

**Board Members**

Sam Woolf  
President

Michael Browning  
Vice President

John Hendry  
Secretary

Jason Ackerman  
Parliamentarian

**Van Nuys Neighborhood Council**

**Executive Committee Agenda**  
**July 1, 2019**  
**6:00PM**  
**Marvin Braude Constituent Service**  
**Center Van Nuys Council Chambers**  
**6262 Van Nuys Blvd.**  
**Van Nuys, CA 91401**



**Van Nuys Neighborhood**  
**Council**

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**1. Roll Call - Pledge of Allegiance****2. Executive Reports**

- a. President- review of priorities for 2019-2020.
- 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
- vii. Education
- viii. Other committees
- c. Liaisons
  - i. VANC
  - ii. LANCC
  - iii. DWP MOU
  - iv. Budget Advocate Representatives

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 ration 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/Caseld/MjlxNDM30>
12. Discussion and possible action to support an affordable energy CIS.
13. General Public Comment on Non-Agenda Items within the Board's Jurisdiction.
14. General Comment for Van Nuys Neighborhood Councilmembers.
15. Adjournment

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