gomes to help out and assist with red tape and in navigating the powers that be at City Hall.
 - k. Any additional items from Van Nuys Councilmembers or anyone else just wanting to send in agenda items to our beautiful and wonderful Municipal Advisory Council.
4. General Public Comment on Non-Agenda Items within the Board's Jurisdiction (up to two minutes per speaker)

5. 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>

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****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>

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