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. Roll Call - Pledge of Allegiance

2. Executive Reports
   b. Vice President- update on committees and attendance tracking
   c. Secretary- update of missing minutes on website and VNNC documents.
   d. Treasurer- update on MERS, Budget, and Self-assessment paperwork.

3. Discussion and possible action for Distinguished Speakers Series for July’s meeting: Ron Galperin, City Controller-A 15 minute presentation on what’s going on in the Controller’s office followed by an 10 minute informative question and answer period about upcoming policy implementations and overview of Mr. Galperin’ s responsibilities and philosophies.

4. Discussion and possible action to place appointment of Commercial/Employee seat – Robinson O’ Rourke

5. Creation of ad hoc Human Services Committee:

6. Discussion and possible action for nominations and appointments:
   a. Assistant secretary to assist the Secretary with duties as stated in the By-laws.
   b. Committee Chairs
      i. Budget and Finance
      ii. Public Health and Safety
      iii. Parks and Open Space
      iv. Government Affairs and Bylaws
v. Planning and Land Use  
vi. Outreach  
vi. Education  
ix. Other committees  
c. Liaisons  
\(\begin{align*} 
\text{i. VANC} \\
\text{ii. LANCC} \\
\text{iii. DWP MOU} \\
\text{iv. Budget Advocate Representatives} 
\end{align*}\)  

**Items to be discussed for the Consent Calendar**

7. Discussion and possible action to order Board business cards for $540.00 from GS Printing.

8. Discussion and possible action to pay Wendy Moore AKA “Moore business” April Invoice and two May Invoices NTE $2260.63 In addition, we need to review her contract with the VNNC for this coming fiscal year 2019-2020.

9. Discussion and possible action to host a retreat for the Board on July 28, 2019 NTE $1200 to pay for the room and food. To include training on:
   a. Strategic Analysis  
   b. CIS Workshop  
   c. Board training  

10. Discussion and possible action to have Thela Thatch and Sam Woolf attend Civic University on 7/15, 7/22, and 7/29.

11. Discussion and possible action to support a new development (Epstein)-Proposed new construction consisting of a one story 8,339 s/f Commercial/Retail Center located at 5805 Sepulveda Blvd, Van Nuys. Requested Entitlement: Height district change, pursuant to LAMC Section 12.32F, to allow for a change from height District No. 1 to Height District No. 2D, allowing for an increase in the floor area ratio from 1.5:1 TO 1.64:1. Applicant: Brad Rosenheim of Rosenheim & Associates, Inc. Planning Dept: Lucy Martinez. Dept of City Planning Link:[http://planning.lacity.org/pdiscaseinfo/CaseId/MjIxNDM30](http://planning.lacity.org/pdiscaseinfo/CaseId/MjIxNDM30)  

12. Discussion and possible action to support an affordable energy CIS.

13. General Public Comment on Non-Agenda Items within the Board’s Jurisdiction.


15. Adjournment

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calling: (818) 533-8662 or via email at: vnnc@empowerla.org

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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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